



In attendance:

Raimund Krob (D)
Eleonora Kolar (D)
David Taylor (D)
Dave Noble (D)
Brent Telfer (OUE liaison)
Rick Leblanc (SUCI liaison)
Helmut Bock

Regrets:

Tom Miller (D)
Bryan Thomas
Brooke Hooykaas
Joe Sildiryan
Troy Hebert
Marianne Collins
Ken Boyce (EUC liaison)
John Charest

Called to order 19:40hrs
(Quorum met – Dx4)

Agenda:

Warm welcome to all and any & all club liaisons.

Reviewed, amended, & accepted minutes of October 18th meeting: Motioned DT 2nd DN

Regional Coordinator's Reports:

Tom Miller, East 2 (Brockville, Cornwall, Ottawa)

No report provided

Helmut Bock, Regional Coordinator, Ontario East 1 (Oshawa, Peterborough, Kingston)

Gone into hibernation mode. CSD meeting and trip to Bonaire coming up.

Nothing from Nautilus Scuba Club.

Helmut will be standing for re-election

Joe Sildiryan, Regional Coordinator, Ontario Central-East: (GTA East of Yonge Street, to Ajax):

Joe will be standing for re-election

Bryan Thomas, Regional Coordinator, Ontario Central-West (GTA, West of Yonge Street)

Only AGM report provided.

Bryan will NOT be standing for re-election .

Position Vacant, Regional Coordinator, Ontario South (Hamilton & surrounding area)

SCSD to nominate candidate.

John Charest, Regional Coordinator, Ontario West (London, Sarnia, Windsor)

No report provided

ACTION ITEM: John - Please update status on Maitland Star scuttling plans

ACTION ITEM: John - Please forward info on Monarch to Bryan Thomas

Position Vacant, Regional Coordinator, Ontario North (Sudbury, North Bay, & surrounding area)

Steven Stobo nominated a candidate (Randy Cook) of Sudbury Dolphin Aquatic Club

Troy Hebert, Regional Coordinator, Ontario North-West (Thunder Bay & surrounding area)

No report provided

OUC Board Meeting of Tuesday, November 8th, 2011
Minutes

Board of Director's Reports:

Raimund Krob, President

AGM Sunday Nov 13th

Brian booked room for 100 persons.

Raimund is planning refreshments for 60.

Raimund sent out AGM news blast on October 30th with invite to open forum to 2700+ contacts

Discussed open forum to set new mandate for going forward and impact related to election outcomes.

Discussed purpose of the 15 minute presentation to be given prior to the forum.

AGM Nominations received to date

- Jack Purchase, President of Scarborough Underwater Club Inc. nominated Rick Le Blanc to the position of Membership Director
- Steven Stobo, President of Sudbury's Dolphin Aquatic Club, nominated Randy Cook to the position of OUC Regional Coordinator, Ontario North.

Review of possible Election outcomes and what would happen with each outcome:

1. If Membership nominates and elects a full slate of capable and committed Board Members, then the current Board would execute our succession plans and make ourselves available for support / consultation as required.
2. If Membership nominates and elects a partial slate (but still constituting a quorum) of capable and committed Board Members, then the current Board could only execute some of their succession plans, and Membership will need to prioritize the OUC Programs it would like the reduced number of Board Members to focus on, and which ones they would like to drop.
3. If Membership nominates and elects an insufficient number of Board Members to constitute a quorum, then the corporation will not be able to continue to operate and will have to dissolve, and a Board-appointed Trustee (First Stage Enterprises has agreed to fulfill this position) will be asked to dispose of the assets of the corporation.

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

- September 1, 2010 Oakville incident reviewed with coroner and family. The report is now published on the web site.
- Unable to obtain information on other dive accidents from coroner or police. Need to have written permission from family to release coroner info or need to apply through Freedom of Information Act to get details on police reports. Concerned that the Incident Report may no longer be a valid/useful mandate.

Eleonora Kolar, Membership Director's Report

No report provided

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

No report provided

Raimund received compliments on newsletter from 2 or 3 persons.

David W. Taylor, Finance Director's Report:

No report provided

Portfolio Coordinator Reports:

Marianne Collins, OUC Scuba Community Directory Coordinator Report:

- [Community Directory – no updates](#)

Marianne Collins, OUC Insurance Program Coordinator Report:

[Response received from Pearson Dunn](#)

[Policy charges provided as 2 options 10,080 plus tax for 2012 \(10% reduction\)](#)

[Reply to Wishlist was provided by PD](#)

- [Access to insurance without OUC – Not likely cost effective - >\\$3,000/yr](#)
- [Technical – yes, within training](#)
- [Commercial - possibly](#)
- [Grief counseling – No – propose OUC self-fund it](#)
- [Individual Instructors Insurance – under consideration](#)

Marianne Collins, OUC Newsletter Editor Report:

- [Newsletter – published](#)

Marianne Collins, AGM Coordinator:

- [Arranged moderator \(Peter White\) for pre-AGM session](#)
- [Dave Noble working on PP presentation for pre-AGM session – sent out today to distribution](#)

David Noble, OUC’s “Dive Ontario!” Directory Coordinator’s Report:

[Nothing done yet to correct previously noted problem.](#)

[Can SOS take this over?](#)

David Noble, OUC’s Technical Advisory role - Visibility

[OUC Clean Air Program.](#)

- [Our engineer is no longer with Amaircare – may pursue independently](#)

[OUC corporate program for DEMA membership was offered to OUC Board.](#)

- [Takers – 5 persons](#)

David Noble, OUC’s Web Content Editor / Associate Webmaster

[Dave updated the Home page and Archives page with AGM info and package, and Board minutes.](#)

Administrative Office Reports:

[Financial Reports](#)

Nothing provided

Old business:

New/other business:

- Brief overview of presentation for AGM session.
- All asked to provide feedback
- Discussion on timing, structure, mediator, etc.
- Dive for a Cure had 93 divers and raised \$9,000 - Sept 30, 2012 next year

Adjourned Meeting as of 21:08 hrs,

Next meeting November 13, 2011 at AGM

Tentative scheduled Board meeting 19:30hrs on December 13th, 2011 via teleconference

Reference Documentation:

[none](#)