



ANNUAL GENERAL MEETING

Agenda

Thursday, 13th of August 2020, 6:39 p.m.

Venue: Graduates Club Room, North Adelaide SA 5000

Attendees:	Init.	Membership
Ahern, Emily	EA	President
Bartolovic, Nino	NB	General Committee
Brown, Tim (proxy - JM)	TB	Member
Bruggeling, Jade	JB	Member
Carr, Richard	RC	Boating Officer
Futterer, Anita	AF	Member
Jackman, Gail (proxy – JM)	GJ	Member
Lesty, Peter	PL	Information Officer
Morelli, Jack	JM	Vice- President
Morelli, Margot	MM	Secretary
Morrissey, Nathan	NM	Member
Saffi, Stephen	SS	Equipment Officer
Warren, David	DW	Member
Westlake, Matt	MW	Treasurer
Yang, Jie	JY	Member

Apologies; Mark Sutcliffee (confirmed nomination for position 'General Committee').

1. Welcome,
 - a. EA welcomed everyone attending the clubs AGM; in particular the committee whom have served beyond the usual term.
2. Administration,
 - a. Returning Officer, MW.
 - b. Minutes recorded, MM.
 - c. Meeting Part A - Reports from the 2019/2020 Committee,
 - d. Meeting Part B - Election of the 2020/2021 Committee,

Motion "the club's 2019 AGM minutes held on the 7th March 2019 are true and accurate."

Moved: EA, **Seconded:** JM, **Carried:** Unanimously

3. Annual Reports 2019/20;

Presidents Report

- a. Refer to the President's report presented by EA. EA gave a summary of the obstacles and highlights from the period of service.

Motion "Accept the President's Report"

Moved: MW, **Seconded:** JM, **Carried:** Unanimously

Vice-President's Report

- a. Refer to the Vice-president's report presented by JM, summarised within the meeting and emphasising:
 - i. The importance of Divers, diving sites within their capability.
 - ii. The success of the Kangaroo Island Trip, exploring new dive sites against some strange adversities.
 - iii. The clubs response to COVID-19.

Motion "Accept the Vice-president's Report"

Moved: MW, **Seconded:** PL, **Carried:** Unanimously

Treasurers Report

- a. Refer to the Treasurer's report presented by MW, summarised within the meeting and emphasising:
 - i. The club no longer has outstanding loan obligations for Stargazer,
 - ii. The efforts of RC (Dusty) in maintaining the boats.
 - iii. COVID-19 has had a significant impact on our usual peak income period (March - April),
- b. Matt also announced retirement from the committee after service as club Treasurer for the past three and a half years. The club is grateful for his contribution!
- c. DW raised a question regarding the periodicity of report which was deferred to the next committee.

Motion "Accept the Treasurers Report".

Moved: EA, **Seconded:** NB, **Carried:** Unanimously

Membership Report

- a. Refer to the Membership report presented by MM, summarised within the meeting and emphasising:
 - i. The impact of COVID-19 preventing new club members from becoming active members.
 - ii. The high turn-over of members the club is currently experiencing.
 - iii. The efforts of PL in working with the Blacks to iron-out website issues experienced during sign-up.

Motion "Accept the Memberships Report"

Moved: EA, **Seconded:** PL, **Carried:** Unanimously

Boating Report

- a. Refer to the Boating Report presented by RC, summarised within the meeting and emphasising:
 - i. The great position the club inherited the boats in,
 - ii. The efforts of Rikki Ryan and Michael GB in polishing the boats.
 - iii. The need to replace EPIRBS within the next 6 months.

Motion "Accept the Boating Report"

Moved: MM, **Seconded:** EA, **Carried:** Unanimously

Equipment Report

- a. Refer to the Equipment Report presented by SS, summarised within the meeting and emphasising:
 - i. The new regulators and B-timer,

- ii. The outstanding issues with the club tanks and compressors.

Motion "Accept the Equipment Report"

Moved: NM, **Seconded:** JM, **Carried:** Unanimously

Information Report

- a. Refer to the Information Report presented by PL, summarised within the meeting and emphasising:
 - i. The importance of notifying PL when issues are experienced with the Blacks Website,
 - ii. Suggesting the decommissioning of unused, blogs and Instagram accounts. Noting that information would be migrated across platforms.
 - iii. The need to move towards a 'single payment method.

Motion "Accept the Information Report"

Moved: MM, **Seconded:** JM, **Carried:** Unanimously

4. Awards:

Award	Recipient
Boston Walker Award	Nathan Morrissey
Broken Prop Award	Jack Morelli
Boat Handler Award	Richard Carr

5. Other orders of business.

- a. AF thanked the committee for their service.

Meeting Part A Closed: 7:36pm.

Meeting Part B Open 7:43pm.

It should be noted that both Gail Jackman and Tim Brown allocated their vote to Jack (as proxies). Additionally the returning officer confirmed acceptance of Mark Sutcliffe for the position of returning officer

Role	Nomination	Moved	Seconded	Accepted
President	Jack Morelli	PL	AF	Unanimously
Vice-President	Jade Bruggeling	AF	JM	Unanimously
Secretary	Margot Morelli	EA	JM	
Treasurer	Emily Ahern	MW	MM	Unanimously
Boating	Richard Car	JM	PL	Unanimously
Equipment	Vacant			
Information	Peter Lesty	JM	MM	Unanimously
General	Anita Futterer	MM	MW	Unanimously
General	Mark Sutcliffe	PL	NB	Unanimously

Meeting Part B Closed 8:10pm.