



**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  
Ron Bogart - SUCI  
Bruce Beattie – EUC

**Absent:**

Raimund Krob (A)  
Joe Sildiryan - RC Ont. Central East  
Randy Cook - RC Ont. North  
Helmut Bock – RC Ont. East  
John Charest – RC Ont. Central West / SOS

**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 19<sup>th</sup>, August 21<sup>st</sup>, and September 18<sup>th</sup>, 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**

Ontario East 1 Report – Helmut Bock is stepping down. David has nominated Wayne Plum who has volunteered to assume the position. Wayne has plenty of experience and contacts in this region.

**Ontario Central East Joe Sildiryan**

Ontario East 1 Report – Standing for re-election  
Frank Bird from Proteus diving in Kingston sold his business to Divers Den in Toby due to be commissioned to a different part of the country. The boat is moving up in the spring 2013. There is another charter that Frank recommended but can't remember the name. Scarborough Underwater Club Inc. cancelled their discover scuba last week. Ajax had a discover scuba and I think running a fall course. Also they have their AGM on October 28, 2012.

I will be starting to send out invitations to the member clubs and commercial members for upcoming two shows right after OUC AGM meeting. the shows are in January-February 2013

**Ontario Central West Ken Boyce**

EUC conducted a fall-advanced course. Innerkip will be the “checkout” location. They also had a Fall BBQ on the North Campus in Nobleton.

**Ontario South Position vacant**

No Report



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**Ontario West John Charest**

A clean up was performed in the London area

**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**

Ice Floe Race – March 2<sup>nd</sup> and 3<sup>rd</sup>. Teams should start to think of a float design and construction. Waiting on pricing proposals from Trent University as well as Trentwinds banquet hall before sending out invitations. Ron says that Trent's preliminary price is \$70/person. Gym, possible banquet location, is on the west side of the river. Terry, Ron and Rick will venture to Trent U to negotiate pricing and parking as well as visit other locations including Trentwinds International centre.

Please send Dive Plans to [ouc.president@underwatercouncil.com](mailto:ouc.president@underwatercouncil.com) so we can implement a program whereby members clubs can more easily plan a dive trip to a designated location

Doug Rosser has mentioned that the in house print shop at OUC's office can produce a 6' x 8' collapsible display from under \$800.00. I will confirm with Doug.

OTMPC posting on their website [www.ontariooutdoor.com](http://www.ontariooutdoor.com) . We are allowed 3 entries. One entry has been posted for the IFR as of yesterday.

<http://www.ontariooutdoor.com/details.aspx?pkgid=1414&gid=32&aid=206&sid=0&cid=0&language=en>

AGM package should be ready by Thursday to be sent out. Thank you to Raimund for assisting in putting it together. Meeting is on Sunday November 25<sup>th</sup> with registration from 12-12:30 pm

**Marlyn Smith, Director of Sport Safety:**

No Report

**Rick Le Blanc Membership Director**

We have 20 club members and 18 commercial members. Total members are 986

**Director of Communications** position vacant



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**David Taylor Director of Finance**

We are showing a net income of \$9790.68 for the year to date. However we have received most of our income by now but expenses continue. Management should amount to another \$1500, rent another \$500 (see below) and office another \$1200. I estimate another \$750 for service charges. These are based on year to date averages. It appears that the FSE rent recovery is not up to date (same as last month) hence the small amount I have estimated for rent. New expense Rent-Other appeared last month, which now totals \$2656. I am trying to find out what this is and have not made allowance for an increase. My estimated costs come to \$3950 for an estimated net for the year of \$5840 down \$1200 from last month. This ignores any AGM costs.

The insurance account shows a net of \$4536.40. Based on the income from members we have 1000 insurance paying members.

The bank balance is \$9688 down from \$13800 last month.

**Portfolio Coordinator Reports:**

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

**David Noble Advisor to the Director of Sport Safety, Webmaster**

EUC conducted 2 rebreather classes. About 18-20 participants attended

**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:**

OUC Medal of Bravery – Raimund to look into style and design, suppliers and what constitutes Bravery.

The Welland Fire Department uses Welland Scuba Park for training a couple times per year. They were unaware that divers are sometimes present in the water. One captain is asking NDA if there is a “recall” for divers. NDA replied no. OUC will donate 2 AVIVA Barth signs to be posted at the entrance and dock within the scuba park. The city will also post a sign.

**Adjourned Meeting** as of 21:47hrs

**Next meeting:** November 20<sup>th</sup>, 19:30hrs

**Reference Documentation:** None