

# DSAC AGM Agenda 2023@ 11am at the club shed

- Welcome to every one
  - Proxy votes
- Apologies

- Confirm that minutes of last AGM are correct  
First and seconded by people who were at last year's AGM

- **Any business arising from last year's minutes.**

- Future fund raising Continue with Raffles and seek ongoing support from Buff club or others possibly every year. Pam/Grant/ Mick **in progress & ongoing**

- Lock in a kids/junior day (check max depths and requirements that need to be in place Grant/ Russell/Carl/Simon) **max depth is dependant on agency, training and age but its completely do able at the waterfront as long as you register to dive there**

- Membership options we did make some changes Kids under 18 free

- Additional Boat drivers as mentioned Roland will run more training Mick/Gant/Roland **ongoing**

- Some meetings at the Buff club Grant to set this Up **Completed**

- Nitrox Banks vs Air all agreed to move to full nitrox this will involve some members having to take up Carl's training to get certified, Grant, Mick & Roland to arrange fittings/equipment required. **Completed**

- T shirts unfortunately the business that used to do the shirts has had some illness and looks like they will not be able to continue, **Grant has made contact again**

- Investigate O2 training from surf life saving club for as many members as possible David S to investigate options **ongoing**

- A grant application needs to be closed out (action Mick H and Jacki H) and acknowledgment of the help from NTG added on our web page (action for Grant to complete ASAP) **completed all been done**

- **Presidents report Mick**

- **Treasures report Jackie**

XX diving members

XX trips in the boat

were done by members between 1/4//22 and 31/3/22

- Cash in bank \$@ 31/3/223

Without the volunteer labour our costs would have been significantly higher to achieve what we have this year of course the best source of income is diving so let's get as many people out as often as possible

- **Social report Pam**

- **Boat report Roland**

- **Equipment report Peter Myer**
- **Safety officer Simon**
- **Webpage**
- **Diving report Carl**
- Vacate all positions and elect a *CHAIR PERSON* to accept nominations for president, when a president is elected he may take over with the rest of the committee elections.
- Elect new office bearers via nomination forms if they have been returned/received or from the floor  
If there is more than 1 person nominated and both are willing to stand a secret vote must be conducted

President/Public officer

Treasurer

Secretary

Committee member (equipment) sub committees under these if required

Committee member (Safety and diving) sub committees under these if required

**General Business**