



c/- Adelaide University Sport, University of Adelaide, SA 5005

ANNUAL GENERAL MEETING
Agenda

Thursday 10th of March 2022, 7:30 p.m.

Venue: The Hub, West Beach

Attendees:	Membership
Jack Morelli	Member
Margot Morelli	Member
Mark Pearson	Member
Bryce Simmons	Member
Miyu Kimura	Member
Lok Yiu Savannah Fung	Member
Ho Yiu Hazel	Member
Callie Brown	Member
Avi Levi	Equipment Officer
Hannah Lyons	Member
Nathan Morrissey	Member
Matt West	Member
Andrew Bradey	Member
Daniel Du	Member
Jie Yang	Member
Gregory Min	Member
Jade Bruggeling	President
Peter Lesty	Information Officer
Anita Futterer	Vice-President

Apologies; Tim Brown (Treasurer), Steve Marodi, Enzo Rugai

Welcome

Motion "the club's 2021 AGM minutes held on 11th March 2021 are true and accurate."

Moved: Jade Bruggeling, **Seconded:** Anita Futterer, **Carried:** Unanimously

Presidents Report

- See attached report
- Covid 19 - challenging at the start of the year. Good news is becoming less, essentially up to full operations now within the guidelines
- Collectively we have invested 90k in club rejuvenation. Shed finally in & will set us going for 30 years
- More to do with the shed
- On the capital side of things - looking at an investment over 200k to support diving, the student body to access cheap, affordable, and safe.
- Tanks were purchased this year - older tanks have been discharged as a scrap product.
- Compressor room update – At the end of march, we will be getting a new fill system
- Student numbers have increased with the club.
- Boating: we did lose Dusty halfway through the year & the boating officer role was filled spread through the committee.

Vice Presidents Report

- See attached report
- Went away 7 times & had a 7-night new year's trip to Coobowie.

Membership/Information Report

- See attached report

Equipment Report

- See attached report
- Portable compressors
- Need to organise the cage where the wetsuits etc. are stored

Motion: All reports provided are true and accurate.

Moved: Jade Bruggeling, **Carried:** Unanimously

Finalisation of Stargazer

- We do have some money for Stargazer replacement - up 30% to pre covid - which made a new boat untenable at this current point in time. We have two options:
 - Buy a second Vitamin Sea & duplicate
 - Buy an upgraded Vitamin Sea and a towing vehicle with it

Awards

Award	Recipient
Mostyn Walker Award	Daoqiong Xiong
Broken Prop Award	Adelaide Scuba
Boat Handler Award	Nathan Morrissey

Other Business

You don't have to be on the committee to help the club, you can organise shore dives

Nominations of new committee

Role	Nomination	Accepted
President	Jade Bruggelling	Unanimously
Vice-President	Enzo Rugai	Unanimously
Secretary	Peter Lesty	Unanimously
Treasurer	Tim Brown	Unanimously
Boating	Nathan Morrissey	Unanimously
Equipment	Stephen Marodi	Unanimously
Information	Bryce Simmons	Unanimously
General	Ehud Haubun	Unanimously
General	Daoqiong Xiong	Unanimously

Meeting Closed 8:28 pm.

Note: With the treasurer absent the financials were distributed to members post AGM, these were communicated via our official communication channels and there were no questions or concerns raised. The report is taken to have carried with AUSF and AUCS