



In attendance:

Rick Le Blanc (D)
Mar Smith (D)
David Taylor (D)
Marianne Collins (A)
Dave Noble (A)
Ayisha Hassanali (A)
John Charest – RC Ont. Central West / SOS
Bruce Beattie – EUC
Derek Causarano - SWODA

Absent:

Raimund Krob (A)
Joe Sildiryan - RC Ont. Central East
Randy Cook - RC Ont. North
Helmut Bock – RC Ont. East
Ken Boyce – RC Ont. West

On the bridge

Regrets:

Doug Rosser FSE

Listener

Meeting called to order 19:40

3 Directors present - Quorum is met

The board did not approve the minutes of the Tuesday, June 19th, and the August 21st, 2012 Board Meeting, as they were not published. The Board Meeting in July was not held.

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 Sept. 12th and. Date is March 3rd, 2013 with a banquet on Sunday, March 3rd. Terry is looking into having a large "chip truck" to serve lunch on either day. Raimund has secured grand prizes of a 1-week Blackbeard's Live-A-Board Cruise, 1-week Ocean Quest trip and snorkelling with the whales also from Ocean Quest. We have also received a gift certificate for \$500.00 off from JW Fishers for an underwater metal detector. Invitation letter has been composed but not sent out due to the above.

Institute a program whereby "Dive Plans" for any and all dive locations are uploaded to the website. This would allow club personnel who organize a dive trip access to valuable information that would guide and help the divers and leader(s) for that dive. EUC is to forward some dive plans to me

Proposal to upgrade OUC's display that is used for the various trade shows. Has any information been gathered in the past. IE. Cost, style, supplier, graphics, etc... Doug Rosser has mentioned that we can get a 3' x 7' roll up display for \$175.00. We probably want 2 or three for our booths at the trade show. Rick will look into a design.

Rick will speak to Helen Cooper about how best to use the approx. \$13000.00 in the Dave Cooper Fund.

OTMPC posting on their website www.ontariooutdoor.com. We are allowed 3 entries. One entry has been sent for the IFR being held annually.

Prepare for AGM during September's meeting. Brian has sent a template, which needs to be filled by everyone. Need advice/guidance on agenda, etc... Marianne is looking into Pearson and Dunn 2013 costs. A form was filled out but not yet sent. Is it ready to be sent to PD. Gold OUC membership is \$37 and will remain at \$37. Commercial membership to raise to \$140.

Spoke with Brian to get an answer on the question of how much time Brian spends on OUC matters. His reply is about 2-4 hours per week in off season March to October and about 5 hours per week on average in Jan, Feb, November and December.

Confirm who is standing for Board of Directors, Regional Coordinators and are the Advisors hanging around (Raimund, Marianne and Dave). Mar, David, Joe, Ken and John will all stand for re-election. David Taylor for RG in Region II is nominating Wayne Plumb.

Marlyn Smith, Director of Sport Safety:

Mar will look into the hyperbaric chamber in Tobermory. She'll ask Peter White, RC for Fathom Five for some help and guidance



Rick Le Blanc Membership Director

We have 20 club members and 18 commercial members. Total members are 986. Raimund and Marianne to meet with Great Lakes Technical Divers, GLTD, and ask and answer questions surrounding joining OUC.

Director of Communications position vacant

David Taylor Director of Finance

We are showing a net income of \$13,310 for the year to date. However we have received most of our income by now but expenses continue. Management should amount to another \$2000, rent another \$2400 and office another \$1000 (probably high). I estimate another \$800 for service charges. This comes to \$6200 for an estimated net for the year of \$7100. This ignores any AGM costs. The insurance account shows a net of \$4456. Based on the income from members we have 986 insurance paying members.

Portfolio Coordinator Reports:

Marianne Collins Advisor, Insurance Coordinator and Ontario Diver newsletter editor;

A passing boat has damaged one of our buoy markers. SOS has brought this to OUC's attention. The boater cut the tag line. Marianne will look into insurance liability. No suit has yet been brought forth. More information is needed from SOS and the boater in question before OUC can take action and/or aid SOS.

David Noble Advisor to the Director of Sport Safety, Webmaster

Dave and Richard Price are working on a new website.

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 21:50 hrs

Next meeting: October 16th, 19:30hrs

Reference Documentation: None