



MEETING MINUTES – MARCH

Date	14.3.24
Location	MS Teams (online)
Attendees	Charlotte Ackrill (CA), Alex Brunswick (AB), David Juskiewicz (DJ), Sorcha Cronin-Reilly (SCR), Phillip Good (PG), Barb Johnson (BJ), Mark Thiele (MT), Lana Jordan (LJ)
Apologies	NA

Proxies: N/A

Start of Meeting: 6:05 PM

1. Previous items/previous meeting progress

- Membership renewal, reminder email to be sent to members.

Merch

- CA: Orders been invoiced, ready for pickup? Members to collect orders at the dive shed
- More advertisement for winter collection, add hoodies
 - JL – Orders are paid for and in process, just waiting to be finished printing shirts.

Adreno sponsorship

- PG to follow up with the ADRENO O'Connor manager (a contact).

Club affiliations

- Survey to be sent to committee for final adjustment before being sent to club, include question for feedback about shed opening
- CA to email Perth Scuba and Dolphin Scuba about partnerships

2. Treasurer's report

- 1k from MVK?
- Financial loss investigation

3. Upcoming events

Dives

- Wednesday evening dive and sausage sizzle, BJ to follow up

Sea dragon dive

- AB: proposed that we run a night dive for sea dragons at port beach, 1 week before the AGM
 - - Barb and mark to run dive, will set date and let committee know so we can make social media posts and organise

AGM

- When?
 - Wednesday April 10th

- Where?
 - SCR suggested doing a more 'formal' part of the AGM in a classroom/hall for appointing the new committee and explaining roles then moving to the Tavern or similar afterwards for social festivities
 - AB: Dive shed would be less formal, but might involve potential committee members more and increase community feel, we could have a sausage sizzle. Could organise a projector to make a slideshow to discuss different positions.

What?

- SCR and CA to make slideshow: president's address, committee election,
- DJ: how do you vote in the committee?
- MT to organise BBQ and BBQ food
- CA to look into restrictions about alcohol and booking area for AGM
- CA happy to get food and stuff
- SCR and MT to organise projector

4. Social media

- CA to contact social media and they can make a post re: AGM for members
 - Need to send attachment forms (SCR will organise)

- Proxy form: if a committee member cant attend, they use these forms to nominate a proxy for them using the form (on the day); and
- Nomination form: to nominate self for position

5. Additional items

Shed roster feedback

- SCR: We need to to seek feedback at AGM regarding the shed roster due to
 - SCR: lets make an email chain and discuss shed roster, room for improvement, as there are so many

Committee retention

- Who is planning to stay onboard?
 - No current executives moving forward in their current positions
 - Others unsure
- *Meeting time end: 6:55 PM*