The meeting was opened at 6:10pm, Cindy Wiryakusuma in the chair.

1. **Attendance and apologies**
   
   *Present:* Cindy Wiryakusuma (president), Peter Jones (boat officer), Chuck Young, Stefan Caddy-Retalic, Michael Walker, Rachael Dempsey, Sharon Tran, Kim Sebo, Jennifer Hine, Gail Vest, Peter Christen, Rowena Tran, Jeremy Weinman (safety advisor), Steve Burns, Adhra AlMansoori, Sharyn Wragg (social and environmental officer), Tom Magill, Ray Vran (treasurer), Ruby Davey, Ian Wood, Rickard du Rietze, Alex Pentony Vran (student officer), Russell Patrick, Viktor Gal, Paul Thomas (secretary)

   *Apologies:* Arwen Mow-Lowry, Georgina Newton, Sarah Bevan, Gonzalo Estavillo

2. **Confirmation of the last meeting's minutes**
   
   No corrections were brought forward.

   *That the minutes of the 2009 AGM be accepted as a true record (Jeremy Weinman, Jennifer Hine):* passed by acclamation.

3. **Reports from the outgoing committee**
   
   Cindy Wiryakusuma, Ray Vran, Paul Thomas, Jeremy Weinman, and Peter Jones spoke to their reports.

4. **Chuck Young award**
   
   Cindy Wiryakusuma announced that after one year as the Santa's Helper Award and several years as the Secret Easter Bunny Award, the 2009/10 committee recommended a name change for this annual award, given to a non-committee member who has contributed significantly to the ANUSC. Chuck Young has been a member of the ANUSC since its foundation, is a life member of the club, and has been recognised by the Sport and Recreation Association for his contributions to the ANUSC over the years.

   The 2010 Chuck Young award was presented to two people:

   *Kim Sebo.* “a quiet contributor - who, except for hilarious commentary on submissions to the website - would remain otherwise unsung. Kim Sebo: we thank you for your dedication and efficiency on updating and maintaining the website which is absolutely the key tool of information for our members. Thank you for running online competitions for the t-shirts and calendar, and for being so quick in uploading people's photos after dive trips. Without you Kim, our website would look really 1990s.”

   *Tom Magill.* “someone who demonstrates Teutonic efficiency in running dive trips, towing boats, essentially running gear hire, and managing numerous boat preps. Tom Magill - we thank you for your contributions to the Club in the last year, and years previous”

**Election of new committee members for 2010/11**
That the 2009/10 committee be released from office (Cindy Wiryakusuma, Jeremy Weinman): passed by acclamation.

The following executive positions were filled by the meeting, all by acclamation:

1. Vice president (gear officer): Steve Burns (Stefan Caddy-Retalic, Jennifer Hine)
2. Treasurer: Ray Vran (Peter Jones, Cindy Wiryakusuma)

The following non-executive positions were filled by the meeting, all by acclamation:

4. Boat officer: Russell Patrick (Cindy Wiryakusuma, Jennifer Hine)
5. Safety advisor: Jeremy Weinman (Peter Jones, Ian Wood)
6. Student officer: Ruby Davey (self, Cindy Wiryakusuma)
7. Social officer and environment officer: Peter Jones (self, Cindy Wiryakusuma)

5. Gear issue officer selection
The following people self-nominated for gear issue officer positions. All were accepted by the meeting:

1. Georgina Newton
2. Gonzalo Estavillo
3. Ian Wood
4. Tom Magill
5. Michael Walker
6. Stefan Caddy-Retalic

6. Other business
There was no other business.

7. Lady Musgrave Island
Tom Magill, trip coordinator for Lady Musgrave Island 2010, spoke about the trip and opened the list for deposits.

8. Next meeting
Per the ANUSC constitution, the next AGM must be in early March 2011.

The meeting closed at 7:40pm.