MEETING MINUTES – July 2025



Date 28/7/2025

Location MS Teams (online)

Attendees Phillip Good (PG), Frauke Ixfeld (FI), Mark Man (MM), Erin Ring

(ER), Kimberley Lanter (KL)

Apologies Raoul Hoffmann (RH), David Juszkiewicz (DJ), Jules Page (JP),

Lexy Schonefeld (LS), Helen Armstrong (HA)

Proxies: N/A

Meeting Start: 6:16pm

1. Previous Items / Progress from Last Meeting

- **Beach Clean-Up Sign-Up**: Promotion via social media is still required. DBCA will provide necessary equipment.
- Market Stall: Successfully held; resulted in positive engagement.

2. Treasurer's Report

No new items raised.

3. Upcoming Events

3A. Beach and Underwater Clean-Up

- Date Confirmed: Event scheduled for 23rd August, 9:00 AM 12:00 PM.
- **RSVP**: 9 participants have signed up already via the provided link.
- Attendance: PG and KL confirmed their availability.
- **FI**: Will follow up with LS and JP to confirm interest in participating with the dive/snorkel group.

3B. Market Stall – Campus Kick-Off

- **FI** will run the stall on 31st July.
- **Support**: **KL** will assist on the day.

3C. MUEnSA Collaboration - WA Clean-Up Week October 2025

- **KL**: MUEnSA contacted her with interest for a future clean up collaboration at O-Week Stall.
- **KI**: Reaching out to MUEnSA to confirm collaboration and gather further event details.

4. Social Media

- ER: Reported increased follower count following the market stall at O-Week.
- **ER**: Promotion of the newsletter via story feature next time.
- ER: Checked if PG is interested in contributing to the next "Creature of the Month".
- PG: Will think about it and get back to ER

5. Additional Items

5A. Equipment - Gauge Replacement

- **MM**: Reported defective gauge requiring replacement. Estimated cost: \$100–\$120 per unit.
- **Decision**: Group consent to proceed with replacement.

5B. Dive Computer Purchase

- **MM**: Proposed purchasing 5-6 units.
- **Suggestion ER**: Introduce an additional \$5 rental charge for dives using the upgraded computer as Dive Companies prices are similar.
- **FI**: Will contact Adreno and local dive centres for new or second-hand options, potentially at a discount.

Meeting end: 6:52 PM F. Ixfeld (President MUD)