MEETING MINUTES – June 2025



Date 26/6/2025

Location MS Teams (online)

Attendees Helen Armstrong (HA), Kimberly Lanter (KL), Phillip Good (PG),

Frauke Ixfeld (FI),

Apologies Raoul Hoffmann (RH), Mark Man (MM), David Juszkiewicz (DJ),

Jules Page (JP), Erin Ring (ER), Keith (K)

Proxies: N/A

Meeting Start: 6:11pm

1. Previous Items / Progress from Last Meeting

- Newsletter: FI reported that the newsletter will be completed by the end of this week.
- **Guild Grant:** FI is still awaiting a response from the Guild will follow up next week.
- **Compressor:** FI noted that the compressor is scheduled for pickup by tomorrow (FI and HA).
- **Equipment Damage/Repair Clause:** PG confirmed that this clause has been included in the policy.

2. Treasurer's Report

Unibank Access: HA confirmed is now verified for Unibank access.

3. Upcoming Events

3A. Beach and Underwater Clean-Up

- **FI** proposed organizing a Beach and Underwater Clean-Up at Woodman Point in collaboration with Tangaroa Blue.
- Tentative timing is the end of August.
- FI will create a poll to finalise event date.

3B. Screening Event

• HA: proposed hosting a Marine Conservation AU screening during summer to raise funds.

3C. Dive Trip Planning

- A dive trip to Busselton was discussed, including a jetty night dive, HMAS wreck dive, and a reef dive at Cape Naturaliste with an Airbnb or Cabin on Campground stay.
- The group agreed to aim for later in the year.
- **FI** suggested scheduling local Perth dives at least once every two months to maintain member engagement.

3D. Market Stall during O-Week

- HA recommended a promotional presence at O-Week and Campus Kick-Off.
- 25th July: KI is available and may involve Alex, Lexy, or Keith as additional support.
- **31st July:** FI is available to run the stall.

4. Social Media

• No new items were raised.

5. Additional Items

5A. Equipment Care

- HA raised concerns about negligence and damaged equipment being returned.
- **HA** suggested a clipper to prevent sand and rocks from entering regulators.
- **FI** proposed updating the Dive Shed Checklist to include thorough checks upon equipment return, including shaking out regulators

5B. Quiz Night Profit

• **HA** got informed about an existing agreement for splitting profits from the February Quiz Night. HA will follow up and coordinate with Curtin.

5C. Dive Shed Introduction

• KI will organize an introductory session with another member next month.

5D. Curtin & MUD Committee Communications

- **HA** reported that the Curtin Committee proposed forming a shared group chat with the MUD Committee.
- **FI** recommended including 2–3 members in the chat, though full participation is optional.

5E. Funding for New Compressor

- HA suggested applying to Lotterywest for funding a potential new compressor.
- FI will investigate and gather further details and apply if possible.

5F. Return Dive Shed Key

HA mentioned that we are not the only ones with access to the dive shed key lockbox, so
we must return the key as soon as we're done using it and avoid taking it for extended
periods.

Meeting end: 6:41 PM F. Ixfeld (President MUD)