

**In attendance:**

Raimund Krob  
Dave Noble  
Marianne Collins  
Ken Boyce  
David Taylor

**Regrets:**

Eleonora Kolar  
Tom Miller  
Bryan Thomas  
Brooke Hooykaas  
Joe Sildiryan  
Troy Hebert  
Helmut Bock  
John Charest



(Quorum met)

**Agenda:**

1. Warm welcome to all and any & all "listener-inners"
2. Reviewed, amended, & accepted minutes of June 21<sup>st</sup> meeting:
3. **Regional Coordinator's Reports:**
  - 3.1. **Tom Miller, East 2 (Brockville, Cornwall, Ottawa)**
  - 3.2. **Helmut Bock, Regional Coordinator, Ontario East 1 (Oshawa, Peterborough, Kingston)**  
No report provided
  - 3.3. **Joe Sildiryan, Regional Coordinator, Ontario Central-East: (GTA East of Yonge Street, to Ajax):**  
No report provided
  - 3.4. **Bryan Thomas, Regional Coordinator, Ontario Central-West (GTA, West of Yonge Street)**  
No report provided
  - 3.5. **Position Vacant, Regional Coordinator, Ontario South (Hamilton & surrounding area)**  
SCSD to nominate candidate
  - 3.6. **John Charest, Regional Coordinator, Ontario West (London, Sarnia, Windsor)**  
The Goderich Marine Heritage Festival is happening for the next 10 days in Goderich with lots to do underwater presentation, speakers and an art show  
  
Still waiting to deploy Spar Buoy for Wexford Wreck
  - 3.7. **Position Vacant, Regional Coordinator, Ontario North (Sudbury, North Bay, & surrounding area)**  
Sudbury Dolphin Aquatic Club or North Bay Scuba Club to nominate candidate
  - 3.8. **Troy Hebert, Regional Coordinator, Ontario North-West (Thunder Bay & surrounding area)**  
No report provided

#### 4. Board of Director's Reports:

##### 4.1. Raimund Krob, President

Provided update on communications with Town of Innisfil – nothing to report

Provided update on OUC CAPIP Assets disposition, Online Auction to start week of Nov 28<sup>th</sup> and to close Dec 2<sup>nd</sup>, 2011.

##### 4.2. Dave Noble, (interim) Director of Sport Safety's Report:

**2011 Incident Report has been created and published.**

- Incident of June 11, 12 removed from incident report.  
Information provided by the Coroner through the investigating detective determines that this was not a scuba diving accident. No further information to be made available at request of Coroner.
- The years' first fatality occurred on June 26<sup>th</sup> at Kirkfield Quarry. A student taking the SDI Solo Diver course was found floating on the surface.  
His instructor and a buddy from the training facility, and several members of a Toronto based dive club responded. There was some confusion for a few moments as to whether this was a drill or an actual rescue.  
Within seconds of being brought to shore the patient was put on 100% Oxygen, with AED until EMS arrived. At no time did the AED recommend shocking.  
An OUC club (HHUC) responded in water, supplied both the Oxygen and AED equipment and co-ordinated most of the rescue logistics on shore. CPR was continued until EMS took over.  
It was approximately 12:27 when the victim arrived on shore. EMS arrived at approximately 12:55pm, and the rescue teams worked with EMS until 1:13pm, at which point they received permission via radio to discontinue assistance. The victim was unable to be revived.  
The Coroner's office is still awaiting pathology results.
- As a follow up to the accident, I spoke with several members of the rescue team and found some mixed feelings. HHUC, as a part of UofT, has crisis counselling available and it was provided to the entire club. Marianne and I attended the session at the invitation of Courtney Gibson, president of HHUC.  
In listening to the process, Marianne and I determined that this would be an excellent benefit to offer to all Ontario divers. I have added this to the visibility list.

##### Aviva Barth Program

- Need to find a new printing supplier
- Asked Tom Miller for assistance x 2 – **no reply**

**Raimund was to provide Dave with contacts for Crite-Call related to hyperbaric chamber in Brockville – received by Dave  
Raimund to call Quebec Dive Store on Wayne Green's boat at time of DCS-like incident - dropped**

##### 4.3. Eleonora Kolar, Membership Director's Report

**No report provided**

##### 4.4. Tom Miller, (interim) Director of Communications' Report:

**No report provided**

##### 4.5. David W. Taylor, Finance Director's Report:

**The bad news is a loss of \$7607.76 over the year according to the draft June statement.**

**This is worse than last month as the income was only \$450 whereas the expenses such as rent and management continued.**

**Comparison with the budget of October 2010 shows that the major problem is the reduction in membership revenues by \$6800 (the budget figure was a little less than the 2009/10 year end figure) I have not received the balance sheet for the month.**

**Doug is moving house and Brian is on vacation.**

**The good news is another cheque from Collectrite, amount not specified by Doug**

## 5. Portfolio Coordinator Reports:

### 5.1. Marianne Collins, OUC Scuba Community Directory Coordinator Report:

- Received email from Pearl Dive Charters in St Catharines to delete them from the Directory due to closing of their charter business. July update has been posted.
- I would like to enlist the Regional Coordinators to help with sourcing updated contact information for the non-member listings in the Directory. I will make checklists and forward to each area Coordinator.
- Do we know if Aquarius has dropped off the Commercial Member list? Is this because their membership renewal date has passed? Have they renewed?

### 5.2. Marianne Collins, OUC Insurance Program Coordinator Report:

- Informed Pearson/Dunn of the Kirkfield incident. They do not foresee any immediate fallout from it. The event was not conducted as an OUC sanctioned event.
- Have initiated discussion on 2012 Policy negotiations. Need to make a date for follow up. I want to explore some new initiatives in the negotiations: ie. policy for commercial members; policy for technical divers; grief counselling as a member benefit.
- Have been keeping an eye on E-reg for club submissions for events. Have noticed that Cansac has not submitted any events for sanctioning. Perhaps we need to follow up with their executive/training committee.

### 5.3. Marianne Collins, OUC Newsletter Editor Report:

- Have received a few articles for the Fall newsletter. Whatever we want broadcast for the AGM, should be identified and written up for the newsletter for September.

### 5.4. David Noble, OUC's "Dive Ontario!" Directory Coordinator's Report:

Nothing to report

**Raimund to provide Board with "Dive Ontario!" Guide to Diving the Upper St. Clair River.**

### 5.5. David Noble, OUC's Technical Advisory role - Visibility

#### OUC Clean Air Program.

Phase 1 – on-site inspections of compressed air systems

Phase 2 – clean air testing and certification, now replaced by CSA Z180 standards

- I attended a meeting with Thomas Kolozar of EUC who has designed and built a prototype filter.
- This was installed at Tim's Diving Supply on Monday and initial readings are amazing. Particulate count at air intake of Tim's compressor was 1.6 million+ prior to installing the filter and only 238 after installation of the filter system.
- I have created a proposal document which I sent to Raimund on how to re-launch the Clean Air Program (Phase 3)

#### OUC corporate program for DEMA membership to offer to OUC membership

- Awaiting Raimund's info

#### OUC Crisis Counselling benefit.

There are 2 or 3 ways to implement.

1. Add a fee to membership costs and try to build a bank to cover future costs
2. Charge all groups a fee with a discount to members and then purchase services as needed
3. Negotiate adding this to our policy with credit of x hours per year at no charge to the policy. We could then charge non-OUC groups at cost. Cost should be less than normal as a not-for-profit organization. Normal costs are around \$125-\$150 per hour. Marianne investigating this option.

### 5.6. David Noble, OUC's Web Content Editor / Associate Webmaster

- Updated the Home page.
- Added a notification of a new Dive Flag awareness video from DEMA and DAN
- Video links included – I am unable to embed the video in the website (asked Wesley for assistance- no reply)

## 6. Administrative Office Reports:

No report provided – on vacation

**7. New/other business:**

Dave Noble informed the Board of a proposed Motion for the AGM – attached

Proposed **MOTION to DISSOLVE the Ontario Underwater Council Effective December 31<sup>st</sup>, 2011**

- The proposal being put forward is **NOT** a done deal to dissolve OUC.
- A deficiency in the By Laws is being addressed. It seems that there were no guidelines for how the assets of the OUC were to be looked after in the event that there was no OUC Board.
- This motion will help to establish the procedure for dissolution when and if it does happen and should be passed regardless of the election outcome so that the By-laws can be updated.
- So the proposal (and it is a proposal at this point) is for a motion to dissolve the OUC **WHEN/IF** a full slate of nominees have not been presented from the OUC Member Clubs and Commercial Members, prior to the AGM, and that this motion will be considered to be in effect for final approval of 2/3rds of the membership at the AGM to be held on November 13, 2011.
- The Board may decide at the September 30, 2011 deadline to activate this motion anyway so that it can be discussed and be voted on by the membership so that the By Laws can include the contingency for future need.
- This motion can be revoked if a full slate of nominees becomes available at the AGM which will fill all the positions and if the membership chooses to revoke the motion.
- This motion is to be voted on **prior to the start of the elections**, as a quorum may potentially not be available to conduct the business of the corporation after the current Board has been dissolved. If a full Board is voted in, the motion to dissolve may not be needed but the contingency language may well need to be added to the By Laws. If the motion does go before the membership and membership votes against the motion and to keep OUC, the proposal doesn't go into effect. The dissolution of OUC or even the motion going forward is only a proposal.

**ALL MEMBERS ARE ENCOURAGED TO REVIEW THE PROPOSAL AND PROVIDE FEEDBACK TO THE OUC BOARD ASAP.**

**8. Adjourned Meeting as of 21:30 hrs., next meeting Tuesday, August 16<sup>th</sup>, 2011, 7:30 - 9:30 p.m.**

**Reference Documentation:**

Attached - Proposed **MOTION to DISSOLVE the Ontario Underwater Council Effective December 31<sup>st</sup>, 2011**

If you are having difficulty accessing the attachment, please follow the link below:

[http://underwatercouncil.com/downloads/board\\_minutes/Proposed%20MOTION%20TO%20DISSOLVE.pdf](http://underwatercouncil.com/downloads/board_minutes/Proposed%20MOTION%20TO%20DISSOLVE.pdf)