



## MEETING MINUTES – December 2024

Date	04/12/2024
Location	MS Teams (online)
Attendees	Demi Bestry (DB), Charlotte Ackrill (CA), Helen Armstrong (HA), Sabrina Mccay (SM), Phillip Good (PG),
Apologies	Alex Brunswick (AB), Mikaela Spires (MS), Mark Man (MM), David Juskiewicz (DJ), Raoul Hoffmann (RH), Barb Johnson (BJ), Erin Ring (ER)

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Proxies:

Meeting start: 6:08

### 1. Previous items/previous meeting progress

#### 1A. Guild Grant

- HA took over to finish the grant but realised the deadline we originally thought was actually to submit reimbursements not to apply for the grant itself.
- HA emailed guild to see if we can claim invoices from services this year in the next year, guild responded with no.
- Note for next year → Have to apply for grant BEFORE paying for any invoices, so then they can be reimbursed.

#### 1B. MUD Card signatories

- DB waiting to get ID documents cited.
- HA waiting to get ID documents cited.

#### 1C. Gear prices and late/wash fees

- PG drafted a poster of new gear prices
- HA asks if CUD members pricing will go up the same – PG confirms they will.
- Late fees? Wash fees? – PG will investigate legislation for that.
- PG will put together appropriate prices along with already decided prices and give to social media team to post throughout December, ready to implement in the new year.

#### 1D. Corporate groups

- PG provided the committee with the details of owing corporate groups. AB contacted the guild, and the guild internally liaised with the parties involved.

**2.**

### **Treasurer's report**

- HA reports nothing new has occurred.
- Look to increasing membership prices – PG reported that is an item for the AGM.

**3.**

### **Upcoming events**

#### **3A. Underwater Survey**

- Jason Bird from Wirambi Landcare contacted AB and committee. They need an understanding of the aquatic liase that occurs in the waters off Jeff Joseph reserve. This site has never been surveyed, so they would like us to complete a survey of flora and fauna in January or February. They highlighted that it should only be a simple survey (i.e. a census of all species).
- AB keen to assist with this project. Could use some fish/algae ID skills from others.
- GoPros and cameras would be highly useful. AB has 2 at home.
- Could get some avid marine bio divers. AB considered that perhaps we could put it into Murdoch Marine Studies FB page.
  
- A Snorkeling, baseline survey.
- Committee decided to run an event in January and February – February event depends on how popular January event is.
- DB and AB to send information to social media team to advertise throughout December.

#### **3B. Quiz night**

- CA to organize quiz night as an O week event.
- DB advises CA to book O week event at Murdoch Tavern asap because the availability for the tavern may book up quickly.
- Look to social media team to advertise throughout January.

#### **3C. Save Our Marine Life**

- CA and DB heard from SOML, and they have said they are waiting for a email reply from MUD.
- DB to take over and email back, will contact MS and do handover.
- DB plans to run event around March/ not long after the quiz night event.

#### **3D. Other dives**

- AB did not get around to organizing November Dive. Will try and get something working for December but travelling abroad between 13<sup>th</sup>-25<sup>th</sup> December.
- CA mentions to potentially organize a dive in December.

4. **Social media**

**4A. Gear prices advertisement**

- Advertising to be implemented in January so social media team will advertise the change on social media throughout December.
- Phil adds price change into renewal membership email, along with cleaning and timely gear return expectations.

**4B. Christmas Hours**

- SM to post Christmas hours on Facebook as have had people asking.
- SM needs Instagram login

**4C. How to appropriately clean dive gear**

- SB and MS to post on social media about how to clean gear effectively and appropriately.
- Advertise the fee that will be incurred if gear is not cleaned properly.

5. **Additional items**

**5A. MUD Abrolhos trips.**

- Ask at next meeting (January) if anybody has decided to put their hand up to take over Abrolhos trips in 2025.

*Meeting end: 6:41*