AGENDA
ANU SCUBA Club Annual General Meeting
Tuesday 6 March 2012, 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. See grid reference H4. [http://campusmap.anu.edu.au/largemap.asp](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 members 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, at: [scuba.club.anu.edu.au/committee/secr...2011/AGM_Agenda.pdf](http://scuba.club.anu.edu.au/committee/secretary/2011/ANU_Scuba_Club_2011_AGM_Agenda.pdf) and distributed via email attachment. 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 2011/12

A member will take over the chair to allow the release from office of the 2011/12 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 2012. 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. Any other business

10. Next meeting

As per the ANUSC constitution, the next AGM must be in early March 2013.