



NQUEC

North Queensland Underwater Explorers Club Inc
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ANNUAL GENERAL MEETING MINUTES

DATE: Tuesday, August 3rd, 2010
VENUE: Townsville Motor Boat and Yacht Club
ATTENDEES: Simon, Robyn, Yvonne, Dave, Jane, Steve, Amanda, Kinga, Bradley, Ray.
MEETING OPENED: 7:35pm

1. **Apologies:** Mike, John, Marsha, Ian, Irena.
2. **Welcome:** No new members to welcome.
3. **Minutes of Previous Meeting:** Read by Yvonne, accepted as complete and accurate by Simon, seconded by Robyn.
4. **Mail:**

Incoming: A 'Caring for our Coasts' booklet was sent to us from NQ Dry Tropics. This is a community resource book which briefly mentions NQUEC, our contact details and highlights the club's participation in the 'Clean Up Australia Day' campaign which is held annually.

A membership form was also received, along with payment from a new club member.

Outgoing: none

5. **Treasurer's Report:** The balance of the club account as at the 30th of June was \$6970.41. During the July reporting period, four memberships were deposited, \$25 was received for tank hire and compressor usage, and \$829.35 was deposited for fundraising.
6. **Equipment Officer's Report:** Simon and Steve co-hosted an equipment report. Simon advised the new on/off switch had been fitted to the compressor motor. Simon also discussed fixing a fuel leak on the carburettor bowl, and fixing an exhaust leak from the spark arrestor on the motor. Steve advised that these types of minor repairs were not unusual, given the age of the motor and compressor. Simon suggested that a new carry bag be purchased for the tarp and poles. All present agreed to the motion.
7. **Dive Officer's Report:** Simon provided details for the upcoming trip to the Orpheus Island Research Station (OIRS), over the week end of the 20th to the 22nd of August. Dave mentioned that he had just recently returned from the station, where he had worked as a volunteer for one week. He reported conducting building maintenance activities, such as applying sealant to timber flooring. Dave also reported that under the station's new fee structure, volunteers are not charged a fee for their transport and accommodation. Dave conducted dives from the OIRS point.

Whitsunday camping/diving trip: Simon advised that information was still being gathered for this potential trip; and it is likely that the trip would be held over an extended week end, or public holiday period to maximise the time participants would have on the island.

8. **Any Other Club Business:** All committee members were then asked to stand down. AGM elections were opened at 8:15pm.

AGM chaired by Jane. Jane congratulated all outgoing committee members for their hard work throughout the year; particularly the Club's fundraising efforts, which has left the club in a very positive financial position.

President: Mike Nominated by Dave.
Elected unopposed.

Vice President: No nominations received, position left temporarily vacant.
Post meeting note: Simon offered to accept the role of Vice President after the meeting, and was elected unopposed.

Secretary: Amanda Nominated by Yvonne.
Re-elected unopposed.

Treasurer: Marsha Nominated by Simon.
Re-elected unopposed.

Dive Officer: John Nominated by Simon.
Post meeting note: John later confirmed his willingness to accept the position, and was elected unopposed later in the week after the meeting.

Equipment Officer: Simon Nominated by Steve.
Elected unopposed.

Promotions Officer: No nominations received, position left temporarily vacant.

Social Officer: Bob Nominated by Dave.
Elected unopposed.

General Committee: Kinga, nominated by Robyn.
Dave, (webmaster) self nominated and seconded by Simon.

Irena will update the club email address with the new committee details.
Jane made a motion that new signatories should be assigned for the club account. Amanda, Mike and Marsha were elected for this role.

MEETING CLOSED: 8:50pm