ANU SCUBA Cub Annual General Meeting

Date: 11 March 2008, 6:00pm

Venue: Theatre 5, Manning Clarke Building

Agenda

1. Attendance and Apologies:

   Attendance: (The quorum for the club is 20 members, or 20% of the membership, whichever is less.)

   Apologies: At time of writing apologies have been received from Peter Jones

2. Confirmation of the last meeting’s minutes:

Minutes of the last General Meeting have been circulated by email and are also available on the Club website at:


Corrections should be brought forward and approved at the meeting.

3. Reports from the outgoing committee:

Reports from the outgoing executive officers will be presented and committee members will take questions.

4. Election of new committee members for 2008/9:

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 directions from the meeting:

- Boat officer
- Safety officer
• Student officer
• Website management officer
• Environmental officer
• Social officer
• General officer

Duty statements for the executive are available on the ANUSC website:

The procedure for nominations and elections is outlined in the ANUSC Constitution:

5. Gear officer selection:

These people handle gear issue and return for all our trips. It is possible to self nominate for these positions. Nominations will be approved by the 2008/9 committee.

6. Secret Easter Bunny award:

The 2007/8 committee will present this annual award to a non-committee member who has contributed significantly to the ANUSC.

7. Life membership award:

The outgoing President may nominate a member for a Life Member award.

8. Other Business:

9. Lady Musgrave Island 2008:

10. Next Meeting:

Following the ANUSC constitution, the next AGM must be in early March 2009.