DRAFT MINUTES

ANU SCUBA Club Annual General Meeting

5th March 2014, 7 pm
North Oval Pavilion, McCaughey St, ANU

Meeting opened at 7.05pm by the meeting Chair, Chris Bloomfield, after a quorum was established.

1. Attendance and apologies

Present: Chris Bloomfield (President), Torsten Schwich (VP and Gear officer), Michael Walker (Boat officer), Jeremy Weinman (Safety Advisor), Scott Wyatt (Environment Officer), Anabel Schwich (Social Officer)


Visitors/non-members: Sharyn Wragg

Apologies: Tom Magill, Ray Vran (treasurer),
No corrections were brought forward.

Minutes of the 2013 AGM be accepted as a true record moved by Jeremy Weinman, seconded by Ilya Shadrivov. The Minutes were accepted by acclamation.

3. Reports from the outgoing committee were presented.

The President’s report was presented by Chris Bloomfield
Moved by Michael Walker, seconded by Torsten Schwich, accepted by acclamation.

The Treasurers’ report was presented by Chris Bloomfield
Moved by Peter Christen, seconded by Sanjeev Naidu, accepted by acclamation.

The Gear Officer’s report was presented by Torsten Schwich, accepted by acclamation.

Secretary’s report presented by Chris Bloomfield
Moved by Kim Sebo, seconded by Michael Walker, accepted by acclamation.

The Safety Advisor’s report was presented by Jeremy Weinman

The Boat Officer’s report presented by Michael Walker
The Environment Officer’s report was presented by Scott Wyatt

The Social Officer’s report was presented by Anabel Schwich
4. Election of the 2014/15 Committee

Anabel Schwich moved the motion to dissolve the committee, which was seconded by Ilya Shadrivov. Accepted by acclamation.

Chris Bloomfield volunteered as returning officer.

President: Jeremy Weinman nominated Ray Vran, seconded by Michael Walker. Ray Vran accepted the nomination by proxy. No other nominations were received. Ray Vran was unanimously elected as President.

Vice-President/Gear Officer: Torsten Schwich nominated Ilya Shadrivov, seconded by Anabel Schwich. Ilya Shadrivov accepted the nomination. No other nominations were received. Ilya Shadrivov was unanimously elected as Vice-President/Gear Officer.

Treasurer: Nick Hudson nominated Nick Hudson, seconded by Jeremy Weinman. Nick Hudson accepted the nomination. No other nominations were received. Nick Hudson was unanimously elected as Treasurer.

Secretary/Publicity Officer: Ilya Shadrivov nominated Charlotte Rouse. Nick Hudson seconded. Charlotte Rouse accepted the nomination. No other nominations were received. Charlotte Rouse was unanimously elected as Secretary.

Boat Officer: Ilya Shadrivov nominated Michael Walker. Jeremy Weinman seconded. Michael Walker accepted the nomination. No other nominations were received. Michael Walker was unanimously returned as Boat Officer.

Safety advisor: Torsten Schwich nominated Jeremy Weinman, seconded by Scott Wyatt. Jeremy Weinman accepted the nomination. No other nominations were received. Jeremy Weinman was unanimously returned as Safety Officer.
**Student Engagement Officer:** Kim Sebo nominated Bonnie Zhang. Gail Vest seconded. Bonnie Zhang accepted the nomination. No other nominations were received. Bonnie Zhang was unanimously elected as Student Officer.

**Environment Officer:** Torsten Schwich nominated Scott Wyatt, seconded by Michael Walker. Scott Wyatt accepted the nomination. No other nominations were received. Scott Wyatt was unanimously returned as Environment Officer.

**Social Officer:** Scott Wyatt nominated Anabel Schwich. Anabel Schwich declined the nomination. William Tsang nominated Alan Rennie, seconded by Torsten Schwich. Alan Rennie accepted the nomination. Alan Rennie was unanimously elected as Social Officer.

5. Gear Issue Officer Selection

Ilya Shadrivov to sign up volunteers at end of the AGM.

6. Proposed Change to Vessel Registration and Fee Structure

Boats were previously registered as commercial vessels. Changes with classifications at NSW Maritime mean that this registration would now restrict operation to a limited number of inland/enclosed waterways. Expansion of our commercial registrations to open waters would require our boats be put into commercial survey, and be skippered by a certified coxswain. After investigation and liaison with NSW Maritime and AMSA, we have found a classification of recreational registration suitable for the club. However, a requirement of this registration is that the club does not explicitly charge fees per dive/boat use, and imposes limitations on non-member usage of the boats.

**ACTION:** New committee has a mandate to determine a new fee structure to meet these requirements. In spirit, this should place the club in a similar financial position. Proposed by Kim Sebo, seconded by Sanjeev Naidu. Passed by acclamation.
7. Proposed Change to Membership Duration

ANU Sport memberships are no longer based on the academic year, rather a calendar year from date of signing up. The incoming committee has a mandate to determine modifications of the club’s membership period to match. Proposed by Torsten Schwich, seconded by Nick Hudson. Passed by acclamation.

8. Any Other Business

Authority to access to club bank account to be provided to Nick Hudson (treasurer), Ray Vran (president) and Charlotte Rouse (secretary). No debit cards are to be issued. Internet banking to be enabled for all three users. An individual shall be able to view accounts, but two signatures shall be required for a transaction. Proposed by Chris Bloomfield, seconded by Jeremy Weinman. Passed by acclamation.

ACTION: Nick Hudson, Ray Vran and Charlotte Rouse to sign transfer of authority to bank account

9. Next Meeting

As per the ANUSC constitution, the next AGM must be in early March 2015.

The meeting closed at 7.46 pm.

ACTION ITEMS:
1. New committee has a mandate to determine a new fee structure to meet these requirements. In spirit, this should place the club in a similar financial position

2. Nick Hudson, Ray Vran and Charlotte Rouse to sign transfer of authority to bank account