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**In attendance In Person:**

Rick Le Blanc (D)  
Raimund Krob (A)  
Marianne Collins (A)  
Ayisha Hassanali (A)  
Bruce Beattie – EUC  
Stephen Weir – (A)

**Absent:**

Joe Sildiryan - RC Ont. Central East  
John Charest – RC Ontario Central West / SOS  
Ken Boyce – RC Ont. Central West  
Chris Fields – RC Ont. West  
Brant Telfer – OUE

**On the bridge**

Mar Smith (D)  
David Taylor (D)  
Wayne Plumb – RC Ont. East 2

**Regrets:**

Doug Rosser                      FSE

**Listener**

Meeting called to order 19:50 at the OUC office

3 Directors present - Quorum is met

The board approved the minutes of the Tuesday, June 19<sup>th</sup>, August 21<sup>st</sup>, and September 18<sup>th</sup>, 2012 Board Meetings.

A special warm welcome to Wayne, David and Chris, OUC's newest Regional Coordinators.

Thank you to Ayisha, Raimund, Bruce, Marianne and Rick for providing the food for this Christmas meeting.

**Regional Coordinator's Reports:**

**Ontario East 2 Wayne Plumb**

No report

**Ontario East 1 Position Vacant**

No Report

**Ontario Central East Joe Sildiryan**

No Report

**Ontario Central West Ken Boyce**

No Report

**Ontario South Position vacant**

No Report

**Ontario West Chris Fields**



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No Report

**Ontario North Position Vacant**

No report

**Ontario North West David Sheppard**

No report

**Board of Director's Reports:**

**Rick Le Blanc, President**

Ice Floe Race – March 2<sup>nd</sup> and 3<sup>rd</sup>. Recap of status of the race. Station roles and Responsibilities have been updated. Time Line flow chart for the 20 teams has been put in place. Possible lunch vendor from London?

Presentation of 7' x 9' wall poster for trade shows. We made some adjustments to the divers. Board needs to work on tag line below "Ontario Underwater Council" and come up with other lines for the left and right side of the banner. Mar, David and Rick will discuss via phone in the next 2 weeks. Then send it to the advisors and then the printer.

Joe and I will work together to assemble the schedules for the UTS and OAS. Clubs need to notify Joe or myself by December 17<sup>th</sup>. **After the schedule has been posted it will be up to the clubs to change times with each other club and notify Joe and I.**

Air testing equipment is still in stock. I wish to sell it and understand there is a website and some pictures. Let's proceed with looking for a buyer through eBay and the like.

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

No Report

**Rick Le Blanc Membership Director**

1013 members plus 24 Gold and Individual members; 21 clubs; 17 commercial members. I have a meeting with Innerspace, Pickering. They wish to discuss starting a club in combination with Roman's retail outlet. More info to come.

Clubs and commercial members have been notified to provide literature for the upcoming trade shows

**Director of Communications** position vacant



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**David Taylor Director of Finance**

Rick, Mar and I will put together a 2013 budget to present at the AGM in February

The following are based on the December 12th General Ledger. All categories are up to date except that Office and Administration is only up to Oct 31st

A/P is very large due to \$6760.80 for the insurance down payment for 2013. Do not know why it is not \$5400.

I have asked Doug why we cannot use A/R FSE to cover A/P but have not had a reply to this question

November: BMO, M/C, Visa \$4536.61  
A/R \$8635.68  
A/R FSE \$13983.47

A/P \$19526.50

Insurance due to Pearson Dunn is at \$1749.60  
Net income to date, \$10659.78, estimate for year end remains at \$6351.27  
This net incomes agrees with the change in the Balance Sheet between Jan 1 and to date, as it should!

**Portfolio Coordinator Reports:**

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

No report

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

No Report

**Raimund Krob, Past President and Advisor to President:**

Bravery award presentation went very well. Rick read out the qualifications for the award. He then read out the details to Elliot Cristofoli's rescue. Elliot was a gracious winner.

**Administrative Office Reports:**

Nothing to report at this meeting

**Old business:**

Nothing at this meeting

**New/other business:**

**Adjourned Meeting** as of 21:15hrs

**Next meeting:** January 22<sup>nd</sup>, 19:30hrs.

**Reference Documentation:** None