ANU SCUBA Club Annual General Meeting

13 March 2007, 6pm
Manning Clarke Theatre 6, Australian National University

Agenda

1 Attendance and apologies

(The quorum for a General Meeting of the Club is 20 members, or 20% of the membership, whichever is less.)

Apologies at time of writing have been received from Arwen Mow-Lowry.

2 Confirmation of last meeting’s minutes

Minutes of the last General Meeting have been circulated by email, and are also available on the Club website at http://www.anu.edu.au/clubs/scuba/committee/secretary/2006/agm2006minutes.pdf. Corrections should be brought forward and approved by the meeting.

3 Reports from the outgoing committee

Reports from outgoing executive and officers are attached. Oral reports will also be presented and committee members will take questions.

4 Election of new committee members for 2007/8

A member will take over the chair of the AGM to allow the release from office of the 2007/8 committee.

Vote of the AGM to relieve the entire committee (or individual members) from office.

The following executive positions will be filled by the meeting:

• President
• Vice-president (gear officer)
• Treasurer
• Secretary (publicity officer)

The following positions may also be appointed by the executive, following direction from the meeting:

• Boat officer
• Student officer
• Environmental officer
• Social officer
• Safety advisor
• General officer


5 Gear officer selection

These are the kind people who handle gear issue and return for all our trips. Nomination (self-nomination possible), and approval by the 2007/8 committee.

6 Secret Easter Bunny award

The 2006/7 committee will present this annual award, to a non-committee member who has contributed significantly to the ANUSC.

7 Other business

8 Lady Musgrave Island 2007

The trip coordinator will give an overview of the trip, and ask for initial expressions of interest. The list will open for deposits at the close of the meeting.

9 Next meeting

Following the ANUSC Constitution, the next AGM must be in early March 2008.