

**ONTARIO UNDERWATER COUNCIL  
2007 ANNUAL GENERAL MEETING  
SUNDAY NOVEMBER 18<sup>TH</sup>, 2007  
11:00 am – 12:00 noon**



**In Attendance:**

**OUC Board**

President - Raimund Krob  
Director, Safety - Dave Noble

**OUC Program  
Director**

Canadian Air Purity Inspection Program, Danny Huton

**OUC Regional  
Coordinators**

Ontario East 1, Joe Sildiryan  
Ontario Central-West, Michael Krznanic  
Ontario South, Elaine Elliott  
Ontario West, Mike Napran

**OUC Office**

Office Administrator, Brian Craig (scribe)

**OUC Clubs**

Ajax Scuba Club	Rob Cook, Joe Sildiryan, Laura Merzelti
Canadian Sport Divers	Stephen Soehnen, Keith Chaplin, Lynn Phillips
Canadian Sub Aqua Club	Art DeWaard, John Berkhuizen
Etobicoke Underwater Club	Marianne Collins, Lori Lynch, Don MacIntyre, Art Penney, Mary Maquire, Elois Davis
Hart House Underwater Club	Alex Ayers, Ian Thompson, Mike Starr, Bob Belcher, Mike Napran
London Skin & Scuba Club	Bill Fielder, John Freeborn
Ontario Underwater Explorers	Walter Cang, Tim Fitzpatrick
Scarborough Underwater Club	John Raso
Steel City Sport Divers	Brian Prince, Lucy Prince, David Taylor, Marg Barber
Save Ontario Shipwrecks	

**OUC Gold  
Members**

Julien LeBourdais  
Don MacIntyre

**OUC Commercial  
Members:**

None in attendance

**Not-yet-Member  
Observers/Guest/s**

Ken Nakumura

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<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1. Call to Order</b>	<b>OUC President Raimund Krob</b> called the meeting to order at 11:40 am.
<b>2. President's Welcoming Remarks</b>	Raimund welcomed everyone to the AGM and thanked all who attended the morning presentations. Interest in the 3 topics ran high and as a result the AGM started a little later than originally planned.
<b>3. Review and Approval of minutes of 2006 AGM</b>	Members were directed to the minutes of the 2006 AGM and asked if there were any additions, deletions or corrections to the minutes as published. There were none. Raimund asked for a motion from the floor to approve the minutes of the 2006 AGM as reviewed.. <b>Motioned by:</b> Marianne Collins, EUC <b>Seconded by:</b> Rob Cook, Ajax <b>All in favour, motion carried</b>
<b>4. Review and Approval of the Board of Directors' Reports</b>	Members were directed to the Board of Director's reports and asked if there were any questions or edits. There were none. Raimund asked for a motion from the floor to approve the Board of Director's reports. <b>Motioned by:</b> John Raso, Steel Divers <b>Seconded by:</b> Mike Napran, London Skin & Scuba <b>All in favour, motion carried.</b>
<b>5. Presentation of the Financial Report and approval of the Auditor's Report</b>	Finance Director Greg Vaysman was not in attendance. Raimund directed the membership to the financial report and read the letter from OUC's accounting firm of Graham Mathew & Partners. Raimund asked the floor if there were any questions. Marianne Collins asked to know when the Financial Year ends, bylaws say March and Financial Report says June. Raimund committed to getting an answer and resolving before the next AGM. Raimund then asked for a motion to approve the Financial Report and the Auditor's Report <b>Motioned by:</b> Ian Thompson, HHUC <b>Seconded by:</b> Brian Prince, SOS <b>All in favour, motion carried</b>
<b>6. Amend By-Laws to correct spelling and grammar as identified.</b>	Members were directed to the proposed OUC By-law changes. Raimund summarized the changes as primarily grammatical and cosmetic in nature. Raimund informed the membership that a two-thirds majority vote is required to amend by-laws Raimund asked for a motion from the floor to approve the By-Laws as amended. <b>Motioned by:</b> Marianne Collins, EUC <b>Seconded by:</b> Ian Thompson, HHUC <b>All in favour, motion carried.</b>

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<b>7. Election of the Board of Directors</b>	
<b>7.1. Selection of the Scrutineer</b>	Raimund Krob asked Brian Craig, OUC Office Administrator to be the Election Officer and Scrutineer. Brian accepted
<b>7.2. Review of Open Board Positions</b>	Raimund reviewed the positions open for Election: <ul style="list-style-type: none"> <li>- President, 2 year term ending at the 2009 AGM</li> <li>- Director, Communications, 2 year term ending at the 2009 AGM</li> <li>- Director, Membership, 2 year term ending at the 2009 AGM</li> <li>- Director, Finance, 1 year balance of 2 year term ending at the 2008 AGM</li> </ul> Note: Safety Director Dave Noble's term does not expire until the 2008 AGM
<b>7.3. Election</b>	<p><b>President</b> Raimund standing for position Call to the floor for nominations – none received Raimund elected to the position of President by acclamation</p> <p><b>Director of Communications</b> Call to the floor for any nominations – Received nomination for David Black David accepted the nomination via e-mail. David Black elected to the position of Director of Communications by acclamation</p> <p><b>Director of Membership</b> Call to the floor for nominations Raimund Krob nominated Marianne Collins Marianne declined the nomination Director of Membership position will remain vacant until further notice.</p> <p><b>Director of Finance</b> Raimund asked the Board if they accepted Greg Vaysman's resignation. The Board accepted Greg Vaysman's resignation Call to the floor for any nominations Brian Prince nominated David Taylor for Director of Finance. Raimund asked David Taylor if he accepted the nomination David accepted the nomination David Taylor elected to the position of Director of Finance by acclamation. The Finance Director's term will expire at the 2008 AGM</p>

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<b>8. Elections of the Regional Coordinators (for 1-year terms)</b>	<p><b>Ontario East 2 – (Brockville, Ottawa, Cornwall)</b> Ron MacDonald not standing for position of Regional Coordinator, Ontario East 2 President of Seaway Valley Divers, Ron MacDonald nominated Tom Miller, but Tom has not yet accepted the nomination. If Tom accepts nomination, he will be appointed to the position post-AGM.</p> <p><b>Ontario East 1 – (Kingston, Belleville, Peterborough)</b> Joe Sildiryan standing for position. Call to the floor for nominations – none received Joe Sildiryan elected to position of Regional Coordinator, Ontario East 1 by acclamation.</p> <p><b>Ontario Central-East (East of Yonge St. including Oshawa)</b> Paul Tetley not standing for position Call to the floor for nominations – Joe Sildiryan nominated by Raimund Krob. Joe accepted the nomination. No further nominations. Joe Sildiryan elected to position of Regional Coordinator, Ontario Central-East by acclamation.</p> <p><b>Ontario South (Hamilton, St. Catharines, Niagara Falls)</b> Elaine Elliott standing for position. Call to the floor for nominations – none received Elaine Elliott elected to position of Regional Coordinator, Ontario South by acclamation.</p> <p><b>Ontario West (Kitchener – Waterloo, London, Cambridge, Sarnia)</b> Mike Napran standing for position Call to the floor for nominations – none received Mike Napran elected to position of Regional Coordinator, Ontario West by acclamation</p> <p><b>Ontario North – (North Bay, Sudbury)</b> Jackson Young standing for the position Call to the floor for nominations – none received Jackson Young elected to position of Regional Coordinator, Ontario North by acclamation</p> <p><b>Ontario North-West (Sault Ste. Marie, Thunder Bay, Kenora)</b> Troy Hebert standing for the position Call to the floor for nominations – none received Troy Hebert elected to the position of Regional Coordinator, Ontario North-West by acclamation</p> <p><b>Ontario Central-West (West of Yonge St. including Mississauga)</b> Michael Krznaric standing for position Call to the floor for nominations – none received Michael Krznaric elected to position of Regional Coordinator, Ontario Central-West by acclamation.</p>

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<b>9. Awards</b>	<p>The Etobicoke Underwater Club nominated Michael <b>Krznaric</b> for the "<b>TINMAN</b>" Award in recognition of his organization of <b>DIVE FOR A CAUSE</b>. Mike planned, designed and ran this event entirely on his own initiative.</p> <p><b>Mission Statement:</b> To engage the diving community and the general public in supporting a common charitable goal by raising awareness, collecting funds, engaging in a safe and enjoyable dive and remitting all collected funds to the chosen charity. The charity for 2007 is the <u>International Vasa Previa Foundation</u> (IVPF) whose efforts are centered on preventing infant deaths. While only in its first year, the event was supported by 21 divers from 4 clubs and 2 countries and raised approximately \$2,100.00. Not bad for a first time out! Congratulations Mike.</p> <p><i>The Board has only just received this nomination and will review and vote on it at its Tuesday, December 11<sup>th</sup>, 2007 Board Meeting.</i></p>
<b>10. Announcements</b>	<ol style="list-style-type: none"> <li>1. 2008 will be OUC's 50<sup>th</sup> Anniversary year. Members interested in volunteering and / or chairing OUC's 50<sup>th</sup> Anniversary Committee are asked to contact Raimund ASAP.</li> <li>2. For planning purposes, all members are requested to identify which of the following OUC-coordinated events they plan on supporting in 2008: <ul style="list-style-type: none"> <li>- OUC-coordinated Scuba Demo Tank and Information Booth at the Outdoor Adventure Show (held February 22nd, 23rd, &amp; 24th, in 2008)</li> <li>- The OUC Ice Floe Race (Sunday, March 16<sup>th</sup>, 2008)</li> <li>- The OUC Treasure Hunt, June 14<sup>th</sup> &amp; 15<sup>th</sup>, 2008</li> </ul> <p>If your Club is not planning on supporting any of these events, please tell us what would cause you to change your mind. If OUC does not receive sufficient commitments of support at this time, the event/s will be cancelled and all parties notified.</p> </li> <li>3. 2008 will also be long-time OUC-Member Dolphin Aquatic Club of Sudbury's 50<sup>th</sup> year. Congratulations to Jackson Young and DAC members. We hope to see you around!</li> <li>4. Michael Starr announced that HHUC will be having 3 speakers to talk (January 31<sup>st</sup>, Bill Allison; Feb. 14<sup>th</sup>, Neil Collins; Feb 28, Ron Nishi)</li> <li>5. OUE will be running the Scuba Swap again in April of 2008, precise date TBA.</li> <li>6. Raimund introduced Danny Huton, Canadian Air Purity Inspection Program Director.</li> <li>7. Brian Craig announced in June of 2008, the OUC office will be moving to a new location, 3 Concord Gate</li> </ol>

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<b>11. Correspondence from the Membership</b>	OUC received a letter from Canadian Sport Divers after the 2006 AGM expressing concern over the miscommunication to members as to the timing and notification of the 2006 AGM. Raimund apologized to Canadian Sport Divers for the miscommunication and put in place measures to prevent a future recurrence.
<b>12. Old Business</b>	Raimund presented HHUC with a framed letter congratulating the club on its 45 Anniversary in 2007
<b>13. New Business</b>	None
<b>14. Adjournment &amp; Next AGM</b>	Raimund asked for motion to adjourn OUC's 2007 Annual General Meeting <b>Motioned by: Rob Cook, Ajax</b> <b>Seconded by: Danny Huton</b> <b>All in favour, motion carried, AGM adjourned at 12:33pm</b> <b><i>OUC's next regular AGM will be held on Sunday November 16<sup>th</sup>, 2008 at 11:00 a.m.</i></b>