



ANNUAL GENERAL MEETING

Agenda

Thursday 7th March 2019, 6:30 p.m.

Venue: AUSC Club Room, Foreman Street, West Beach, SA 5024

1. Welcome [18:30 | 5 min]

The following motion will be put forth to the club members:

That the club's Annual General Meeting 8/03/2018 minutes are a true and accurate record of the meeting's proceedings.

(A requirement of 50% majority is required to pass.)

2. Annual Reports 2018 [18:35 | 25 min]

- a. President's Report
- b. Safety (Vice President)
- c. Finance
- d. Membership
- e. Boating
- f. Equipment
- g. Underwater Rugby
- h. Information (Website)
- i. Social

3. Awards [19:00 | 10 min]

4. AU Sport West Beach Sports Recreation Hub project update [19:10 | 5 min]

- Update to be provided by Geoff Johnston.

5. Compressor trailer update [19:15 | 10 min]

6. Review 2018 Meeting Close [19:25 | 5 min]

- a. Upcoming events – AU dive trips (March long weekend, Easter)
- b. Proposed Meeting-Section Close 19:30.

Meeting section closed.

Meeting to be re-opened with nominated Returning Officer chairing remainder of meeting.

7. Election of Committee 2019-2020 [19:35 | 20 min]
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Boating Officer
 - f. Equipment Officer
 - g. Information Officer
 - h. General Members x2
 - i. Student Members (if required)

8. Election of UWR Subcommittee 2019-2020 [19:55 | 10 min]
 - a. Chairperson
 - b. Secretary
 - c. Finance Officer
 - d. Administration Officer
 - e. General Member (up to two positions available)

9. Any Other Business [20:05 | 10 min]

10. Meeting Close
 - a. Proposed Meeting Close 20:15.

Attachments:

- Proxy Form (included within this agenda); and
- Annual Report / Officer Reports.

Appendix: Proxy Form A - Motions

Name: _____

Complete one of the following two options:

I would like to give my powers of voting to another attending member in my absence.

Name of attending member: _____

OR

I would like to exercise my powers of voting by completing an absentee vote.
(Note: Please complete the following table)

Motions

Item	Motion	For	Against	Abstain
1	That the club's AGM held on 8/03/2018, minutes are a true and accurate record of the meeting's proceedings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please complete this proxy form, and send to the club secretary no later than Wednesday 6/03/2019 at 12:00 (secretary@adelaidescuba.com).

Appendix: Proxy Form B - Election

Name: _____

Complete one of the following two options:

I would like to give my powers of voting to another attending member in my absence.

Name of attending member: _____

OR

I would like to abstain my powers of voting during elections of the AGM.

Please complete this proxy form, and send to the Returning Officer, David Warren, no later than Wednesday 6/03/2019 at 12:00 (president@adelaidescuba.com).