ANU SCUBA Club Annual General Meeting
Date: 2 March 2009, 6:30pm
Venue: Theatre 5, Manning Clarke Building

Draft Agenda

1. Attendance and Apologies:
   The quorum for the AGM is 20 members, or 20% of the membership, whichever is less.

2. Confirmation of the last meeting's minutes:
   Minutes of the last General Meeting will be circulated by email shortly and will also be available on the Club website.

   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 2009/10:
   A member will take over the chair of the AGM to allow the release from office of the 2008/9 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 2009/10 committee.

6. Secret Easter Bunny award:
   The 2008/9 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 2009:

Deposits will be taken for members wishing to attend this trip.

9. Next Meeting:

Following the ANUSC constitution, the next AGM must be in early March 2010.