



## MEETING MINUTES – April 2024 (AGM)

Date	16/04/2025 Location Murdoch Tavern (In-person)
Attendees	Alex Brunswick (AB), Demi Bestry (DB), Erin Riordan (ER), Helen Armstrong (HA), Kieth Thing (KT), Claudia Mueller (CM), Kimberley Lanter (KL)
Apologies	Charlotte Ackrill (CA), Raoul Hoffmann (RH), Mark Man (MM), Mikaela Spires (MS), David Juskiewicz (DJ), Barb Johnson (BJ), Phillip Good (PG),

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Proxies: DB for PG

Meeting start: 6:30 PM

### 1. Previous items/previous meeting progress

- AB provided the group with an introduction, an overview of the club and the night's proceedings.
- DB highlighted the club's main events in 2025 – year in review
  - o Abrolhos trips
  - o Survey dive
  - o Dive industry and careers night
  - o Quiz night
- DB thanked and bid farewell to the valuable committee members who have given 2 years or more to being on the MUD committee (AB, CA and MS).

### 2. Treasurer's report

- HA provided an update on the club's funds.
  - o Income: \$9,232.85
  - o Expenditure: \$8,419.02
  - o Net gain= \$813.83

Item	Income	%
Gear Rental	\$ 3,714.00	33.2
Membership	\$ 2,950.00	26.4
Trips/Functions	\$ 1,950.00	17.4
Membership & gear loan	\$ 130.00	1.2
Merchandise	\$ 372.00	3.3
Interest + Tax refund	\$ 116.85	1.0

- Huge improvement from 2023 (Net loss of \$5,376.25 due to large equipment servicing needs)
- Income breakdown:
- Expenditure breakdown:

<b>Equipment service</b>	<b>\$</b>	<b>4,059.62</b>	<b>24.5</b>
<b>UEC affiliation</b>	<b>\$</b>	<b>1,200.00</b>	<b>7.2</b>
<b>IT Service</b>	<b>\$</b>	<b>326.20</b>	<b>2.0</b>
<b>Careers night</b>	<b>\$</b>	<b>249.51</b>	<b>1.5</b>
<b>AGM</b>	<b>\$</b>	<b>187.64</b>	<b>1.1</b>
<b>Refunds</b>	<b>\$</b>	<b>1,432.15</b>	<b>8.7</b>
<b>Other</b>	<b>\$</b>	<b>658.90</b>	<b>4.0</b>

- HA raised that it would be worth the incumbent committee considering whether the UEC affiliation is worthwhile as it is one of the largest expenses. A possible method that has been discussed before has been a survey sent to members.

### 3. **Social media**

- MS and SM were not in attendance at the meeting.

### 4. **Additional items**

#### **4A. Equipment officer's update**

- Equipment officers were not present at the AGM, DB briefly updated the attendees on the recent gear damage that had been put in place. DB raised that in response, the committee thus far had demonstrated a view that the best course forward was to charge gear damage fees if this occurred again. This means that the committee members doing gear hire at the MUD shed must be extra cautious when checking gear condition before and after it is used.

#### **4B. President's address and committee member roles explained**

- **DB** provided president's address. Will be stepping down from president role in 2024.
- Attending committee members explained each committee role to attendees with the aid of a PowerPoint presentation.
- CM asked if any of the outgoing committee are staying on for next year. DB and AB explained the remaining and leaving committee members, which can be seen in the breakdown below of the new committee.

- Committee members leaving: **DB, AB, MK, CA**

#### **4A. 2025 Committee**

New committee members voted in for 2025:

##### President

- **No nominees – not chosen**

##### Vice President

- **No nominees – not chosen**

##### Secretary

- Kieth Thing ([thngkieth@gmail.com](mailto:thngkieth@gmail.com))

##### Treasurer

- Helen Armstrong (returning)

##### Website officer

- Philip Good ([philipgood061@gmail.com](mailto:philipgood061@gmail.com)) (returning)

##### Membership officer

- Phillip Good (returning)

##### Dive officers

- David Jusciewiz (returning)
- Kimberley Lanter ([kimberleylanter@gmail.com](mailto:kimberleylanter@gmail.com))

##### Equipment officers

- **Mark Man (Returning)**

##### Social media officers

- Erin Riordan (returning in a new role)

#### Environmental Officer

- Kieth thng
- Kimberley Lanter

#### **Full committee not reached for 2025-6.**

- The present committee decided to prioritise finding the new committee in the upcoming weeks. When more positions are filled, the committee decided to hold a meeting.
- Experienced committee members who were outgoing (AB and DB) offered to remain in a guidance role at the next few meetings, assisting with finding more committee members and other club needs in the preliminary stages.

Meeting end: 7:30 PM