The meeting was opened at 7:15pm by the meeting Chair, Chris Bloomfield, after a quorum was established.

1. Attendance and apologies

Present: Chris Bloomfield (President), Ray Vran (Treasurer), Sharyn Wragg (Secretary), Peter Jones (VP and Gear officer), Russell Patrick, (Boat officer), Michael Walker (Social officer), Josh Christie (Student Officer), Jeremy Weinman (Safety officer). General members: Chuck Young, Scott Wyatt, Susie Brown, Sven Wittig, Mandi Caldwell, Ilya Shadrivov, Lucy Randall, Gail Vest, Peter Christen, Tom Magill, Gosia Pilat, Sheena Soh, Konrad Wallace, Alexandra Debeljakovic.

Visitors/non-members: Norm Schram, Nathan Dunn.

Apologies: Kim Sebo, Jen Hine, Paul Thomas.

2. Confirmation of the last meeting’s Minutes

No corrections were brought forward.

That the minutes of the 2011 AGM be accepted as a true record by Michael Walker, seconded by Russell Patrick). The Minutes were accepted by acclamation.

3. Reports from the outgoing committee were presented.

The President’s report was presented by Chris Bloomfield.

The Treasurers’ report was presented by Ray Vran.

The Secretary’s report was presented by Sharyn Wragg.

The Gear Officer’s report was presented by Peter Jones.

The Boat Officer’s report presented by Russell Patrick.

The Safety Advisor’s report was presented by Jeremy Weinman.

All reports were moved by Susie Brown, seconded by Sven Wittig.
A special mention was given to Ray Vran who has been nominated for a Peter McCullough award, for his tireless efforts as Treasurer, working on boats, running trips, assisting new members, and numerous other innovations and contributions to the Club.

4. Election of the 2012 Committee

Scott moved the motion to dissolve the committee, which was seconded by Sven. Michael Walker volunteered to run the elections.

President: Susie nominated Chris Bloomfield, seconded Ray. Chris accepted the nomination. Chris was unanimously elected as President.

Vice-President/Gear Officer: Tom nominated Peter Jones, seconded by Sharyn. Peter accepted. Peter was unanimously elected as Vice-President/Gear Officer.

Treasurer: Sharyn nominated Ray Vran, seconded by Peter Jones. Ray accepted the nomination. Ray was unanimously elected as Treasurer. Ray offered to train an understudy.

Secretary: Chris nominated Michelle Glover in absentia. Scott seconded Michelle. Chris relayed Michelle’s in absentia acceptance. Michelle was unanimously elected as Secretary.

Boat Officer: Peter Jones nominated Russell. Sven seconded. Russell accepted the nomination. Russell was unanimously elected as Boat Officer.

Safety advisor. Ray nominated Jeremy Weinman, seconded by Chris. Jeremy accepted the nomination. Jeremy was returned as Safety Officer.

Student Officer: Alexandra Debeljakovic self-nominated. Chris and Scott and seconded. Alexandra was unanimously elected as Student Officer.

Environment Officer: Gosia and Scott self-nominated. Gosia agreed to run for Social Officer instead. Ray nominated Scott, Susie seconded. Scott was unanimously elected as Environment Officer.

Social Officer: Tom nominated Gosia Pilat, seconded by Sharyn. Gosia was unanimously elected as Social Officer.

RGIO’s: Tom, Bonnie, Michael offered to return as RGIO’s. Not continuing as RGIO’s were Tanya and Sven. Volunteers for new RGIO’s were Josh, Scott, and Sharyn. Tom offered to continue coordination of the RGIO duties and roster.
Gear auction:

Item 1: 72 ft steel tank. Holds 66 cubic ft. Konrad bought the tank for $45.

Item 2: A medium Aqualung Wave BCD. Reserve of $20. Michael Walker won the bidding at $42.

5. Easter Bunny award

The 2011 Easter Bunny award was to Bonnie Zhang, as a reliable, organised, helpful RGIO.

The second 2011 Easter Bunny Award was to Aiden Lloyd, who had being a willing assistant to the Club in a variety of ways, including towing.

Special mention was also given mention to Vlad’s car, for towing.

6. Other business

There was no other business.

7. Announcements

Lady Musgrave Island: Jeremy trip coordinator for Lady Musgrave Island 2012, spoke about the trip and opened the list for deposits, which is $250 per person.

8. Next meeting

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

The meeting closed at 7:40pm.