AGENDA - ANU SCUBA Club Annual General Meeting

22nd March 2016, 18:00

North Oval Pavilion (upstairs next to the club shed)

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 ANU Sport are able to vote at the AGM.

2. Confirmation of the last meeting's minutes


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. LMI report and 2017 trip

A report on the status of the 2016 LMI trip will be presented, and a discussion of potential plans for a 2017 trip opened.

5. Election of new committee members for 2016/17

A member will take over the chair to allow the release from office of the 2015/16 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)

Duty statements for the executive are available at: http://scuba.club.anu.edu.au/about/duty.php

The procedure for nominations and elections is outlined in the constitution at http://scuba.club.anu.edu.au/about/constitution.php.

6. 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 2016/17 committee.

7. Organizer wanted for 7-8\textsuperscript{th} May dive trip

A volunteer to run the dive trip on the weekend of the 7-8\textsuperscript{th} May is sought, the location to be decided by the organizer.

8. Club T-shirts

The AGM will be the last chance to place orders for club t-shirts and to see sample shirts for sizing.

9. Any other business

10. Next meeting

As per the ANUSC constitution, the next AGM must be in early 2017.