AGENDA - ANU SCUBA Club Annual General Meeting
5 March 2014, 19:00
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
Minutes of the last General Meeting are available on the club website, at: http://scuba.club.anu.edu.au/committee/secretary/2013/ANU_Scuba_Club_2013_AGM_DR_AFT_Minutes.pdf. 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. Election of new committee members for 2011/12
A member will take over the chair to allow the release from office of the 2011/12 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
11. Lady Musgrave Island trip coordinator.
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 2011/12 committee.

7. Proposed change to vessel registration and fee structure
The club’s boats have previously been registered as commercial vessels. However, with recent changes by NSW Maritime from vessel “registration stickers” to “certificates of use”, our vessels are restricted to use within enclosed or sheltered waters. This means use on inland waterways, or 6 specific bays on the NSW coast (including Jervis Bay and Twofold Bay). Evidently, this is not a tenable situation for the club. The outgoing committee has investigated and believes that the best course of action for the club is to change our registration to be a recreational registration. However, one of the conditions of doing so is that we do not explicitly charge a “per use” vessel fee. We have sought legal advice, and believe that we can however levy a trip fee on a per member, per day basis, inclusive of all boat, camping and compressor usage.

8. Proposed change to membership duration
As of 2014, ANU Sport have changed from a February to February membership period, to a 365 day from date joined period. The committee proposes that the same membership period be adopted by the club, such that:

- Club membership is valid for 365 days from the date of joining
- If a club member changes membership type (i.e. graduates from being a student, or becomes a student) mid membership, their membership remains valid with no refund/surcharge for any difference in membership types (i.e. membership is levied based upon classification when joining).
- If a member changes membership type mid membership, trip levies are based upon their status at the time of the trip. (e.g. a student member that graduated would now be levied non-student trip fees).

9. Any other business

10. Next meeting
As per the ANUSC constitution, the next AGM must be in early 2014.
Lady Musgrave Island trip
Deposits are now open for the 2014 Lady Musgrave Island trip.