



ANNUAL GENERAL MEETING MINUTES

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

Venue: AUSC Club Room, West Beach SA 5006

Present:

Alexis Gerassimou (AG)	Member
Alicia Strous (ASt)	Member
Amelia Skeer (ASk)	Member
Angela Dodd (AD)	Member
Avi Levy (AL)	Member
Brandon Chee (BC)	Member
Darren Clunes (DC)	Member
David Warren (DW)	President
Emily Ahern (EA)	Equipment Officer
Gail Jackman (GJa)	Committee General Member
Geoff Johnston (GJo)	Member
Guoliand Min (GM)	Member
Gwendolyn Huang (GH)	Member
Hannah Lyons (HL)	Member
Hang Fan (HF)	Member
Hans Hochwald (HH)	Member
Jack Morelli (JM)	Member
Jade Bruggeling (JBr)	Member
Jayde Babi (JBa)	Member
Jenna Crowe-Riddell (JC)	Member
Marc Phillis (MPh)	Boating Officer
Margot Morelli (MM)	Member
Matt Clarke (MC)	Member
Matthew Westlake (MW)	Treasurer
Meg Feeney (MF)	Information Officer UWR Management Subcommittee Secretary
Michael Baskerville (MB)	Member
Miro Pliszko (MPI)	UWR Management Subcommittee General Member
Mustafa Amiruddeen (MA)	UWR Management Subcommittee Chairperson
Nathan Morrissey (NM)	Member
Nino Bartolovic (NB)	Secretary
Paul Edwards (PE)	Member
Peter Lesty (PL)	Member
Philip Moore (PM)	Member
Richard "Dusty" Carr (RC)	Member
Shu Wang (SW)	Member
Steven Saffi (SS)	Committee General Member
Timothy Brown (TB)	Vice-President

- 2019 development grant has been submitted to AU Sport, and so should know about these results in due course;
- TB also wanted to thank those who have pitched in on regular dives to help share loads and responsibilities, and makes trips out that much more enjoyable. TB encouraged everyone to help out where they could.

Motion: "That the Vice-President's Report be accepted."

Moved: EA

Seconded: GJo

Carried: Unanimously

c. Finance

Refer to the Finance Report attached, presented by MW.

- Cash flow showed a positive surplus, which was encouraging, despite a lot of maintenance performed;
- Membership income was down from 2017
- Big ticket income were the weekend trips away, including Whyalla cuttlefish, Coobowie, and Mount Gambier;
- Limited fundraising performed, which was only the chocolates from DW;
- Training was conducted, and reimbursed from AU Sport through their development grant;
- AUSC also received a recurrent grant from AU Sport;
- Boating expenses remained lower than previous years, with a big thanks to MPH for all the time he chipped in in maintaining and following up issues; and
- Compressor service was also performed, and trailer compressor service deferred to 2019 based on agreed go forward. MW thanked EA for coordinating these services.

Motion: "That the Finance Report be accepted."

Moved: EA

Seconded: JM

Carried: Unanimously

d. Membership

Refer to the Membership Officer's Report attached, presented by NB.

- Current members was 113, which was a drop of 30 members from 2017; and
- Only 40% of the membership were students, and so a recommendation for the next Committee is to help build and increase the club student membership.

Motion: "That the Membership Officer's Report be accepted."

Moved: MW

Seconded: GJo

Carried: Unanimously

e. Information

Refer to the Information Officer's Report attached, presented by MF.

Motion: "That the Information Officer's Report be accepted."

Moved: MA

Seconded: ASt

Carried: Unanimously

f. Boating

Refer to the Boating Officer's Report attached, presented by MPH.

- MPH gave a summary of the two boats' status, and gave special thanks to RC and PE who helped MPH in fixing and repairing the boats at various times in the prior year.

Motion: "That the Boating Officer's Report be accepted."

Moved: EA

Seconded: ASt

Carried: Unanimously

g. Equipment

Refer to the Equipment Officer's Report attached, presented by EA.

- EA gave a summary of the status of the various club equipment and their last maintenance;
- Compressor fill rate down; and
- Compressor trailer go forward to be discussed later in meeting.

Motion: "That the Equipment Officer's Report be accepted."

Moved: MW

Seconded: SS

Carried: Unanimously

h. Underwater Rugby

Refer Underwater Rugby Report attached, presented by MA.

Motion: "That the Underwater Rugby Report be accepted."

Moved: MA

Seconded: MPH

Carried: Unanimously

3. Awards (DW)

- Mostyn Walker Junior Leadership award presented to EA and JM;
- Most Valuable Boat Handler award presented to TB; and
- Order of the Broken Propeller award presented to Craig Pointon.

4. West Beach Sports Recreation Hub Update

Refer to project update report attached, presented by GJo.

5. Compressor Trailer Update and Discussion

EA and DW provided an overview of the compressor trailer, and possible options for the Committee to take forward. Questions and comments were taken from the floor.

- Possible options included sell/salvage, repair compressor trailer and banks, repair compressor trailer only, or alternative scenario;
- EA and DW reiterated that the compressor trailer itself was a negative cash flow asset, but was important strategically to the club to cater for trips where a shop compressor was not in range, or filling higher attended trips (e.g. Coobowie New Years);
- A question was asked to whether portable compressors could be hired:
 - DW replied that the recent trip hired Flinders University Underwater Club's compressor, but carried risks itself like reliance on another club, good will, etc. and
 - EA mentioned that she had done research, and was not aware of other hire options.
- PM suggested it would be good for the Club to continue having an available compressor trailer; and

- DW described the previous compressor pre-2009/2010, with the compressor needing reconfiguration to be able to transport in trailer and use as main compressor. Acknowledged it was a lot of work, but meant that the Club only had one compressor maintenance fees per year, rather than two.
 - There appeared to be little interest in reverting to this sort of scenario.

6. Upcoming Events

- Coobowie trip planned for Adelaide Cup Weekend, 8-11/03/2019 (EA);
- No formalised plans for Easter as yet; and
- Whyalla trip booked for later in year on 19-20/07/2019.

With the 2018-2019 year review reports concluded, DW closed that section of the meeting at 7:53 p.m., and declared all positions of the committee open. DW thanked all committee members who served on the 2018-2019 committee.

DW commented that he would conduct the role of Returning Officer, and chair the remainder of the meeting. A brief 10 min break was held.

7. Election of AUSC Committee 2019-2020

DW ran through all committee positions.

- President:
 - One nomination was submitted prior to the meeting: EA;
 - No further nominations during the meeting; and
 - EA was elected unopposed;
- Vice President:
 - One nomination was submitted prior to the meeting: JM;
 - No further nominations during the meeting; and
 - JM was elected unopposed;
- Secretary:
 - No nominations were submitted prior to the meeting;
 - MM was nominated by MW at the meeting; and was elected unopposed;
- Treasurer:
 - Two nominations were submitted prior to the meeting: SS and MW;
 - No further nominations during the meeting; and
 - A secret ballot was conducted, and MW was elected;
- Boating Officer:
 - One nomination was submitted prior to the meeting: RC;
 - No further nominations during the meeting; and
 - RC was elected unopposed;
- Equipment Officer:
 - One nomination was submitted prior to the meeting: SS;
 - No further nominations during the meeting; and
 - SS was elected unopposed;
- Information Officer:
 - One nomination was submitted prior to the meeting: PL;
 - No further nominations during the meeting; and

- PL was elected unopposed;
- General Members:
 - One nomination was submitted prior to the meeting: PE;
 - AL was nominated by EA, but declined the nomination;
 - NB was nominated by MW, who accepted the nomination;
 - ZD was nominated by HF, who accepted the nomination;
 - Prior to going secret ballot, PE withdrew his nomination; and
 - Consequently, NB and ZD were elected unopposed for the two positions.

8. Election of UWR Management Subcommittee 2019-2020

DW outlined the five named roles of the UWR Management Subcommittee. DW in turn went through each role.

- Chairperson:
 - No nominations were submitted prior to the meeting; and
 - MF was nominated by TN at the meeting, and was elected unopposed;
- Secretary:
 - No nominations were submitted prior to the meeting; and
 - MF was nominated by MA at the meeting, and was elected unopposed;
- Finance Officer:
 - No nominations were submitted prior to the meeting; and
 - TN was nominated by MA at the meeting, and was elected unopposed;
- Administration Officer:
 - No nominations were submitted prior to the meeting;
 - ASt was nominated by MA at the meeting, but declined the nomination; and
 - BC was nominated by MA at the meeting, and was elected unopposed;
- General Members:
 - No nominations were submitted prior to the meeting and
 - AD and CJ were nominated by MA at the meeting, but both were elected unopposed for the two positions.

9. Any Other Business

- GJa introduced herself, and provided an overview to the Scuba in the Pub sessions that were held every 1-2 months throughout the year; and
- MW gave a final thanks was given to those Committee Members who were not returning to the 2019-2020 Committee: DW, GJa, MF, MPh, and TB.

Meeting closed at 8:27 p.m.

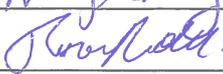


Meeting Attendance

Event: AGM

Date: 7/03/2019

No.	First Name	Surname	AU Sport ID (if known)	Signature
1	David	Warren	2332	
2	Matt	Westlake		
3	Nino	Fotobovic	5206	
4	Emily	Ahern		
5	SHU	WANG		
6	Hannah	Lyons		
7	Jayde	Babi		
8	Alexis	Gerassimou		
9	Alicia	Strous		
10	Michael	Basterville		
11	MARC	Papicis		
12	Paul	Edwards		
13	DUSTY	CATK		
14	Ari	Lew		
15	Daniel	Su		
16	Cuoliand	Uih		
17	Yudi	Tang		
18	PHILIP	MOORE		
19	Nathan	Morrissey		
20	Jack	Morelli		
21	Heng	Fan		
22	Margot	morelli		
23	Tore	Nielsen		
24	Mustafa	Amiruddeen		

No.	First Name	Surname	AU Sport ID (if known)	Signature
25	MIRO	PLISZKO		
26	Brandon	Chee		
27	Amelia	Skerr		
28	Angela	Dodd		
29	Meg	Feeney		
30	Jenna	Crowe-Riddell	01662801	
31	Jade Bruggeling			
32	Peri	Lesly		
33	Geoff	Johnson		
34	Awendwyn	Huang		
35	Tim	BROWN		
36	Gail	Sackman (Tim-Proxy)		
37	Jessica	Taylor	Proxy	
38	Amg	Woodbridge	Proxy	
39	Katherine	H.	Proxy	
40	Steven	Sorfi	48877	
41	Hans	Hochwald		
42	MATT	CLARKE		
43	DARREN	CLUNES		
44				
45				
46				
47				
48				
49				
50				
Total				



President's Report 2018-2019

David Warren

All in all, the club has had a great year with the various activities and events ran. A number of scuba diving trips were organised to Coobowie, Second Valley / Rapid Bay, Whyalla, and Port MacDonnell. The start and end of the year have continued to have a high uptake of local scuba dive sites visited, reflecting the seasonality and popularity as the waters have warmed. Underwater rugby trainings increased from weekly, to twice per week, which is a great effort to have continued numbers. The underwater rugby team, the *Adelaide White Pointers*, participated and highly contested several national tournaments throughout the year.

The underwater rugby management subcommittee and associated players were very busy at the start of the year hosting the Nationals championship at the Adelaide Aquatic Centre. It was a massive effort from the Club to organise Adelaide's first UWR tournament, and excellent feedback was received with the choice of venue and level of professional organisation. It was also great to see the cross integration with the club's scuba divers helping where they could.



In terms of governance, the club's policies continued to be reviewed, and where required, revised as per the committee's requirements. An AU Sport risk management audit was also performed, with no significant issues highlighted, reflecting the maturity of the organisation and systems that are in place.

The club continues to be challenged in our assets, and for 2018, it was the club's compressor trailer. The club had the compressor trailer serviced to reveal the aging asset and significant expenditure required to bring back to a working condition. The committee elected to conduct more research and allow the decision to be made to the following serving committee. Aged regulators and BCDs will also need to be addressed for replacement in upcoming years.



The club had high hopes for fundraising for the last year, however managed to only organise Cadbury chocolates fundraising. Further projects and merchandise in 2019 should assist the Club's financial requirements for equipment upgrades and refresh of swimsuits.

The club continued to help provide support and input into the University's West Beach Recreational Sports Hub through the continued efforts of the subcommittee. Unfortunately delays with approvals and quotes has meant the facilities have been pushed back from previous guidance of completion of the year end of 2018. The club will need a lot volunteering to help the fit-outs, painting and moving equipment post construction prior to official opening.



A number of awards were recognised at 2018's AGM, including notable mention to Nino Bartolovic who received the Mostyn Walker memorial shield. Also, a massive congratulations goes to Katherine Heldt, Angela Dodd, and Charlotte Jordans, who made the 2019 Australian national female underwater rugby team. The team will be travelling to Austria in July 2019 to compete in the world championships! Good luck!

I am hopeful that the club's great atmosphere and culture will continue growing in our various activities. While the club is in a great position with two working boats, a stable underwater rugby venue, underwater goals, and scuba compressor, we will be challenged with our go forward on our compressor trailer and demands associated with the new Sports Recreation Hub. A few focus areas still remain with the club, including ongoing integration of underwater rugby within the committee, and updates to software and databases to better manage and maintain our activities and finances.

A big thanks to the 2018-2019 committee and UWR management subcommittee for their continued support to the club.



Income/Expenditure Statement

Year ending 31/12/2018

Item	Qty	Unit \$	Total \$	Comment
Income				
Membership Individual				
Full club membership	111	20.00	2,220.00	
Come and try	1	5.00	5.00	
<i>Subtotal</i>				2,225.00 Club direct income
Scuba Diving Active				
Boat fees			6,720.00	
Air fills			1,940.00	
Equipment hire			1,549.00	
<i>Subtotal</i>				10,209.00 Active diving income
Scuba Diving Trips/Other				
Fresh Weekend			1,697.00	Mt Gambier Weekend Away
Coobowie			2,960.00	Various Coobowie Trips
Easter Wirrina Weekend			492.00	Easter Trip to Wirrina Cove
Whyalla Cuttlefish Weekend			1,075.00	Shared Trip with Flinders
<i>Subtotal</i>				6,224.00
Underwater Rugby Training				
Player fee			5,570.00	
One Sport Techno Subs (Unidentified payments)			170.00	
<i>Subtotal</i>				5,740.00 Active underwater rugby income
Underwater Rugby Tournaments				
Nationals				
Team Entry Fees			19,740.00	
<i>Subtotal</i>				19,740.00
Social (Food and Drink)				
Drinks			312.60	
<i>Subtotal</i>				312.60
Merchandise				
Clothing			255.00	Sale of UWR team uniforms
Mask strap			-	
Stubby holder			-	
Snorkel			-	
Snorkel keeper			-	
Swimsuit/Speedos			210.00	UWR Suit Sale
Other			50.00	UWR Trunks Sale
<i>Subtotal</i>				515.00
Fundraising				
Cadbury			1,109.85	Cadbury Chocolates Fundraising
<i>Subtotal</i>				1,109.85
Personal Development				
Oxygen provider course			500.00	Training and Development Grant
First aid			346.00	Training and Development Grant
Seamanship / VHF radio course			1,100.00	Training and Development Grant
UWR Beginning Training Pool Hire			1,000.00	Training and Development Grant
AUSport GST refund			102.00	AUSport refunds GST amount
<i>Subtotal</i>				3,048.00
Club Equipment Sale				
Boat			-	
Compressor			-	
Equipment			-	
Club room			-	
Other			-	
<i>Subtotal</i>				-
Finances				
Sponsorship			-	
Goal Wall Grant			1,500.00	UWR Goal Wall Grant
Grant			3,300.00	AUSS recurrent grant
Loan			-	
Donations			-	Reimbursement Rounding
Transactions Square			-	Square
Bank interest: credit			3.64	Underwater Rugby Account
Bank interest: credit			152.42	Credit interest from Express Saver account
Cash account open/close credit			-	
<i>Subtotal</i>				4,956.06
Total				54,079.51

Income/Expenditure Statement

Year ending 31/12/2018

Item	Qty	Unit \$	Total \$	Comment
Expenditure				
Membership Individual				
Full club membership	-	(20.00)	-	
Come and try	-	(5.00)	-	
<i>Subtotal</i>			-	
Boat				
Boat fuel			(1,024.11)	
Boat oil			(60.00)	
Boat maintenance			(2,658.45)	Boat Servicing Expenses
Trailer maintenance			(80.00)	Brake servicing on VS
Capital			(5,299.89)	Stargazer Trailer, Vitamin Sea loans.
<i>Subtotal</i>			(9,122.45)	
Compressor				
Compressor				
Fuel			(52.73)	
Filters			(819.50)	
Maintenance			(895.00)	Filters
<i>Subtotal</i>			(1,767.23)	
Scuba Diving Equipment				
Maintenance				
Tank			(1,006.00)	Tank Hydrostatic Testing, Valve Servicing
Regulator			(1,848.00)	Regulator Servicing
Oxygen tank rental			(69.60)	BOC Gas Tank Hire
Oxygen tank fill			(44.00)	Gas for AUSC owned O2 tanks
Other			(755.64)	Sharkshield Replacement, Misc service parts
<i>Subtotal</i>			(3,723.24)	
Scuba Diving Trips/Other				
Parking/Boat Ramp fees			(338.00)	Boat ramp fees
Fresh Weekend			(1,660.00)	Kilsby Access, Accomodation
Coobowie			(150.00)	Compressor Hire
Whyalla Cuttlefish Weekend			(330.00)	Accomodation
Easter Weekend			(190.00)	Accomodation
<i>Subtotal</i>			(2,668.00)	
Underwater Rugby Training				
Pool hire			(4,510.00)	
<i>Subtotal</i>			(4,510.00)	
Underwater Rugby Tournaments				
Nationals				
After Party			(4,500.00)	
Pool hire			(8,550.00)	
Event Infrastructure			(6,601.95)	Spectator Monitor, Goal Walls
Entry Refunds			(140.00)	
Other			(683.10)	Misc. event incidentals
Nationals - Team Expenses				
Food			(215.80)	
Steinfeld Cup				
Event fees			(1,420.00)	
Team Food			(109.30)	
<i>Subtotal</i>			(22,220.15)	
Underwater Rugby Equipment				
Other			(1,543.24)	
<i>Subtotal</i>			(1,543.24)	

Income/Expenditure Statement

Year ending 31/12/2018

Item	Qty	Unit \$	Total \$	Comment
Club Rooms				
Maintenance			-	
Capital			-	
	<i>Subtotal</i>		-	
Membership Club				
SDFSA			-	
Other			-	
	<i>Subtotal</i>		-	
Social (Food and Drink)				
UWR Planning Day			(200.00)	UWR Planning Day
Food (BBQ)			(130.80)	
Drinks			(314.49)	
	<i>Subtotal</i>		(645.29)	
Merchandise				
Clothing			-	
Mask strap			-	
Stubby holder			-	
Snorkel keeper			-	
Swimwear			-	
Other			-	
	<i>Subtotal</i>		-	
Fundraising				
Chocolates			(949.96)	
Entertainment book			-	
Other			-	
	<i>Subtotal</i>		(949.96)	
Personal Development				
Oxygen provider course			(500.00)	Training and Development Grant
First aid			(377.00)	Training and Development Grant
Seamanship			(600.00)	Training and Development Grant
VHF radio course			(500.00)	Training and Development Grant
	<i>Subtotal</i>		(1,977.00)	
Marketing and Administration				
Stationary			-	
Marketing website			(137.14)	Hosting Matters
Internet			(290.00)	Dodo
Other			-	
	<i>Subtotal</i>		(427.14)	
Finances				
Bank charges			-	
Cash account open/close loss			(11.30)	
	<i>Subtotal</i>		(11.30)	
	Total		(49,565.00)	

Summary

Income-Expenditure 4,514.51

Cash/bank account reconciliation

	31/12/17	31/12/18	Change
Cash	1,288.55	87.35	(1,201.20)
Cash (UWR)	380.00	580.00	200.00
BankSA Cheque	5,999.09	8,631.06	2,631.97
BankSA Cheque (UWR)	2,304.57	1,624.82	(679.75)
BankSA Saver	25,325.45	28,888.44	3,562.99
	35,297.66	39,811.67	4,514.01

Budget

for the year 2019

Distribution Assumptions

Membership	100%	40%	15%	20%	25%
Dive activity	100%	35%	25%	15%	25%
Dive trip activity	100%	30%	25%	15%	30%

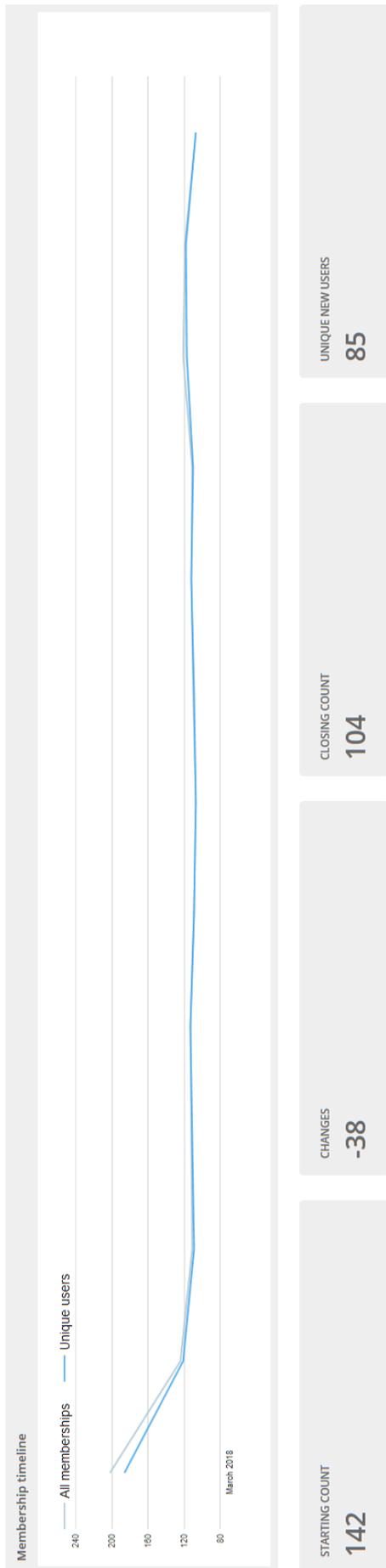
	Total	Q1	Q2	Q3	Q4
	\$	\$	\$	\$	\$
Income					
Membership	2,200	880.00	330.00	440.00	550.00
Scuba diving- boat	6,720	2,352.00	1,680.00	1,008.00	1,680.00
Scuba diving- air fills	1,940	679.00	485.00	291.00	485.00
Scuba diving- equipment	2,000	700.00	500.00	300.00	500.00
Scuba diving- trips	5,000	1,500.00	1,250.00	750.00	1,500.00
Underwater rugby- training	5,740	1,435.00	1,435.00	1,435.00	1,435.00
Underwater rugby- tournaments	-	-	13,500.00	-	-
Underwater rugby- equipment	-	-	-	-	-
Club rooms	-	-	-	-	-
Club affiliation	-	-	-	-	-
Social (food and drink)	663	165.79	165.79	165.79	165.79
Merchandise	823	-	329.00	329.00	164.50
Fundraising	6,900	1,725.00	1,725.00	1,725.00	1,725.00
Equipment sale	-	-	-	-	-
Marketing and administration	-	-	-	-	-
Personal development	-	-	-	-	-
Sponsorship	-	-	2,000.00	1,000.00	-
Grant	5,000	1,000.00	2,500.00	500.00	1,000.00
Loan	-	-	-	-	-
Donation	-	-	-	-	-
Finance interest/charges	245	61.32	61.32	61.32	61.32
Other	-	-	-	-	-
Net income	37,231	10,498.11	25,961.11	8,005.11	9,266.61
Expenses					
Membership	-	-	-	-	-
Scuba diving- boat- capital	-	-	-	-	-
Scuba diving- boat trailer- capital	-	-	-	-	-
Scuba diving- boat- maintenance	(5,000)	(2,000)	(500)	(2,000)	(500)
Scuba diving- compressor- capital	-	-	-	-	-
Scuba diving- compressor- maintenance	(2,000)	(250)	(1,250)	(250)	(250)
Scuba diving- equipment- capital	-	-	-	-	-
Scuba diving- equipment- maintenance	(3,500)	(1,000)	-	-	(2,500)
Scuba diving- unknown- capital	-	-	-	-	-
Scuba diving- trips/other	2,500	750	625	375	750
Underwater rugby- training	(4,365)	(1,091)	(1,091)	(1,091)	(1,091)
Underwater rugby- tournaments	(2,500)	-	(2,500)	-	-
Underwater rugby- equipment- capital	-	-	-	-	-
Club rooms- capital	(18,938)	-	-	-	(18,938)
Club rooms- maintenance	-	-	-	-	-
Club affiliation	(50)	-	-	(50)	-
Social (food and drink)	(661)	(165)	(165)	(165)	(165)
Merchandise	(450)	-	(225)	(225)	-
Fundraising	(4,500)	(1,125)	(1,125)	(1,125)	(1,125)
Personal development	-	-	-	-	-
Marketing and administration	(212)	(53)	(53)	(53)	(53)
Sponsorship	-	-	-	-	-
Grant	-	-	-	-	-
Loan repayment, AU Sport, boat motor	-	-	-	-	-
Loan repayment, AU Sport, compressor	-	-	-	-	-
Loan repayment, AU Sport, trailer	(964)	-	-	-	(964)
Loan repayment, AU Sport, boat (VS)	(4,336)	-	-	(4,336)	-
Loan repayment, AU Sport, boat (VS) tank rack	-	-	-	-	-
Donation	-	-	-	-	-
Finance interest/charges	-	-	-	-	-
Diving discounts	-	-	-	-	-
Other	-	-	-	-	-
Net expenses	(44,976)	(4,934)	(6,284)	(8,920)	(24,837)
Profit/(loss)	(7,745)	5,564	19,677	(915)	(15,570)



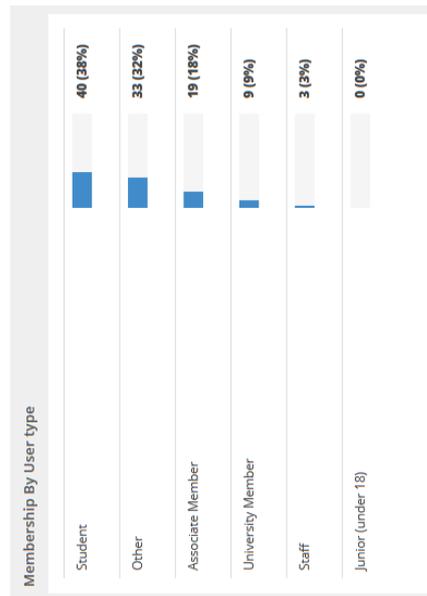
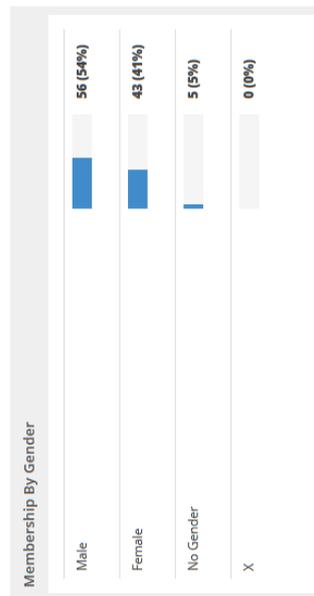
Membership Report 2018-2019

Nino Bartolovic

- AUSC finished 2019 with 104 members, which was a decrease of 38 members from 142 members in 2018 (refer chart).
- In terms of statistics of our membership:
 - The number of students is 38%;
 - The gender ratio is 54% male 41% female & 5% unknown.These demographics are shown in the chart below.
- We had 13 e-mail enquiries that resolved in 4 memberships, and most importantly 5 Facebook sign ups.
- We also had 4 new memberships resulting from O'week.



Stats on closing date





Boating Officer's Report 2018-2019

Marc Phillis

I'm pleased to report that a number of activities have been completed across 2018 /19 committee year to keep the boats in a seaworthy condition. I need to acknowledge all the volunteers that helped with this task as boat maintenance is a never-ending job.

Vitamin Sea

- VHF radio repaired;
- Trailer brake adjuster, new cable and brake pads installed;
- Wheel bearings greased and replaced on the trailer;
- New marine batteries installed; and
- Annual service completed 11th May 2018 – Recommend next service May 2020.

No follow up items required for this boat at present.

Stargazer

- Trailer lights replaced and upgraded to LED – No requirement to use the light bar;
- Dive flag and pole replaced;
- New Trailer brake cable and adjuster installed;
- Wheel bearings greased and checked;
- Electrical fuse box on console replaced due to anticorrosive spray being applied and re-wiring completed due to excessive tension on wires – 10+ hours of work; and
- Major service completed in April 2018 – Recommend next major service in April 2020.

Stargazer is currently sea worthy, but requires continual maintenance due to age and condition.

Boat Handlers

A very big thank you to the boat handlers that support the club and a special mention to the new boat handlers who joined the group in 2018:

- Jade Bruggling;
- Jack Morelli; and
- Paul Edwards – Almost signed off!

Marc Phillis

AUSC Boating Officer 2018/19.



Equipment Officer's Report 2018-2019

Emily Ahern

Highlights

The following items were actioned during 2018:

- Annual main compressor service;
- Filling panel service;
- All TUSA BCD inflators replaced;
- February tanks hydrotested; and
- Wetsuits with obvious holes or zipper problems were removed from the wetsuit rack, but not disposed of.
 - The neoprene of these suits should be repurposed.

Future Recommendations

The following items are to be reviewed and actioned by the next Equipment Officer and committee:

- Regulators due for service;
- April tanks to be hydrotested;
- Compressor needs work done to improve filling efficiency;
- TUSA BCD dump valves are to be replaced, purchase has been approved by the committee in January of 2019; and
- Several tanks require new valves.
 - the purchase of these will need to be approved by 2019 committee.

Regulators

A reduced number of regulators were available for hire throughout the year with no reported shortage. It is my recommendation that we salvage parts that we deem useful and sell the parts that are excess to our requirements.

Compressor Trailer

The trailer compressor is currently unsafe to be used, requiring a significant investment in time and money to repair to a state that would be safe to use. The 2018 committee deliberated on this issue at length, with no true resolution of the issue. There are advantages and disadvantages to keeping the compressor. The most notable pro being that it allows the



The compressor trailer as an asset itself is generally cash negative, and so is important strategically to the Club as it allows club trips to fill tanks by club members and allows trips to areas with no/limited access to air filling.

The possible options are as follows:

1. Don't Repair – Sell/salvage (salvage profit of \$500?);
2. Repair compressor fully, and replace tyres at a cost of \$6,600;
3. Repair compressor partially (remove trailer banks), and replace tyres, at a cost of \$5,300; or
4. Alternative option – Possibly sell compressor on trailer, and make modifications to main compressor to make it transportable.

Selling the compressor could give the club a cash boost to buy extra tanks, allowing members to hire more tanks prior the trip, minimising the number of trips to be made to an external fill station. It would also allow the club to add more cylinders to the existing banks in the compressor shed by removing the cylinders in the trailer prior to selling.

Could we sell the trailer compressor and banks, and have some option where we can install the main compressor easily, so we don't have a resource that sits idle for 98% of the year, and don't commit to twice the compressor labour costs?

It is my opinion that the 2019 Committee should explore the option of fixing what can be fixed themselves, and seeing if this would significantly reduce the repair cost.



Information Officer's Report

7th March 2018 (2019) Annual Meeting

Meg Feeney

1. Adelaide University Scuba Diving Club

Facebook

The Facebook group of AUSC continued to be the main source of communication as planned, and currently has 1,300 members. The Facebook page has 88 likes and 91 followers, and there were several messages to the Facebook page enquiring about the club throughout the year.

Instagram

The Adelaide University Scuba Diving page Instagram has approximately 136 followers on Instagram. There has been little engagement (messaging) on Instagram from prospective members, however, it has still been a worthwhile and easy marketing tool. During the National tournament we did a "take over" on the Adelaide University page which has 25,000 followers, so this was a great opportunity to promote AUSC, and specifically its sport underwater rugby at the National tournament.

Blog

Several blog posts were published in 2018, 4 promoting underwater rugby and 2 general announcements.

2. Adelaide White Pointers

Facebook

Throughout 2018 the Adelaide White Pointers Facebook page generated 229 likes, and 234 followers. We were able to generate some interest online with several players contacting us via our Facebook page. In addition to this, in 2018 we decided to close the Facebook group and make it only available to active members to promote more initiate and discussion in a more private group about weekly trainings, not relevant to the public or prospective members.

Instagram

The Adelaide White Pointers Instagram page has 379 followers gained in 2018.



7th March 2018 (2019) Annual Report

1. Attendance

In 2018 we changed our training schedule to include training on Monday nights in addition to Thursday night trainings. This has been a great chance for us to increase the frequency of our training during the week, and thereby increase our skills and fitness. We have also been able to structure the training during the week so that Thursday night trainings are game focused and Monday nights are drill focused.

We have designated Monday nights therefore as “beginners’ nights” so that we can teach beginners the rules and begin to introduce them to the game slowly and teach them the positions and techniques of the game slowly.

Of the 18 members actively playing underwater rugby, 6 players were new in 2018 and regularly attend, many of which attended their first tournament in 2018.

2. Events

Social

For the first part of 2018 we were socializing regularly at the OMNI after Thursday night trainings, however commitment to this faltered towards the later part of the year.



The Easter UWR Weekend

In March over the Easter long weekend, we organized an Easter training event on both the Saturday and the Sunday where we were able to book the pool for extra training. We even had an Easter egg hunt! The second day of training was a women’s training, and this was great for our growing female team to bond and practice a female style of game before Nationals.



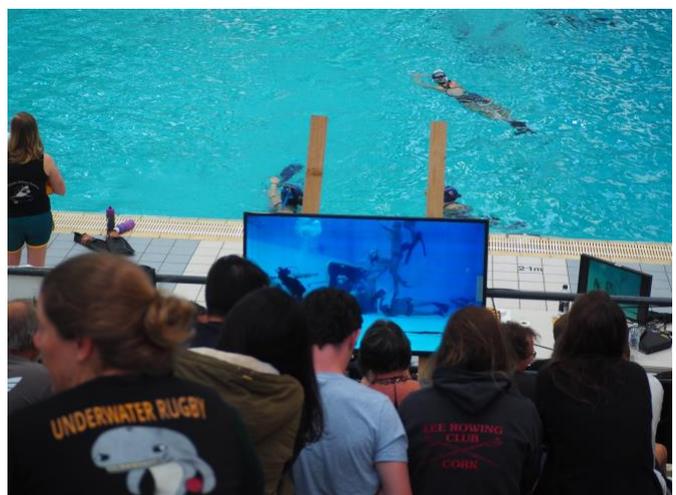
3. Events

Nationals 2018

In May we hosted the National competition which was a 3-day event. 150 players attended from 7 cities. It was the first time there was a female competition hosted at Nationals. The Victoria Sea dragon's "Dragonettes" took first place and our female team "The Breathtaking Dolphins" enjoyed the chance to play an all-female tournament.

UNSW Whales from Sydney took home first place for the mixed competition, and our mixed team from the White Pointers came 6th. This also allowed us a great opportunity to promote the support; we had the Advertiser publish a photo and piece about underwater rugby in the newspaper, and also were able to promote underwater rugby at the event with a set up at the front of the Adelaide Aquatic Centre, posters around the swimming pool, and also live streamed the event for bystanders to come and watch.

The National tournament also allowed us to fund specifically designed goal walls for underwater rugby, which are now used at trainings allowing us a game which better matches the conditions and dimensions for the game space of underwater rugby. Our Chair Mustafa Amiruddeen coordinated this, from designing all the way through to assembling the walls, putting in a huge amount of time and effort.



Melbourne Cup

Three of our players (Tore Nielsen, Katherine Heldt, and Mustafa Amiruddeen) attended the Melbourne Cup in March. They joined together with players from Brisbane to create the “Gaul’s Pointers” and came away with a Bronze medal.



The Steinfeld Cup

The Adelaide White Pointers and Breathtaking Dolphins attended the Steinfeld Cup in September 2018 and competed with 14 teams from across Australia. The White Pointers team took home a 3rd place medal and the Breathtaking Dolphins took home 4th place in the female tournament.



“Pan Pac’s” in Brisbane

The first tournament for 2019 was Pan Pac’s. Recently the team flew to Brisbane to compete with other teams 4 other teams from across Australia. Although a smaller tournament, this was a great opportunity for our new players to participate in a tournament.

4. Underwater Rugby Australia

Charlotte Jordans, Katherine Heldt and Angela Dodd were selected to play for the female National team and Tore Nielsen was selected for the male National team; this is a tremendous achievement as selection processes have been underway for approximately 12 months and the players have put in a lot of hard work to achieve this. Our Chair, Mustafa Amiruddeen was one of the selectors and coaches for the female National team and this also required a large amount of work and commitment as he travelled to the training camps to help coach.

Brandon Chee, who joined underwater rugby as a new player in 2018 has also joined the Underwater Rugby Australia committee as a representative from South Australia, demonstrating his commitment and passion for the sport.

5. Future events

In May 2019 we have Nationals which will be hosted in Brisbane. We are planning to send a full open elite and female team.

6. Disassociation

We would like to thank and celebrate our partnership with Adelaide University Scuba Diving Club over the last few years. As outlined in an official document we have decided to propose a disassociation to enable the Adelaide White Pointers to continue to develop independently.

AGM 7th March 2019

Building Progress report

Geoff Johnston

Our Project Manager/Architect Spyros Paraskevopoulos (**Arco Architecture & Interior Design**) has completed final designs and prices have been obtained for the construction and this has been approved by Mike Dawes at Adelaide University Sports Association.

The application to carry out works has been with the Adelaide Airports Corporation who have agreed to all the works involved and can be expected to issue final approval once engineering calculations for the shed are delivered.

That delivery can occur once the AUSA sign off on the plans. Michelle Wilson, the new XO of AUSA has indicated that this will be the case given all other items are assented too.

There remains an issue that may delay the start by several months, however.

Mike Dawes had never consulted with the Universities Infrastructure management services department. This is now occurring, Michelle, Spyros and I have met with the appropriate projects persons who advise that they have no immediate issues with the plans and specifications as delivered.

The contract being used between the AUSA and Fusco Constructions is the Australian Building Industry standard Contract and this is awaiting signatures pending the University Building Departments sign off and the Adelaide Airports Corporation sign off.

All of the items raised in our November meeting have been included in those plans and Arco and the proposed builders are in agreement.

The costs of the project sits at approximately \$430,000 with some of this already spent. There has been some discussion about the AUSA doing some of the work to save costs e.g. painting; the AUSA and the builders are happy to leave this in abeyance for the interim.

The plans and specifications are available at the AGM for anyone who wishes to peruse them.

Lastly, the AU Infrastructure Branch is keen to review our building in the context of taking a more holistic view of the AU West Beach sports precinct given the increased usage by other sports e.g. cricket. hockey and soccer to see what an ideal facility might look like.

This would more than likely include increased toilets and change facilities and increased storage for several University clubs in addition to the work already proposed by our building proposal.

Our project could be required to take a different approach that looks to extend the scale of our model to other multi-use facilities that have not been previously considered by either AUSA or AUSA Under the direction of AUSA and the Infrastructure Branch we would need to be involved with consultation with existing user groups as well as other possible user groups currently not represented at the West Beach site.

Changes in funding models will also require consideration as such changes may attract external funding/grant sources that may be available for such an extension of use of the area.

As soon as there is any movement the committee will be informed and consulted.