



In attendance:

Rick Le Blanc (D)
Mar Smith (D)
David Taylor (D)
Raimund Krob (A)
Marianne Collins (A)
Dave Noble (A)
Ayisha Hassanali (A)
Ken Boyce – RC Ont. West
John Charest – RC Ont. Central West
Ron Bogart – SUCI
Brent Telfer – OUE

Absent:

Joe Sildiryan - RC Ont. Central East
Randy Cook - RC Ont. North
Helmut Bock – RC Ont. East

On the bridge

Derek Causarano - SWODA - Listener

Regrets:

Doug Rosser FSE

Meeting called to order 19:40
3 Directors present - Quorum is met
The board approved the minutes of the Tuesday, May 22nd, 2012 Board Meeting.

Regional Coordinator's Reports:

Ontario East 2 Position vacant

No report

Ontario East 1 Helmut Bock

No report

Ontario Central East Joe Sildiryan

No report

Ontario Central West Ken Boyce

No report

Ontario South Position vacant

No Report

Ontario West John Charest

On June 2nd and 3rd, 10 divers met at Graham's Eco Park just outside of London for the 24hr Scuba Relay Challenge. All divers did a total of 31 hours underwater and raised over \$3101.00 for the Heart and Stoke Foundation. Many Congrats to Mar Smith and Derek & Karen Causarano for their hard work in putting this event together for all divers that came out and helped make this event successful.

Ontario North Randy Cook

No report

Ontario North West Position vacant



No report

Board of Director's Reports:

Rick Le Blanc, President and Membership Director

Recap of Ice Floe Race 2013 Teleconference meeting held on June 12th at 7:30 to set up Core planning team and set up priorities and timetable. Tentative date of March 3rd, 2013 with a banquet on Saturday, March 2nd. Looking at 3 possibly hotel/hall locations and inviting 20 teams including 3-5 from the USA. Minimum of 450 people and upwards of 900. We have 7 Core planning members and need 4-6 more... any volunteers. Emailed a letter to the Greater Peterborough Chamber of Commerce on Monday. Received a positive response and will follow up with

Review highlights of Club President's meeting held on June 6th.

OUC/Club President meeting minutes will be published

Discuss the implementation of the Google calendar program. Any other clubs?

Discuss moving the AGM to September or October to allow certain members the opportunity to plan their budgets. We will need to know if Pearson Dunn can give us our rates at this time. AGM will stay in November.

Physical fitness – How to convey a “Stay Healthy” message to our members. Possibly webinars through DAN. Nancy Olmstead, from SUCI, has a Power Point Presentation.

Marlyn Smith, Director of Sport Safety:

Nothing to Report

Rick Le Blanc Membership Director

Membership stands at 19 clubs and 12 commercial members. Still waiting for Sarnia's paperwork. There are 876 members. This time last year we had 933. DRUC has joined. Congrats to Marianne, Dave and Raimund for bringing them aboard. They are an insured, training club

OUC sold 25 logbooks to Innerspace Diver Supply in Pickering yesterday to arrive tomorrow at the customer. \$250 in sales - \$152.50 cost = \$97.50.

SUCI will send a cheque for \$1080.00 for OUC membership.

OUC needs to send a cheque for \$3650.40 to Pearson and Dunn to cover the increase in membership over 500.

Director of Communications position vacant



David Taylor Director of Finance

I have not received any financial reports from Doug so cannot give a detailed report on our current position. Our bank balance (BMO) is \$8829.75 but that does not include what is in the Visa account, which is held with CIBC. Rick says that about \$4500 was collected in the Visa account at the Scuba Swap. We have paid EUC the funds collected in the MasterCard (BMO) and Visa accounts. So our position should be about \$13,300.

Last year on May 17 the Chequing/Savings total was \$15,134. In fact we had paid \$12,042 for insurance by that time whereas this year I estimate we should have paid \$6870 based on a revised Profit and Loss dated April 20 2012. That would make our current position even worse than this time last year. I am afraid that is the best I can do not knowing the current state of Accounts Payable and Receivable etc..

There was a discrepancy at the last meeting between membership funds reported and the number of clubs and members. Doug and Brian found the problem was connected to an error in handling the new year end. The numbers reported in the April 20 report now correspond to 17 clubs and 687 members with insurance. I still have not seen the end of year figures for July/December 2011 Bank balance.

Portfolio Coordinator Reports:

Marianne Collins Advisor to Membership Director and Ontario Diver newsletter editor;

Possible replacement editor. Lauren O'Keefe from SUCI. She currently handles SUCI newsletter, "Buddyline". Need to talk to her to get the ball rolling. Rick indicated that OUC would like 3-4 newsletters per year

David Noble Advisor to the Director of Sport Safety, Webmaster

No Report

Raimund Krob, Past President and Advisor to President:

No report

Administrative Office Reports:

Nothing to report at this meeting

Old business:

Nothing at this meeting

New/other business:

Adjourned Meeting as of 21:15 hrs

Next meeting: July 17th, 19:30hrs

Reference Documentation: None