

ANUSC General Meeting

Agenda:

1. Attendance and Apologies:
2. Confirmation of last meeting's minutes: To be confirmed are the minutes from the AGM of 17 December 2003
3. Reports:
4. Matters Arising:
 - a) 1. Election of new student officer Scott Collis has stepped down as student officer, with the joys of fatherhood imminent. We need to elect a new student officer. Nominations welcome.
 - b) 2. Proposed change of constitution (date of AGM)

Committee deems it advantageous to change the date of the AGM. Since the AGM is stated in the Club constitution to be "held towards the end of each second semester", we would have to discuss, and vote on, a change to constitution.

Article 13 (g) of the Club Constitution currently reads (g) The Annual General Meeting of the Club will be held towards the end of each second semester, and in good time for a new Executive and Committee to be elected prior to the preparation of the Annual Club Grant to be submitted to the Sports and Recreation Association the following year.

Proposed amendment: (g) The Annual General Meeting (AGM) of the Club shall be held shortly after ANU Orientation week in the first semester, allowing new members to attend the AGM, vote and run for committee positions. A core proposal for the Annual Club Grant to be submitted to the SRA shall be prepared by the outgoing Executive and presented to the AGM. The Grant shall be finalized after the AGM jointly by the outgoing and new Executive to promote an optimal hand-over.
 - c) 3. Communication between Committee / general members Discussion on the level of consultation desired by members.

5. Other Business:

6. Next Meeting:

Location/time: Psych G06, Psychology Building, Australian National University / Wednesday, 26th of May, 18.20

Attendees: Committee: Matthias Regner, Lucy Randall, Ole Nielson, Adam Goldrick, Chris Bloomfield, Scott Collis, Glenn de Vine + 14 others members, totalling 22 and achieving quorum.

Minutes:

Matthias - opens meeting at 18.20

1. Apologies

Nicolie, Michael Hines, Charles Adamson, Kane Preston-Stanley, Peter Christen

2. Confirmation of last meeting's minutes: To be confirmed are the minutes from the AGM of 17 December 2003:

- ratification of last AGM minutes
- Jeremy Weinman moves that extraneous info beginning "Ole writes ..." be removed, was it brought up? Yes, but a clarification meeting was called for
- Motion made – no objections
- Move to accept minutes by JW, seconded by Jennifer Hine

3. Reports:

- a) President – Matthias Regner

- Bill has not yet got the newsletter going
 - Boat license holder shortage, \$1 discount per dive to continue
 - Category G funding approved – “women in sport”
 - Safety reels – not purchasing yet
 - Lady Musgrave Island (LMI) – Nicolie is doing a good job, 18 confirmed + 2 possible, 4th – 18th September on the island, the last night the club only has a booking for 18 people – maybe leave island early, non-members allowed from next week
 - Treasurer’s meeting held – issues clarified, report accepted
 - Diving season has been great so far this year
 - O-week was a big success – the club was mentioned in the Canberra Times
 - ANUSC was one of the very few clubs to give a complete and correct grant proposal to the SRA – thanks Ole
 - Extra towing subsidy has not been well received, towing is an ongoing problem – both the number of towers and the weight of the boats, braked trailers? Need to address...
 - 2005 replacement of Daffodil – Boat Subcommittee proposed, Anita asks if we have to sell, the answer is yes – we would like to sell before any problems might arise, both boats have already had hull cracks
 - email to be sent about Boat Subcommittee
- b) Gear Officer – Chris Bloomfield
- Gear is doing quite well
 - Cleaning needs to be enforced – sand in regulators is the biggest issue
 - Stolen low pressure steel tank replaced with a new alloy – paid for in parts by the person it was stolen from and the ANUSC – purchased from Steve Harding at the SCUBA Store, Braddon
 - Charles Adamson has stepped down as an RGIO and Mick Hines has taken his place
- c) Treasurer – Ole Nielson
- Overall the club is in great shape and is \$6000 ahead of the projected budget at present, with year having been very good so far
 - Ole stepping down as Treasurer at the March AGM 2005 – call to go out for a new treasurer
 - JW raises – new SRA policy – proceeds from equipment sales are now not included as a part of the club contribution, but deducted before the 50/50 rule is applied.
 - Ole has looked at this and thinks adjustment should be minor
 - The club is also still ahead in its 6 year financial plan
- d) Secretary – Glenn de Vine
- Membership status is good with 115 members at the time of the meeting
 - Anita volunteers to head the “Women in Sport” funding for boat licenses
- e) Student Officer – Scott Collis

- Thanks everyone for Club Day help and success
 - JW asks how to increase student participation in the club? It seems difficult to do more – most likely due to time constraints and cost as an undergraduate – run a competition as incentive? – email an undergraduate member survey and ask them directly? (replies by students would enter them in a raffle?)
 - JW says the SRA will start to look at student participation in clubs
- f) Boat Officer – Adam Goldrick
- LED trailer lights are going great!
 - Engine replacement and engine swap is presenting some ongoing issues:
 - Can the Daffodil take the 90hp engine? The boat officer says it can, the hull appears to be a Deep V, the hull has been reinforced previously, the website recommends 50hp – need to check with insurance if 90hp is legal and inform rego and waterways – urgently...
 - Alter sticker to 4000 rpm max. for Daffodil
 - Inform everyone of new procedures for new motor on Pufferfish
 - Waterproof boot for Pufferfish key required
- g) Environmental Officer – Lucy Randall
- Merimbula Wharf Clean-Up Australia Day was very successful with the club appearing in the Merimbula News Weekly
 - Should we really use kerosene on the boat hulls? Try something less toxic in the future e.g. laundry detergent
 - Grey Nurse shark colony discovered by club trip to Sir John Young Banks reef – Chris B. contacted David Harasti at fisheries and the colony was not known to him...

4. Matters Arising:

- 1) Election of new student officer
 - no nomination for a new student officer
 - Scott relieved of the position
 - An email to be sent requesting nominations...
- 2) Proposed change of constitution (date of AGM)

The clause currently reads:

(g) The Annual General Meeting of the Club will be held towards the end of each second semester, and in good time for a new Executive and Committee to be elected prior to the preparation of the Annual Club Grant to be submitted to the Sports and Recreation Association the following year.

A new clause could be:

(g) The Annual General Meeting (AGM) of the Club shall be held shortly after ANU Orientation week in the first semester, allowing new members to attend the AGM, vote and run for committee positions. A core proposal for the Annual Club Grant to be submitted to the SRA shall be prepared by the outgoing Executive and presented to the AGM. The Grant shall be finalized after the AGM jointly by the outgoing and new Executive to promote an optimal hand-over.

- pro's and con's discussed at length by many
 - Ole proposes changing the AGM from the December to March, Jen seconds, it is put to the vote: yes = 15, no = 2
 - Motion carried, web-site to be changed, SRA and members to be notified
- 3) Communication between committee / general members
- committee should discuss things that affect all members with all members
 - in future the agenda and minutes of committee meetings will be emailed to all members
- 5. Other Business:**
- quick discussion about web-site and security was had, these issues are currently being planned and dealt with in time
- 6. Next General Meeting:**
- AGM – March 2005

Matthias thanks all for attending the meeting, co-ordinating both trips and the club in general and especially encourages more women to become more involved...
Meeting Closed at 8.30pm.