MINUTES
Australian National University SCUBA Club Annual General Meeting
22nd March 2016, 6.30 pm
North Oval Pavilion, McCaughey St, ANU

Meeting opened at 6.30 pm by the meeting Chair, Torsten Schwich, after a quorum was established.

1. Attendance and apologies

Present: Torsten Schwich (VP and Gear officer), Charlotte Rouse (Secretary), Michael Walker (Boat officer), Jeremy Weinman (Safety Advisor), Scott Wyatt (Environment Officer), Anabel Schwich (Social Officer), Bonnie Zhang (Student Engagement Officer), Sebastien Allgeyer (General Officer)

General members: Jenny Smith, Jose Barrero, Tom Magill, Scott Morrison, Sharyn Wragg, Chuck Young, Michael Pearson, Josie Pentony Vran, Olga Vasilyeva, Georgina Newton, Brenda Woods, Kate Liesinger, Aidan Llloyd, Russel Patrick, Peter Jones, Ruben Seaton

Visitors/non-members:

Apologies: Ray Vran (President), Inna Galat (Treasurer), Chris Bloomfield, Michelle McKendry, Steve Larkin

2. Confirmation of the last meeting's Minutes

No corrections were brought forward.

Minutes of the 2015 AGM be accepted as a true record moved by Jeremy Weinman, seconded by Peter Jones. The Minutes were accepted by acclamation.

3. Reports from the outgoing committee were presented.

The President’s report was presented by Torsten Schwich on behalf of Ray Vran.
Moved by Anabel Schwich, seconded by Michael Walker, accepted by
acclamation. The club and committee would like to recognize the hard work and contribution by Ray over his time as president.

The Treasurer’s report was presented by Torsten Schwich on behalf of Inna Galat.
Moved by Sebastien Allgeyer, seconded by Jeremy Weinman, accepted by acclamation.

The Environment Officer’s report was presented by Scott Wyatt.
Moved by Tom Magill, seconded by Sharyn Wragg, accepted by acclamation.
The Gear Officer’s report was presented by Torsten Schwich.
Moved by Scott Morrison, seconded by Michael Walker, accepted by acclamation.

The Boat Officer’s report was presented by Michael Walker.
Moved by Anabel Schwich, seconded by Jeremy Weinman, accepted by acclamation.

The Gear Issue Roster Officer’s report was presented by Tom Magill.
Moved by Sebastien Allgeyer, seconded by Michael Walker.

The Social Officer’s report was presented by Anabel Schwich.
Moved by Tom Magill, seconded by Michael Walker, accepted by acclamation.

The Secretary’s report was presented by Charlotte Rouse.
Moved by Jeremy Weinman, seconded by Michael Walker, accepted by acclamation.

The Safety Advisor’s report was presented by Jeremy Weinman.
Suggestion was made by Georgina Newton to have incidents/safety issues reported to the general members in some way e.g. a newsletter.
Moved by Anabel Schwich, seconded by Tom Magill, accepted by acclamation.

4. LMI report and 2017 trip

Tom Magill presented a report on the 2016 LMI trip.
- Entire island is booked
- Trip is full with 41 people and 29 divers
- Waiting list is only 1 after some have dropped out
- Club has only 15 sets of gear and tanks, suggested that in subsequent years numbers should be capped at 35 with only 25 divers
- Running the trip during school winter holidays has been successful in signing up more experienced members
- New committee to decide on possibility of a 2017 trip, suggestion that this could be a much smaller trip using the boat from 1770

5. Election of the 2016/17 Committee
Kate Liesinger moved the motion to dissolve the committee, which was seconded by Russel Patrick. Accepted by acclamation.

Peter Jones volunteered as returning officer.

**President:** Anabel Schwich nominated Torsten Schwich, seconded by Charlotte Rouse. Torsten Schwich accepted the nomination. No other nominations were received. Torsten Schwich was unanimously elected as President.

**Vice-President/Gear Officer:** Charlotte Rouse nominated Scott Morrison, seconded by Jose Barrero. Scott Morrison accepted the nomination. No other nominations were received. Scott Morrison was unanimously elected as Vice-President/Gear Officer.

**Treasurer:** Jose Barrero nominated Aidan Lloyd, seconded by Tom Magill. Aidan Lloyd accepted the nomination. No other nominations were received. Aidan Lloyd was unanimously elected as Treasurer.

**Secretary/Publicity Officer:** Anabel Schwich nominated Charlotte Rouse, seconded by Michael Walker. Charlotte Rouse accepted the nomination. No other nominations were received. Charlotte Rouse was unanimously returned as Secretary.

**Boat Officer:** Kate Liesinger nominated Michael Walker, seconded by Jeremy Weinman. Michael Walker accepted the nomination. No other nominations were received. Michael Walker was unanimously returned as Boat Officer.

**Safety advisor:** Peter Jones nominated Jeremy Weinman, seconded by Torsten Schwich. Jeremy Weinman accepted the nomination. No other nominations were received. Jeremy Weinman was unanimously returned as Safety Officer.

**Student Engagement Officer:** Anabel Schwich nominated Ruben Seaton, seconded by Michael Walker. Ruben Seaton accepted the nomination. No other nominations were received. Ruben Seaton was unanimously elected as Student Officer.

**Environment Officer:** Peter Jones nominated Scott Wyatt, seconded by Russel Patrick. Scott Wyatt accepted the nomination. No other nominations were received. Scott Wyatt was unanimously returned as Environment Officer.

**Social Officer:** Jeremy Weinman nominated Anabel Schwich, seconded by Peter Jones. Anabel Schwich accepted the nomination. No other nominations were received. Anabel Schwich was unanimously returned as Social Officer.
General Officer: Michael Walker nominated Georgina Newton, seconded by Jose Barrero. No other nominations were received. Georgina Newton was unanimously elected as General Officer.

6. Gear Issue Officer Selection

Tom Magill was nominated as Gear Issue Roster Officer by Anabel Schwich, seconded by Charlotte Rouse. Tom Magill was unanimously returned as Gear Issue Roster Officer.

Gear Issuers volunteered and were accepted as: Sebastien Allgeyer, Russel Patrick, Jose Barrero, Peter Jones, Sharyn Wragg and Tom Magill.

7. Organiser wanted for 7-8th May dive trip

A volunteer to run this trip was asked for. Scott Wyatt suggested running a trip to dive the Tugger, Aidan Lloyd also volunteered to run the trip to Brush Island.

New committee to confirm organiser and location.

8. Club T-shirts

Last opportunity for members to place orders for a club t-shirt.

9. Any Other Business

Authority to access to club bank accounts to be provided to Aidan Lloyd (treasurer), Torsten Schwich (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.


ACTION: Aidan Lloyd, Torsten Schwich and Charlotte Rouse to sign transfer of authority to bank accounts

Working bee is set for the weekend of 18th June.

10. Next Meeting

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

The meeting closed at 8.05 pm.
ACTION ITEMS:

1. Inna Galat, Ray Vran and Charlotte Rouse to sign transfer of authority to bank accounts