

Dear Committee and Members,

Date: 10.04.19

Time: 17:00

Venue: Library

See Map for venue location.



# Murdoch University Divers (MUD) Club Meeting Agenda Wednesday 17th of April, General Meeting 2019

## Meeting open

*Call the meeting open, and note the time in the minutes.*

Meeting open:

Meeting open 17:00

## Roll Call

*David Juskiewicz (Present), Ian Dapson(Absent with notice), Jenny Tolander(Absent with notice), Jules Chilcott(Absent with notice), Kea Payton(Present), Kesia Savill(Absent with notice), Lotte Dowse(Present), Mark Thiele(Present), Phillip Good(Present), Raoul Hofmann(Present), Rebecca Julia(Present), Shelby Madison(Absent with notice), Simon-Pierre Goupille(Absent without notice), Todd James(Present), Nat George (Present)*

## Previous minutes

*The Chair needs to review the previous minutes, and discuss any faults or changes with them. If they are acceptable, the Chair should move to accept them. This is a normal motion (seconded, passed).*

## MUD Minutes and Agenda from Previous Meeting , 2019

*Close any Items from last meeting or keep open for next meeting*

### Item 2018.1.21: (CLOSED)

Discuss committee clothing and MUD apparel  
Deduct price of plain MUD tee from committee's apparel.

Postponed until next meeting to discuss with Shelby  
Shelby Looking at final design. Completed by AGM.

Shirts have been made waiting for Shelby to bring into office.

Shelby has given shirts to Phil. Very happy with shirts.

Does anyone want a shirt \$30?

Nat George (M)

Kea Payton (Equivalent to Womens Large)

Rebecca Quah (14)

Phil Good (XL)

**T-shirt order- have ordered for Phil, Nat, Kea and Rebecca, waiting for invoice from Troy then will let them know price (probably same as last time)**

**Jumper order- can Shelby look into jumper options for winter?**

**Item 2018.2.6: (Shelby) (OPEN until next meeting)**

Busselton trip 12th/13th May Jess & Shelby to organise. I will forward details and anything about costs to MUD. Will MUD put some money towards food costs to keep it affordable as was discussed for last year? Will keep details up-to-date on the drop box.

Shelby waiting on final confirmation, will confirm at next meeting. Shelby liaising with Jess. Date should be amended due to conflicts.

Phils comment: the ill-fated Busselton trip. Our friend, Tim, is not going to give us any refund for the

**Leaving open to reschedule dive based on Abrohlos Trip Dates to liaise with Shelby**

Postponed to be addressed by Shelby

Shelby looking into the weekend of the 27<sup>th</sup> of April. Dive on 4mile, night dive on jetty and on Swan Wreck.

Date tentative 27th of April.

Ensure we can cancel air bnb within 24-48hrs

**Going ahead as planned**

**4 spots available – 10 going**

**Item 2018.2.12: (Ian) (Open until next meeting)**

MUDS 40th Year Anniversary should we start bouncing off ideas!

Pirate ship bouncy castle, pirate themed party near carnac.

Find founders and invite to party. Contact

Celebratory dive.

River cruise.

OPEN to discuss at further meetings.

David's Friend Option, River Cruise. Awaiting different deals for the river cruise. Use of money from Guild BBQ, Discuss prices 10-15\$

Possibility of doing a Raffle instead of a quiz. Ask for donations.

Do a raffle draw at the end of the year with prizes from sponsors. Money goes towards the river cruise. Prizes are drawn at the river cruise. Go out now and get prizes. Get two free tickets if the prize big sponsorship.

David to discuss with managers re different options

**Agreed to by vote: Unanimously for the motion**

**Queen of the Valley: \$2900 we receive 10% discount = \$2610**

**Deposit \$2000**

**Can do day of exam finish 23<sup>rd</sup> of November at 7pm**

**Current Budget: BBQ Guild \$800, Raffle Money?, Guild BBQ-Cake Stall?, Charge for students (\$10 club members and \$15 for non club)= min @ 80ppl \$10 = \$800?**

David has created Donation Prize letter (Created)

Committee members need to ask for prizes

Someone create Drop Box Spreadsheet with Locations (Done)

**Raffle-really push people to send out letters or go into places. Doesn't have to be dive/ocean related**

Vote taken to go ahead with river cruise – Result : All in favour

Continue collecting prizes until end of July

### **Item 2018.5.1 (Phil) (Closed)**

Always Dive : Trip to Philippines in Jun/Jul Break 2019

Phil to investigate further for more information

David looking into Sri Lanka as well. Sri Lanka is expensive. Possibility of other places.

Nat to create expression of interest form for stalls

### **2019.1.3 Joint Stall with environmental groups (David) (Open until next meeting)**

Discuss what happened at the meeting

Big end of year event. Dune Restoration. Clean up shores and ocean

Taking turn in representing each other's stalls – ensures attendance at each market daze event

Chancellor allowing stalls and BBQ's on Bush Court

Sign-up sheets will be supplied from each club at join stalls.

### **2019.1.5 Clean up Dive at Scouts East Fremantle with Environmental Clubs (Open until next meeting)**

Plan with MUENSA to clean.

Kesia to look into grant for volunteering – backed out of grant application

Sunday 5<sup>th</sup> of May liaise with MUENSA - confirmed

Awaiting confirmation from Lloyds about event can start Flyer don't post yet

Risk assessment for the event

Prepare poster – event info, etc... for 5<sup>th</sup> May

MUEnSA to talk to sus rep for

**Ian Dapson (To make poster for Environmental Dive 5<sup>th</sup> of May) (Open)**

**Ian to contact Fremantle council to organise food for 30 people (funded by council)**

**Lotte to contact Ian and hang posters around campus**

**Must advertise ASAP – Facebook (MUEnSA + MUD), members email list**

**2019.1.6 MUD Money access (Open until next meeting)**

Phil to look into getting a club credit card

Ian brought up needing access for Committee members to view incoming payments (bank statements etc...)

2019 Committee has agreed that Mark Thiele will have authorisation to the Murdoch University Divers Finances. Account will be opened under Marks name and the cost will covered by the club.

Phil to arrange.

**2019.1.7 MUD BBQ FUNDRAISER (Closed)**

David to organise next BBQ

BBQ on the 4<sup>th</sup> of April - on Bush Court

Sell soft drinks and baked goods (muffins, cupcakes, etc...)

Halal pack for BBQ

Booked on the 4<sup>th</sup> of April 2019.

Can we please have as much help as possible.

Additionally would be great to cook a few things such as cup cakes to sell.

**Guild BBQ- discuss not doing as not worth it, perhaps do \$5/10 breakfast after morning dive or just leave it**

Not worth it.

**2019.3.1 Grilled Funding Nomination (David J) (open)**

Applied for Grilled Donation Jar

Donation jar approved - \$100 - \$500 based on voting

Awaiting for more info on when Jar will be available

**2019.3.6 Meeting with Uni Dive Presidents (DavidJ) (Open)**

Contacted by Alistair Cook from UWAUC to meet with Sophie Preston (Curtin Uni Divers) about Dive Events

Dive events to be planned as collaborative events

**Combined Curtin, UWAUC and MUD dive trip – Towards end of the year**

**Using UWAUC's Boat**

### **2019.3.9 Kessia's design for sign for the dive shed (Open)**

Kessia looking into quote

Perth Signs, Big sign: \$110 1200x600mm small, \$60 600x300mm (\$187 incl GST) Steel  
Sign-o-rama; Big sign \$126 1200x600mm Small, \$55 600 x 300mm (\$180) Alloy

Kesia to finalise design and cost plus signage company

**Signage- price is firm, signs come with pre-drilled holes in each corner. They can install them for us for an extra \$100 roughly but probably just do it ourselves**

**Kessia to go ahead and order the sign once new design has been posted to the Facebook chat**

**Contact Phil for payment**

**Arrow to direct members to shed past the greenhouses**

### **2019.3.10 Dive roster assistance on DropBox (Open)**

Committee members to volunteer their time and supply dates onto the MUD DropBox folder  
Add Kesia to drop box and other members

### **2019.4.1 Organise next meeting on Wednesday (David J)**

**Wednesday the 10<sup>th</sup> April 5:00pm**

### **2019.4.2 Stalls for coming Market Daze Booked (David J)**

Liaised with Sam to book multiple days

Stalls booked

International Food Day 2 May

Market Daze 16 May

Stamp out Stress 30 May

### **2019.4.3 Funding of Ecology Prize (David J)(Closed)**

Contact Michelle regarding payment for the 2018 prize

Do we want to fund the \$250 Marine ecology Prize again?

Michelle's Number: 9360 7274

Yes we are funding the 2017 and 2018 awards - PAID

**Committee agrees on sponsoring this again.**

**Kesia to talk to MvK about talking about MUD club**

### **2019.4.5 Marine Life Interaction (Ian D.) (Closed)**

Divers not to touch or damage marine life/reef/wreck structures when diving/photographing.

Can someone put out a message about this.

#### **2019.4.7 Drop Box Issues (David J and Ian) (Open)**

Do we need a separate drop box  
To discuss at a further date

#### **2019.4.8 Shark Shields (David J)(Open)**

Rental without charger for short term use and rental of charger for long term charger \$5  
Covers from Power Dive \$36 dropped from \$45  
Committee approved covers. David Juskiewicz  
Jules to deliver 3x covers to the shed

#### **2019.4.9 14<sup>th</sup> of May, Tuesday, Some Special Event (David J)(Open – Awaiting response)**

Does anyone want to run a 2hr stall. Clare Watson sent out email for a special event.  
Kea and Nat to run stall.  
No response from Clare Watson – Awaiting Response

### **Cover Current Agenda: Write minutes in blue**

#### **2019.5.1 Purchase Dive Equipment (Mark)(Open)**

Need 1 BCD to complete equipment set  
Replace with small BCD

Problem with torches – Button eventually snaps circuit board  
When replacing torches, replace with another brand of torches

Beacon light for Dive flag

Mid-year Equipment service – Regs trialled last service  
Mark to purchase 2 more Hog Regs (Approx \$350-\$360 each)

Equipment faults – Difficulty in diagnosing faults, committee to aid in documenting equipment issues as they arise

Selling alloys after hydrostatic testing

#### **2019.5.2 Log Book Purchase (Phil)(Closed)**

Here's some more info about my logbooks:

<http://divingaround.asia/logbooks/>

And, here's my article on why it's good to log your dives

<http://divingaround.asia/logyourdives/?singlepage=1>

- Michael

"It's a magical world, Hobbes ol' buddy. Let's go exploring!" - Calvin [Bill Patterson, Calvin & Hobbes]

**Not going ahead with purchase**

**2019.5.3 RLS in Collaboration with WADDI David J (Closed)**

Hire of equipment Small BCD and Medium BCD + 2 Regs

8<sup>th</sup> of August – 24<sup>th</sup> of August can we waive the cost or ask for \$50 or less

It's about 16 days

**Agreed on \$50**

**2019.5.4 Tank Connor from Curtin (David J) (Closed)**

No response to let him know tanks where collected

**2019.5.5 Oceans Stall for Yr9/10 Students (Open)**

Kea to contact Vanessa

Organise for 31<sup>st</sup> of May

**Meeting Closed 18:12**