ANU SCUBA CLUB
MINUTES OF 2008 ANNUAL GENERAL MEETING

The Annual General Meeting of the ANU Scuba Club was held on Tuesday 11 March 2008 at Theatre 5, Manning Clarke Building, Australian National University.

Meeting opened at 6.00pm, with Arwen Mow-Lowry (President) in the chair.

1. Attendance and Apologies
Present:

Apologies:
   Corinna Paeper, Sabrina Coventry, Peter Jones

Non-voting attendees:
   Chuck Young, Mae Visser, Rebecca Gibbons

2. Confirmation of last meeting's minutes:
   It was noted that some reports referred to in the 2007 AGM minutes were not attached to the document. These reports will be made available via the ANUSC web site.

   That the minutes of the 2007 Annual General Meeting be accepted as a true record: moved Jeremy Weinman, seconded Jennifer Hine, passed by acclamation.

3. Reports from the outgoing committee
   Written reports (marked “*”) are available under separate cover.

   The President's report* was presented by Arwen Mow-Lowry, the Vice-President's report* by Mark Leonard, and the Secretary's report* by Mae Visser. The Treasurer's report* was also presented by Arwen Mow-Lowry in the Treasurer's absence.

   Jennifer Hine presented the Environment Officer's report*, describing a great deal of activity during the year, include training of 15 members by CoastKeepers to do fish surveys, three members attending Reef Life Survey training at Jervis Bay, and a clean-up of Redfin Wharf at Batemans Bay on Clean-Up Australia Day. A tree-planting day for the club was also organised through Greening Australia, which about 20 members attended.

   Ron Henry presented the Boat Officer's report, and acknowledged the help given by a number of members during the year for their assistance in keeping the boats in working order. He noted that Tigger's trailer needed significant maintenance, and reminded members that any problems with the boats or trailers should be reported to the Boat Officer.

   Chris Bloomfield presented the Safety Advisor's report, mentioning that anyone witnessing
incidents or near-misses should report them, either directly to the Safety Advisor, or through a form on the club web site. Users of the form can submit it anonymously if they wish.

Chaye Hosie presented the Student Officer's report, describing the success of the policy to issue three free dive vouchers to student members, and the availability of three tents for hire to reduce the cost of a weekend dive trip to the coast. She also encouraged student members to give feedback to the committee to make sure their needs were met.

Nadine Tietze presented the Social Officer's report, noting that the monthly drinks were well-attended, as were the dive-planning evenings as evidenced by the full dive calendar. She reminded that the 2008 new members welcome BBQ and the club's 40th anniversary celebrations were coming up soon.

4. Election of new committee members for 2008/9

Peter Christen took the chair for the election of the new committee.

*That the 2007/8 committee be relieved from office:* moved Jeremy Weinman, seconded Ron Henry, carried by acclamation.

Nominations for committee positions were sought and voting conducted. All positions (except for the Vice-President, Treasurer and General Officer) had only one nominee and were filled without contest. There were two nominees for Vice-President, and none for Treasurer or General Officer.

The outcome was:
President: **Arwen Mow-Lowry** (nominated Chris Bloomfield, seconded Jennifer Hine)
Secretary: **Kim Sebo** (nominated Kim Sebo, seconded Jennifer Hine)
Treasurer: no nominations received
Boat Officer: **Mark Leonard** (nominated Ron Henry, seconded Chaye Hosie)
Safety Advisor: **Jeremy Weinman** (nominated Jeremy Weinman, seconded Uli Mathesius)
Student Officer: **Chaye Hosie** (nominated Arwen Mow-Lowry, seconded Nadine Tietze)
Environment Officer: **Jennifer Hine** (nominated Gail Vest, seconded Tom Magill)
Social Officer: **Nadine Tietze** (nominated Arwen Mow-Lowry, seconded Chaye Hosie)
General Officer: no nominations received

The two unfilled committee positions to be appointed by the Executive at a later date.

Arwen Mow-Lowry resumed the chair.

5. Rostered gear officer selection

The following members volunteered as rostered gear issue officers, and were accepted by the committee:
Tom Magill; Corinna Paeper (in absentia); Chaye Hosie; Kim Sebo; Jennifer Hine; and Nadine Tietze.

6. Secret Easter Bunny award
The 2007/8 committee presented this annual award, for a non-committee member who has contributed significantly to the ANU SCUBA club, to Scott Hunt.

7. Life membership award

It was moved to award ANUSC life membership to Paul Thomas, for his years of hard work as Secretary and trip organiser. The motion was carried by acclamation.

8. Other Business

- One of the club books was reported missing. Secretary to investigate.
- Old club gear to be auctioned after the New & Rusties trip.
- Purchase of tarpaulin. Secretary to investigate.
- Suggestion to do mini-boatwash after club trips. Boat Officer to investigate.
- Possibility of holding an extra gear return day Mon/Tuesdays. Committee to discuss.
- Check hire gear usage stats to see if the club has enough hire gear. Committee to discuss.

9. Lady Musgrave Island trip 2008

Mae Visser, coordinator of the 2008 LMI trip, spoke briefly about the trip, and opened the list for interested members.

10. Next meeting

The next meeting to be held in early March 2009.

The meeting closed at 7:40pm.