

MINUTES - ANNUAL GENERAL MEETING
15th September 2009 at 7.00pm
Diving Australia Office, Brisbane Aquatic Centre



- 1.0 OPEN**
The President (R Eckersley) opened the meeting at 7.05pm
- 2.0 ATTENDANCE**
Board: R Eckersley; S Barnard; C Ryan; D Chiverton; N Todd; D Smith; T Toohey; S Stafford; J Zuber; J Ellis
Members: L Tuaoi
- 2.1 APOLOGIES FOR ABSENCE**
Janette Eckersley; A Smith
- 3.0 CONFIRMATION of MINUTES**
It was moved that the Minutes of the last Annual General Meeting held 10th June 2008 be confirmed as a true and correct record.
Moved: S Stafford **Seconded:** D Smith **Carried Unanimously**
- 4.0 PRESENTATION & ADOPTION of the ANNUAL REPORT**
The President spoke to his report as tabled and noted significant matters of interest that will provide a positive future for Diving Queensland. As well, he made special mention of the volunteers in the organisation, the new Club (Chandler Diving Club), the new banking facility etc. Other reports were tabled as read with authors providing relevant comments to those reports.

It was moved that the Annual Report as presented be adopted.
Moved: R Eckersley **Seconded:** D Chiverton **Carried Unanimously**
- 5.0 PRESENTATION of AWARDS**
- 5.1 Life Membership Award**
Following receipt of application to the position of Life Member, a ballot was held and it was agreed that Life Membership be conferred upon Mr Alan Smith. A presentation of a framed certificate was presented upon Mr Smith's arrival at the meeting.
- 6.0 PRESENTATION of the FINANCIAL STATEMENTS & AUDITOR'S REPORT**
The Auditor's report for the calendar year 2008 was presented within the Annual Report. It was resolved that the Report be accepted.
Moved: S Stafford **Seconded:** D Smith **Carried Unanimously**
- 7.0 ELECTION of the BOARD of DIRECTORS**
- 7.1** The nominated Club Representatives were duly elected, and so form the Board of Directors:
Board (2 members from each of the four existing Clubs)
 - o Donnet Diving Club - *Toni Toohey; Sue Barnard*
 - o Paradise Diving Club - *Joe Zuber; Sue Stafford*
 - o RAPS Diving Club - *Di Smith; Narelle Todd*
 - o Chandler Diving Club - *David Chiverton; Lea-anne Tuaoi*
- 7.2**
- | Terms of Office | Term Begins | Term Ends | |
|-----------------|-------------|-----------|---|
| S Barnard | 2008 | 2010 | <i>2nd year of 1st term</i> |
| S Stafford | 2008 | 2010 | <i>2nd year of 1st term</i> |
| T Toohey | 2008 | 2010 | <i>2nd year of 2nd term - final</i> |
| D Smith | 2008 | 2010 | <i>2nd year of 2nd term - final</i> |
| N Todd | 2009 | 2011 | <i>1st year of 1st term</i> |
| D Chiverton | 2009 | 2011 | <i>1st year of 1st term</i> |
| Joe Zuber | 2009 | 2011 | <i>1st year of 1st term</i> |
| Lea-anne Tuaoi | 2009 | 2011 | <i>1st year of 1st term</i> |
- 8.0 MOTIONS on NOTICE**
It was resolved:
"that the new Constitution as presented be forwarded to the Office of Fair Trading for registration"
The subsequent vote resulted in: **For 7; Against 1; Abstain 0**
- 9.0 APPOINTMENTS & ANNOUNCEMENTS**
- 9.1** Auditor - To be advised
9.2 Honorary Solicitor - To be advised
9.3 Patron - Her Excellency the Governor of Queensland Ms Penelope Wenslay AC
- 10.0 CLOSE - 8.05pm**

Distribution: DQ Board of Directors; All Clubs; Web Site.