

## **AGENDA - ANU SCUBA Club Annual General Meeting**

15th March 2017, food from 17:30 for a 18:00 start

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**

Minutes of the last General Meeting are attached to this email.

Corrections should be brought forward and approved at the meeting.

### **3. Reports from the outgoing committee**

Committee members will take questions from the reports which are available attached to this email, and will be available to read on the night.

### **4. Election of new committee members for 2017/18**

A member will take over the chair to allow the release from office of the 2016/17 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>.

### **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 2016/17 committee.

### **6. Left-over calendars**

A number of surplus/uncollected calendars will be available for purchase at the discount price of \$5.

**7. Any other business**

**8. Next meeting**

As per the ANUSC constitution, the next AGM must be in early 2018.