

UNDERWATER RESEARCH GROUP OF QUEENSLAND

MINUTES OF GENERAL MEETING

6th April 2022 - Pulle St Clubhouse

Meeting Opened: 20:06 pm.

Attendance: 21 (2 Zoom)

Apologies: Bruce, Tracy

Minutes from the last meeting True and Correct:

Proposed: Marg

Seconded: Anton

New Members:

- Peter Arlo
- John Hook
- Ken Holtzimer

President Report - Kristie Ford

- No GM 4th May, next in June
- Club house operating conditions under Musgrave Anton 730 Wed. Marks keys.
- RevolutioniseSPORT >100 Members 500 cap.
- History talk - Went well.
- Peter Macnamara donated a Port Hole
- Flood damage - Thanks Dodds for saving compressor and Judy for checkup and everyone for clean up.
- Thanks to everyone for diving clean up grant, Marja, Bruce, Chi, Ruth, Judy
- Minimal equipment damaged - Few grants possible if someone wants to follow up. Fridges etc.
- Scissor Lift \$50 week
- Thanks to Jeremy Ford for hire tank donation
- Congratulations to Chris for Skipper
- Radio help sheet
- Covid update - Thoughts are with members and family who have tested positive

Secretaries Report - Scott Grattan

- Emails In
 - Various Trip Emails
 - General enquiries
 - History Talk discussion
 - BOC Account
 - Boat Insurance amendment
 - Club Trailer Invoice
 - Disaster Recovery Fund/Grant Notice
 - o2 Cylinder query
 - Entertainment Book - Details update
 - UniDive Dive Trip
 - Grant Awareness advice - Lynn H
- Emails Out
 - Various Trip Emails
 - LMI Payment reminder
 - General enquiries - replies
 - Housekeeping Reminders
 - Club Trailer Invoice Payment Notice

- Projector + Screen request
- Post in
 - Clubhouse Trailer Rego
 - Land Value Notice - 450k
 - Origin Account number
- Post Out
 - Nil
- Facebook Messenger
 - Nil

Treasurer's Report - Coralie Dodd

2022 03 Treasurers Report.pdf

- Member Count: 102
 - 69 full
- Bank balance \$45,650, actual \$20,540
- Movement \$???
- Major Movements;
 - In \$
 - LMI payments
 - Out \$ 13,130
 - LMI payments
 - Rates
 - Revolutionise upgrade
 - Grant (Trailer/First Aid) 21,549 left for diving
- Term Deposit \$22,353.08 @ 0.25% 30th Oct

Club Captain - Bruce McLean

- Analyser tested - Thanks Alan Dodd
- Compressors serviced
- New trailer picked up. Looks good.
- Flood clean-up thanks.
- Portable compressor motor service

Boat Captain - Gary Broomfield

- Tank Rack bolt
- Adhere to fuel management
- Spare weights - Coralie
- Carpet glued down
- Oxy Mask fitted so ots ready to go.

Dive Captain - Nelly Dupuy

- Dived;
 - Flinders
- To Dive;
 - 27th April - 14th May 2022 - Musgrave Island!
 - Tech Trip - Brisbane Scuba
 - July 2022 - Magical Munda (Hopefully!)

General Business - All

- Stubby Coolers - \$5 each
- Raffle - 1st Prize - Wine - - 2nd Prize Tank Mesh
- Revolutionize on Medium account up to 500 members
- First Aid Training
- Thanks Alan Reed for bringing Projector to history talk
- Entertainment Book sales
- Need help organising clean up grant dives

Meeting Closed: 2048