



In attendance:

Rick Le Blanc (D)
Mar Smith (D)
David Taylor (D)
Raimund Krob (A)
Marianne Collins (A)
Ayisha Hassanali (A)
John Charest – RC Ontario Central West / SOS
Ken Boyce – RC Ont. West
Ron Bogart - SUCI
Bruce Beattie – EUC
Brant Telfer - OUE

Absent:

Joe Sildiryan - RC Ont. Central East
Helmut Bock – RC Ont. East

On the bridge

Listener

Regrets:

Doug Rosser FSE

Meeting called to order 19:40

3 Directors present - Quorum is met

The board did not approve the minutes of the Tuesday, June 19th, August 21st, and September 18th, 2012 Board Meeting, as they were published late but the Board will read them in the coming week. 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

No Report

Ontario North Position Vacant



No report

Ontario North West Position vacant

No report

Board of Director's Reports:

Rick Le Blanc, President

Ice Floe Race – March 2nd and 3rd. Recap of status of the race. No response yet from emails to the US, Manitoba and Quebec. Terry has written out a Team Captain's checklist and a Team checklist to be posted on the website

Review conversation with Helen Cooper, of ABUCS, concerning the Cooper Fund. Helen wishes to discuss the fund with the Brockville area divers and get back to us. She may attend the AGM on the 25th.

Review Run of Play for the AGM and ask for feedback. Some changes were made.

Marlyn Smith, Director of Sport Safety:

No Report

Rick Le Blanc Membership Director

993 members; 21 clubs; 17 commercial members. GLTD has joined OUC with 7 members for 2012 as a non training club. They are re-organizing for 2013.

I will put together a Power Point Presentation on keys points of the insurance policy. This will be presented at the AGM.

Director of Communications position vacant

David Taylor Director of Finance

I have received the General Ledgers for Oct 16 and November 20. From these I can construct the Balance Sheet and Profit & Loss as well as further understand the details. Should have happened long ago.

I have already forwarded these statements. We appear to be doing very well with a net income of \$10858 for the year so far. Note the drop in Accounts Payable over the year. However this will increase by at least \$2600 by the end of the year due to two months net rent and management fees. Further, due to Doug's absence, service charges have not been updated since the end of September.

On the Profit & Loss I have also estimated the position at the year-end giving a net income of \$6351.



In the last report I had a problem with the rent. This was resolved on seeing the General Ledgers as being due entries on the wrong line. The service charges are all payable to Sports Alliance of Ontario presumably to cover Account Payable.

Unless we can encourage members to join early for 2013 it would appear that we would need to draw on our line of credit to cover the initial insurance payment for 2013.

Portfolio Coordinator Reports:

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

OUC's insurance policy should be ready by November 23rd. I am still working with PD to inquiry whether solo diving will be permitted.

David Noble Advisor to the Director of Sport Safety, Webmaster

No Report

Raimund Krob, Past President and Advisor to President:

Certificate being made for Elliot Cristofoli for the OUC Bravery Award. Medal was suggested but none of the 3 suppliers could complete the task in time for the AGM.

OUC has also nominated Elliot for the Governor General of Canada "Medal of Bravery"

Administrative Office Reports:

Nothing to report at this meeting

Old business:

Nothing at this meeting

New/other business:

EUC has a question about dive plans. Rick will send a few dive plans to Bruce Beattie

NDA will hold a "Dive for a Cure" dive. Date to be announced. To be entered on the AGM Run of Play agenda

SOS's AGM will be April 13-14 in Port Dover. To be entered on the AGM Run of Play agenda

EUC will hold a "Dive for a Cause" dive. Date to be announced. To be entered on the AGM Run of Play agenda

OUE's Scuba Swap is April 20th at the Olympic Pool in Etobicoke. To be entered on the AGM Run of Play agenda

Adjourned Meeting as of 21:10hrs

Next meeting: December 13th, 19:30hrs. This is a Thursday rather than 3rd Tuesday due to Christmas Holiday season.

Reference Documentation: None