



MEETING MINUTES – Month

Date	27/02/2025
Location	MS Teams (online)
Attendees	Attendees Alex Brunswick (AB), Philip Good (PG), Demi Bestry (DB), Sabrina McCay (SM), Mikaela Spires (MS), Barb Johnson (BJ)
Apologies	Helen Armstrong (HA), Mark Man (MM), David Juskiewicz (DJ), Charlotte Ackrill (CA), Raoul Hoffmann (RH),

Proxies: MS for CA

Meeting start: 6:10 PM

1. Previous items/previous meeting progress

1A. Presence at festival days (CA)

- CA said before the meeting that the lacking presence of MUD at O-day stalls was noticed.
- DB: Open day on 5th April 10-3.
 - o Committee to discuss getting a team for this Saturday event at the next (March) meeting.
- In the interim of the above event, AB and DB available to do Thursday stalls on Thurs 6th and 13th March to increase club visibility.
 - o **AB to email guild about getting a stall spot on these weeks.**

1B. Corporate groups

- Any updates – have the funds been paid?
 - o PG: we have had a breakthrough. PG followed up with Mike and he followed up with finance. A few days ago the remaining funds were paid.
 - o **PG to invoice Mike for this year's corporate membership.**

2. Treasurer's report

- PG in HA's absence: the investment account is up for renewal so this will roll over and accrue interest over time.
 - o Memberships coming through due to the year just starting, which is bringing in income for the club.

3. **Upcoming events**

3A. Survey Dive

- AB and MS organizing this event. AB as dive coordinator and MS as shore support.
 - PG, DB, and Dylan are confirmed in attendance and bringing GoPros.
 - AB will do a reconnaissance dive in the upcoming days and confirm approximate depths of the site. Then AB and MS will determine if we market more toward SCUBA (if it is a deep site) or just snorkelling (if it is more shallow).
 - AB to set up a google drive so that the images and videos are in one place.

3B. Quiz night

- CA working on the quiz night but has struggled to organize it so far.
 - **DB to ask CA to choose a date.**
 - AB suggested that from there **social media team creates a poster.**
 - Following this, the quiz night team can send out the poster to businesses around the place.

4. **Social media**

- MS said that she got many messages about our absence at O-day, with people are wondering how and where to find MUD. In response, AB and DB will attend next two weeks worth of stall day Thursdays (see 1A above).

5. **Additional items**

5A. Public holiday and dive shed

- Upcoming Monday is a public holiday so dive roster needs to be changed to reflect shed closure (i.e. opening on Tues instead of Monday).
 - AB to do Tuesday 12:30 shift and PG to do 4:30.

5B. Upcoming dive

- MS to plan a dive before the end of March.

5C. AGM dates and planning

- 21st April is the tuition free week.

- Week of 14th
- Tentatively the AGM will happen during the third week of April. This is the week before the easter holiday break so it is preferable that the meeting date definitely happens this week (Monday 14th -Thursday 17th).
- This would be just after the quiz night so we can do a membership drive just before for new committee members.

Meeting end: 6:45 PM