



MEETING MINUTES – February 2024 (AGM)

Date	10/04/2024
Location	MS Teams (online), Dive shed 180.1.006 (In-person)
Attendees	Alex Brunswick (AB), Charlotte Ackrill (CA), Raoul Hoffmann (RH), Mark Man (MM), Mikaela Spires (MS), David Juskiewicz (DJ), Lana Jordan (LJ), Sorcha Cronin-Reilly (SCR), Sam Ampersand (SA)
Apologies	Barb Johnson (BJ), Phillip Good (PG), Trudi Gavrison (TG), Josephine Leong (JL), Marta Masic (MM)

Proxies: SCR proxy for PG; DJ proxy for BJ

Meeting start: 6:00 PM

1. Previous items/previous meeting progress

- **DJ** nominated **MM** for lifetime membership of MUD. DJ shared stories and photographs in a presentation.
 - o **All attendees in favour – MM granted life membership to MUD.**

2. Treasurer's report

SCR: provided report

- o 2020: net loss ~ \$2000
- o 2021: net loss of \$230
- o 2022 net gain of \$3417
- o 2023: net loss of **\$5376**
- 327 transactions, 312 of which were direct bank transfers
- Compressor repaired for ~\$3,000
- Three new BCDs purchased for ~\$1,000 from Adreno
- **AB and CA** to apply for guild grant in 2024 to increase funds
- **Dive officers** to push more events in 2024 to increase member interaction

3. Upcoming events

DJ: has planned Abrolhos trip and will post the ticket sales live tomorrow (11/02/2024).

4. Social media

N/A

5.

Additional items

5A. 2024-25 committee

- CA 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.
- Committee members **leaving: MM, TG, JL, LJ, SCR, SA,**
- New committee members voted in for 2024:

2024 Committee

President

- Demi Bstry (dbestry20@outlook.com)

Vice President

- Charlotte Ackrill (charlotteackrill@icloud.com)

Secretary

- Alex Brunswick (alexbrunswick313@gmail.com)

Treasurer

- Helen Armstrong (helen.armstrong18@gmail.com)

Website officer

- Philip Good (philipgood061@gmail.com)

Membership officer

- Phillip Good

Dive officers

- Mikaela Spires (mikaela.spires1@gmail.com)
- David Juskiewicz
- Barb Johnson
- Sabrina Mccay (brinymccay@gmail.com)
- Lexy Schoenfield (lexy.sch2@gmail.com)

Equipment officers

- Mark Man
- Raoul Hofmann

Social media officers

- Sabrina Mccay
- Lexy Schoenfield

Full committee reached for 2024.

Meeting end: 7:45 PM