

























Date: 24th of July, 2014

Time: 1900

Present: Nat Kenyon, David Gallant, Mark Allen, Karin Axelsson, Alexandra Watt, John Dalla-Zuanna, Claire Cooper, Aimee Moon, Safia Maher, James Bull, Meaghan Waddington, Chris Silvester, Fiona Shanahan, Theodoros Koulaukas, Roberto Roell, Sofia Dahlgren, Jo Zadek, Jen

Apologies: None

Minutes/ Task to do...	Notes/Actions
Acceptance of previous AGM and SGM minutes	
 DG forwarded, AW seconded	
Matters Arising from Previous Meeting	
 No previous outstanding matters	
Presidents welcome and report	
<ul style="list-style-type: none">  The past 12 months have been the most successful since the reformation of the club  We have the new boat, the Bar Crusher on the water, allowing more divers to get into the water  New set of equipment, including SCUBA units and tanks  Produced more Open Water Divers than any other year  We have a group of divers getting in the water regularly and encourage all members to join in the underwater activities  Thank you to the committee for their efforts over the past year  Encourage members to volunteer to help run the club and get more involved.  Encourage current students to participate in the 	

<p>Volunteers Award, which is recorded on your Academic Transcript</p> <p> We have been awarded Tier 1 status</p>	
<p>Treasurers Report</p>	
<p> Thank you to Nat for all his efforts as President</p> <p> Budget was \$46k on income, we have reached \$52k thus far with the next Open Water course almost full.</p> <p> Expenses budgeted at \$42k</p> <p> Awaiting \$20k subsidies from La Trobe</p> <p> Current bank balance is \$2k</p>	
<p>Vacant Positions</p>	
<p> All positions were up for election. President, Vice-President, Treasurer and Secretary.</p> <p> Nominations closed on the 17th of July, 2014</p> <p> There was a single nomination for each position, forgoing the need for an election.</p> <p> Nathaniel Kenyon was elected President</p> <p> David Gallant was elected Vice President</p> <p> Karin Axellson was elected Treasurer</p> <p> Mark Allen was elected Secretary</p> <p> The positions of General Committee will be co-opted by the newly elected committee in due course</p>	

Meeting closed at 1930