





















Date: 2<sup>nd</sup> of November, 2017


Time: 1900

**Present:** Darren Headley, Jono Neville, Kieran Rickard, Penny Langmead, Martina Rehn, Stefan Hass, Jack Nunn, David Hillgemann, Jaclyn Swan, Marcus Wenne, Alexandra Watt, James Bence, Claire Cooper, Gabriela Constanza Martinez Ortiz, Karin Axelsson, Nathaniel Kenyon, Mark Allen, Abbey Jacob, Isabelle Oakley, Johanna Zadek, John Dulla-Zuanna, Ben Clark, Joel Stoner

**Apologies:** Aimee Moon, Emily Willocks

Minutes/ Task to do...	Notes/Actions
<b>Acceptance of previous AGM minutes</b>	
 CC forwarded, JDZ seconded	
<b>Matters Arising from Previous Meeting</b>	
 No previous outstanding matters	
<b>Presidents welcome and report – Nathaniel Kenyon</b>	
 Welcomed our Portfolio holders to present. <ul style="list-style-type: none"> <li>o Events (Martina, Jac &amp; Constanza)</li> <li>o Had a great year with a new Events team</li> <li>o Events &amp; Trips included Apollo Bay, Mt Gambier, Trivia Nights, Tutorials, O-Week.</li> <li>o Thank you to all who assisted with O-Week.</li> <li>o Upcoming events include Fish Count and Phil’s Dive for a Cure</li> <li>o All suggestions for events are welcome, please email <a href="mailto:events@divelatrobe.org.au">events@divelatrobe.org.au</a></li> </ul>  Welcomed Equipment Portfolio holders to present <ul style="list-style-type: none"> <li>o Equipment (Kieran, Constanza, James &amp; Darren)</li> <li>o This year new gear has included tanks, fins</li> </ul>	

<p>and booties.</p> <ul style="list-style-type: none"> <li>o New tank bank system has been moved to the boat shed in preparation for installation</li> <li>o If you notice any faults, please report it to any equipment officer</li> </ul> <p> Thanks to all portfolio holders for their continued assistance.</p> <p> A big thank you to everyone who has assisted me during my time as president.</p> <p> Special thank you to Karin, Mark, JDZ and Jono</p>	
<p><b>Treasurers Report – Karin Axelsson</b></p>	
<p> 2017 Budget was very successful, with income and expenditures balancing</p> <p> Treasurers role includes reconciliation every month, budget preparation. Anyone interested in learning the role, please see Karin</p> <p> We were successful in receiving an equipment purchasing grant.</p> <p> PayPal payments have now been successful, allowing greater flexibility and easier reconciliation.</p>	
<p><b>Vacant Positions</b></p>	
<p> All positions were up for election. President, Vice-President, Treasurer and Club Officer (Secretary).</p> <p> Nominations closed on the 26<sup>th</sup> of October, 2017</p> <p> There was a single nomination for the positions of President, Treasurer and Club Officer forgoing the need for an election for those roles.</p> <p> There were two nominations for the role of Vice President. Nathaniel Kenyon and Aimee Moon.</p> <p> Constanza Martinez was elected President</p> <p> Nathaniel Kenyon was elected Vice President</p> <p> Karin Axelsson was elected Treasurer</p> <p> Mark Allen was elected Club Officer (Secretary)</p> <p> The positions of General Committee will be co-</p>	

opted by the newly elected committee if required	
New business	
 No new business raised	

Meeting closed at 1930