AGENDA
ANU SCUBA Club Annual General Meeting
Monday 7 March 2011, 6–8pm
North Oval Pavilion, McCaughey St, ANU

North Oval Pavilion is the pavilion at the back of the Gear Shed. The meeting will be on the top floor at the north end of the building. See grid reference H4. http://campusmap.anu.edu.au/largemap.asp

1. Attendance and apologies
The quorum for the AGM is 20 members, or 20% of the membership, whichever is less. All are welcome, but please note that only club members who are also full or VCAM members of the Sport and Recreation Association are able to vote at the AGM.

2. Confirmation of the last meeting's minutes
Minutes of the last General Meeting are available on the club website (http://scuba.club.anu.edu.au/committee/secretary/2010/) or in email. Corrections should be brought forward and approved at the meeting.

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

4. Election of new committee members for 2010/11
A member will take over the chair to allow the release from office of the 2010/11 committee. The following executive positions will be filled by the meeting:

1. President
2. Vice president (gear officer)
3. Treasurer
4. Secretary (publicity officer)

Other positions, which may include the following, can also be appointed by the executive following directions from the meeting:

5. Boat officer
6. Safety advisor
7. Student officer
8. Environment officer
9. Social officer
10. General officer(s)

5. Gear issue 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 2011/12 committee.

6. **Secret Easter Bunny Award**
The 2010/11 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**
An update on LMI 2011. There are a limited number of spaces available on this trip and we will be accepting deposits at the AGM (not before); information will be circulated under separate cover.

9. **Next meeting**
As per the ANUSC constitution, the next AGM must be in early March 2012.