

Dear Committee and Members,

Date: 27.04.2020

Time: 16:00

Venue: ZOOM MEETING VIRTUAL



## Murdoch University Divers (MUD) Club Meeting Agenda Monday 27th of April 2020; Meeting 8

### Meeting open

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

Meeting open:

Meeting open 16:00

Roll Call

*David Juskiewicz (Present), Ian Dapson(Absent)), Jules Chilcott(Pesent), Kesia Savill(Present), Lotte Dowse(Present), Mark Thiele(Present), Phillip Good(Present), Raoul Hofmann(Absent), Rebecca Julia(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 7 , 2019

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

#### **Item 2018.2.12: (Ian) (CLOSED)**

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

**Need to push more prizes.**

**Raffle Ticket Book made. (custom see rough design will print individually)**

**One combined raffle draw**

**Boat Booked (Decorations + Prizes + Use event Brite for Ticketing)**

**Eventbrite 49cents plus 2% per ticket (79cents per \$15 ticket)**

**BBQ what are our requirements**

**We will provide food for BBQ**

**Drinks BYO**

**\$20 for tickets**

**Event Cancelled: Not enough attendance**

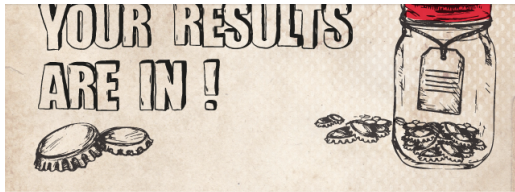
**2019.3.1 Grilled Funding Nomination (David J) (Closed )**

Applied for Grilled Donation Jar

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

Awaiting for more info on when Jar will be available

Second Prize \$100 Check coming



Hi David,

We've counted up all the tokens for the month of May and we're pretty stoked to be able to hand over a \$100 donation to Murdoch University Divers Club.

We hope that the \$100 can come in handy and that being a part of the Local Matters program has helped you drum up some extra awareness and support in your local community.

#### **HOW DO YOU COLLECT YOUR \$100?**

We'll get busy printing a cheque which you'll need to collect from the restaurant. Give us 2-3 weeks to get the cheque ready for you to pick up. We'll then give you a buzz and arrange a time with you to come and collect. If you want to bring a few extra members down to revel in the celebrations, please do - the more the merrier! You could even enjoy a healthy burger to celebrate!

## **Money Received**

### **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 Need to reorganise with Alistair**

### **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

### **2019.6.1 Try Dive using Dive Tub and Village Pools; David J (Open)**

- After meeting with Rick Wolters (Sports Manager) and Miz Hilton (Community Manager) Village
- Pool use is in the works need to provide Dive Tub Liability and Murdoch Liability
- Do we agree to provide equipment and tanks or do we charge \$10 for use of equipment
- Emailed Dive Tub awaiting further information

MUD will offer gear use for free for Try Dive events

### **2019.6.2 Abrolhos Trip (Friday 4-6<sup>th</sup> October); David J (CLOSED)**

- Awaiting a response from Kelly O'Malley
- 14 people MAX
- David to organise Flier

14 People Going.

Went ahead great experience. We shall try to do this again in 2020 with Curtin Divers

### **2019.6.3 Coogee Marina Clean up Dive; David J (CLOSED)**

- Met with Samantha Standish about doing a Marina Clean-up
- May get UEC involved
- David J arranging BBQ and coordination with other organisations
- Samantha Standish is the Harbour Master (She will close the harbour)
- Vicky Harthill is Enviro for City Cockburn
- END of October
- 9-11am

Went well not a big turnout. Lots of rubbish collected.

### **2019.6.8 Club Banner redesign (Open)**

David J to look into new banner options for stall events  
Office works has potential options

To be looked into again

### **2019.6.10 Scout Group clean up (David J)(Open)**

Keen to organise more clean up events  
Need to arrange a new location with Scouts

### **2019.7.1 East Freo Clean up Contact (David J) (CLOSED)**

Contact Yacht Club about info  
Went ahead great support and success. Not as much rubbish collected.

### **2019.7.2 Raffle Ticket Sales On-line (Kesia) (CLOSED)**

Kesia to send email for online sales.

## Cover Current Agenda: Write minutes in blue

### 2020.8.1 What positions does the current committee want to continue with? (David J)

David: President

Kesia: V President

Jules: Won' continue

Rebecca: Environmental Officer

Nat: Dive Officer

Mark: Equipment Officer

Phil: Treasurer ..... Possible Assistant Treasurer, could be a dive officer

Lotte: Media Officer/Outreach

Raoul: ??

Ian: ??

### 2020.8.2 AGM 2020 when do we do this? (David J)

31<sup>st</sup> of December is End of Financial year. We have 3 months to carry out an AGM and due to COVID-19 we aren't able to see this through.

Phil will investigate what our obligations are.

We may be able to do this soon as the rules in WA are being relaxed.

### 2020.8.3 Hire of equipment in light of COVID? (David J)

Equipment is wiped down with ethanol.

We will address the correct procedures once we can re-hire equipment. We shall contact Jamie Ball from Murdoch Sports to obtain the correct regulation and safety requirements needed for hiring of equipment.

### 2020.8.4 Remove Kea from email list and committee.

Kea has moved back the US. We value all her hard work during her time as part of the MUD committee.

Phil to action this.

### 2020.8.5 MUD Membership Extensions (Phil)

**Do we extend memberships based on the COVID restrictions?**

**Do we give 50% off for next year's memberships?**

To be discussed and concluded once regulations have eased in WA.

**2020.8.5 Tank Hire (Mark T)**

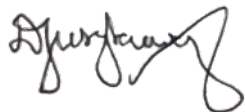
Tanks will be dropped off to Kesia and tanks will be available for hire.

Members hiring must prove membership and payment in order to hire a tank.

Meeting Closed 16:45

Minutes approved and signed off by David Justyn Juskiewicz, Murdoch University Divers Club  
President

David Justyn Juskiewicz

A handwritten signature in black ink, appearing to read 'David Justyn Juskiewicz', written in a cursive style.

27<sup>th</sup> of April 2020