

Darwin-Sub-Aqua Club Inc

ANNUAL GENERAL MEETING

Held at Darwin Ski Club 11th August 2024@ 11.25 am

Present:, Grant Treloar, Mick Henderson, Peter Meyer, Jackie Healy, Ian Van de Straat, Simon Penprase, Suzie O'Brien, Pam Martin, Carl Davies, Graham Piggot, Mike Wilson, Dave Steinberg.

Proxy votes received from : nil

Apologies, Mark Tozer, Arlene Blundell, Bradley Rose, Roland Hugli, Clive Bartsch, Russell Ayers, Jeff Swann

Minutes of last yeast AGM:

Provided, read and accepted by: Peter Meyer, 2nd Simon Penprase

Business from last year's AGM:

Future training days on rescue and boat drill on getting an injured person back into the boat (diver recovery) Grant/ Mick/Carl /Simon **closed but ongoing**

Just FYI for all here

Membership fees Updated as of July1/7/24

Membership	Dive club
Single Diver	\$120.00
Associate/Social non diver	\$20.00
Kids under 18 junior/student	\$50.00

Ski club renewals dates are rolling 12months from when you joined as such you need pay direct to ski club, resubmit your application form at the bar with a DSAC stamped for to get the reduced fee of \$30.00

It's an honesty system that we join their club, we are homed here.

Ski club Treasurer tells me you should have all got emails with details on how to log into hello Club which will allow you to renew online each year.

Darwin-Sub-Aqua Club Inc

Committee Member Reports

President: Mick Henderson

This year has been a diving as usual year for the club, limited only by the spasmodic tide dates & times available to access the dive sites.

Now with the proven reliability of dive boat & maintenance procedures we did not miss one opportunity to get out and dive.

Community Benefit Grants

The most significant achievement for this year was the successful grant application to replace the trailer under a Community Benefit Grant worth \$25K. I would like to acknowledge the Community Benefit Grants program and the Northern Territory Government for the funding provided for this project.

Safety

DSAC safety culture in diving is still outstanding with another incident free year. I commend members for their commitment to looking after each other on land or sea.

Changing the DSAC diving air to Nitrox is another value add to our safety.

Community promotion and events

Our regular Thursday meetings continue to grow in participation promoting the diving community providing the opportunity to share stories and engage new members that have just arrived in Darwin or recently qualified at the local dive school.

Some of DSAC members have been involved with the Heritage division of the Northern Territory Government in identifying possible historical artifacts.

Our social events over the year have been very enjoyable with good participation by members & family

The overseas diving trip to Bali was a successful and enjoyable trip.

Memberships

2023-2024 has seen an increase in new memberships and we will continue to grow.

I would like to thank the members and the committee for the valuable support keeping the Dive club active and your contribution and support to the ski club.



Mick Henderson
President

Accepted by: Grant Treloar 2nd by Peter Meyer all in favour.

Treasurer: Jackie Healey

34 diving members 3x Social

18 members utilised the boat for dives

- Cash in bank \$54108.57 @ 31/3/24

Darwin-Sub-Aqua Club Inc

- Profit of \$873.90 Last year was \$1017.76

The major outlays this year were Boat, Compressors and Insurances

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.

Account were audited as required by

Jyoti Vemuri FCPA
Certified practicing accountant
5 Lanyon tce Moil NT 0810
Ph 0413723448
Email jyoti.vemuri@gmail.com
ABN 21353947158

The Audit report includes a Profit & Loss Statement, and Balance Sheets and statement by management committee as required.

Accepted by: Simon Penprase 2nd by Peter Meyer, all in favour.

Social Officer: Pam Martin

29th April 2023

Klimataria Greek Restaurant – 20 No.

Gold coin donation & \$5 Espresso Martini Fundraiser ... raised \$127 for the Social Club account for upcoming Social Club prizes etc. includes \$50 raised for the Espresso Martinis. Thanks Robyn!!!

29th July 2023

Stokes Hill Wharf – 19 No.

Fun night with good food & a few social drinks

23rd September 2023

Nirvana Banquet – 19 No.

Gold Coin Donation for Social Club account ... \$55.65 raised

25th November 2023

Lola's Pergola – End of Year Dinner - 33 No.

Op Shop Theme

... Jo – Best Dressed Female - Jansz Bubbles & Raffaello (Miss Humpty Doo)

... Carl & PJ – Best Dressed Males – Sauv Blanc & Shiraz / Shiraz & Ferrero

Raffle raised \$240 for DSAC

Darwin-Sub-Aqua Club Inc

- ... PJ - Wetsuit
- ... Brad – DSAC Pack (T shirt etc.)
- ... Ben – Baked Ham & Fruit Cake

Many thanks to Carl, Mick, Sarah & Jill for raffle donations
Thanks to Carl & PJ for providing the laughs & entertainment

16th March 2024

The Midway Berrimah – 19 No.

Dress Theme – The Letter ‘M’ which created so many laughs 😊😊

- ... Best Dressed Male – Magnum PI - Grant
- ... Best Dressed Female – Red M & M – Arlene

(May – The Last Supper)

June/July/August ... School hols, Long weekends, (Show & Darwin Cup), Darwin Festival

(September coming up – The Greenhouse)

Accepted by all.

Equipment/Assets Officer: Peter Meyer

Boat to go for service

EPIRB need to be replaced expires in September

Flares ok till April 2025

Club currently owns 9 cylinders

Cylinder register has been produced and will be at the club to record hydro dates.

Club cylinders being done every 3 years

4 cylinders are due for Hydro, Roger Mike W, Graham P, Meika

AQT for compressor due Now.

Little blue needs a new filter before being used

Big Red due for service inspection

No issues with the club equipment and everything is currently in service.

Trailer from the grant 2023 has been delivered and in use, some dive gear has recently been donated by NTG to the club condition unknown at this stage

Accepted Ian Van de Straat, 2nd Mike Willson, all in favour.

Darwin-Sub-Aqua Club Inc

Sub Committee: Boat. Roland Hugli (info provided to Grant as Roland was an apology)

Over the last few years lot of work got done on the boat. It started with the engine replacement, shade and electronics. In 2023 we installed the new pontoons done a few upgrades and repairs to the hull.

Beginning 2024 the boat got a new trailer thanks to the team and the NT Government .

The boat and trailer upgrade is now completed.

Remember to let air out of the reservoir when parked or the brake pads will get stuck on the disks.

Boat needs oil change/service.

Roland has the id tags completed and will get them down club next week.

Big thanks to all involved to maintain the boat and trailer, keeping it in top condition.

Thanks everyone to support the Darwin Dive Club

Have a safe and great dive year.

Accepted by: Mick Henderson, 2nd Carl Davies, all in favour.

Training/scuba officer Carl Davies

As new divers join the club please make sure we follow the guidelines and take new members under our wing its our job to look after them and make them feel comfortable in Darwin waters.

The“What’s App” method of organising dives continues to provide up to date information, plus the ability to update and contribute. This is by far the most advanced approach to booking dives the club has accepted in its long history and I am certain it will continue.

Top Diver trophy was again a close contest with five people tied for first place.

PJ Doran, Mark Tozer, Jeff Swann, Mike Willson, Peter Meyer with most dives in the club boat.

Accepted Mike Willson, 2nd Ian Van de Straat, all in favour.

Darwin-Sub-Aqua Club Inc

Sub Committee: Safety. Simon Penprase

All in all another good year with little to report safety wise.

O2 kit refurb done, Do some more rescue/fun events scenarios using the Ski Club pool.

Clive and I identified some of our safety gear may need replacing in near future.

Identify a suitable grant scheme for safety gear grant submission.

Accepted Mick Henderson, 2nd Carl Davies, all in favour.

Web Page: update Grant Treloar

The web site continues to get visits/hits and its worth keeping it going so we have a presence on the web, around 50 visits every day with monthly visits up around the 1000.

Above reports were accepted as accurate for the financial year

Election of New Committee

David Steinburg acted as chairperson.

All positions were declared vacant, and Nominations were proposed/accepted from the floor as soon as a president was elected David handed control to the president and all positions were filled by unanimous agreement as follows.

President/Public officer	Mick Henderson
Proposed	Grant Treloar
Second	Ian Van de Straat

Treasurer	Jackie Healey
Proposed	Peter Meyer
Second	Grant Treloar

Secretary	Grant Treloar
------------------	---------------

Darwin-Sub-Aqua Club Inc

Proposed	Mick Henderson
Second	Carl Davies

Committee member 1 Diving officer/Training/safety	Simon Penprase
Proposed	Grant Treloar
Second	Mick Henderson

Committee Member 2 Facilities Officer/Equipment/boat	Peter Meyer
Proposed	Carl Davies
Second	Graham Pigott

Social functions	Pam Martin Agreed to coordinate these again next year
-------------------------	---

General Business

- Just FYI the fee increases or year 24/25
- Boat to go to North track for service/ and valuation Peter Meyer
- CBF Grant acquittal has been submitted but not yet confirmed apparently back log but we are available to submit again as it has been lodged.
- Everyone encouraged to supply ideas for future grant opportunities.
- Work with Heritage on a Booya photogrammetry project, in short term work on a video before end of this year (50 yr anniversary)
- take the sister of of the lost crew members d back onsite Grant was involved in the wreath laying when she went down to the Booya in the National Geographic submersible for TV series life on the edge. Potential dive dates Carl?
- Look at Government Grant for laptop/equipment and software to do photogrammetry ??
- Refurb the Anchor at Ski Club remount and install a Plaque Located and recovered by DSAC on 22/4/1974.

Darwin-Sub-Aqua Club Inc

- David Steinburg suggested a pool day for younger members to refresh skills and then an easy dive out in harbour next day possibly Dudley bommies or the Booya to get them more comfortable with conditions and get more younger ones involved.
- Skills pool sessions or a fun comp. Simon Penprase.
- Order 4 new sets of wheel bearings and fit before selling the old trailer.

Meeting closed at 12:26 pm