



In attendance:

Rick Le Blanc (D)
Mar Smith (D)
David Taylor (D)
Raimund Krob (A)
Marianne Collins (A)
Dave Noble (A)
Bruce Beattie – EUC
Wayne Plumb – RC Ontario East 2
Ken Boyce – RC Ontario Central West
Brant Telfer – OUE

Absent:

Stephen Weir – (A)
Ayisha Hassanali (A)
Joe Sildiryan - RC Ont. Central East
David Sheppard – RC Ont North West
Chris Fields – RC Ontario West

On the bridge

Listener

Regrets:

Doug Rosser FSE

Meeting called to order 19:40

3 Directors present - Quorum is met.

Regional Coordinator's Reports:

Ontario East 2 Wayne Plumb

After 27 years in the dive industry Bob & Pam Curzon have decided to retire from the dive industry and have sold Kanata Dive Supply located at 215 Terrence Matthew Crescent. Kanata, Ontario, to a new owner Jeffrey Horricks. Change of ownership took place in January 2013.

Ontario East 1 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

No Report

Ontario North Position Vacant



No report

Ontario North West David Sheppard

Board of Director's Reports:

Rick Le Blanc, President

Ice Floe Race – Update. Review the meeting on the 18th. 150 IFR crest are ordered. We are expecting 6-7 teams. 6 have paid and waiting for GLTD, London Skin and Scuba Club and possible Ajax. River is slowly freezing over in some parts.

Review the Special meeting – Bylaws, 2013 budget and change of date/month for AGM were all approved. Members present are ok with the Directors and RC's having their term extended for three months until the Feb 2014 and Feb 2015 AGM's.

The Board has approved solo diving. Members must be certified, follow their certifying agency's standards, have their club executives sanction the dive and pay, to their club who will forward the name of the diver to OUC, and an additional \$20.00

Schedule for the OAS have been modified to due to Barrascuba not being able to attend. I sent an email asking clubs to review the change. I have heard from CanSAC who says they are OK with it. EUC is to get back to me. Have not heard from Hart House. See the attached schedule.

Marlyn Smith, Director of Sport Safety:

From Dr Sam Miller III in Pismo Beach, California. Ayisha brings these comments after Alec, S2K let him know that Ayisha was helping OUC with the OUC Incident and Prevention Report.

“May I make a few suggestions based on my experience...We were doing the same thing in the 1950s and 1960s in SoCal..

We developed a very strong 4 point program as follows:

- 1) Instructor investigation & report--equipment used, certification (if any- Naui was in 1960 & PADI 1970), purpose of dive and dive conditions
- 2) Life guard investigation & report-- water condition, depth recovered, how long in water, etc
- 3) Equipment investigation & report-- type, amount, working condition, remaining air (this was a paid position)
- 4) Coroner's investigation & report-- age, condition, **cause of death** -- we used Dr. Tom Naguchi, who later became famous as the "coroner to the stars." He originally knew nothing about diving deaths but we always had an UW Instructor with him to instruct. He was a fast learner. Your Dr George Harpur will have heard of him. (any diving death required a mandatory autopsy in LA Co)
If I can help, drop an E mail on me or Sam IV...”



Rick Le Blanc Membership Director

Update on clubs and Commercial members: Marlin's Scuba has joined as a Commercial member. 15 clubs have renewed. We have 11 commercial members have renewed. Further update to follow. Clubs and commercial members have been notified to provide literature for the upcoming trade shows. I have volunteered my time to help design a pamphlet, but no takers to date. I have received Ajax, OUE, EUC, Mississauga, S.O.S. and SUCI

Director of Communications position vacant

David Taylor Director of Finance

I can report is that the bank balance is \$4789.79 It was \$10,556.29 this time last year but note that this year it was about \$7000 at the beginning of the month with \$2333.27 being withdrawn on Feb 5.

Portfolio Coordinator Reports:

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

David, Mar and Rick have approved the addition to Solo Diving to the OUC Liability policy. Dave will submit a new list of "Requirements" for Pearson Dunn.

David Noble Advisor to the Director of Sport Safety, Webmaster

No report

Raimund Krob, Past President and Advisor to President:

Raimund will put together a Power Presentation for the Outdoor Adventure Show. This presentation can be used by all the clubs at the Demo Dive Tank to aid them with presenting scuba diving to the general public. Rick will distribute this presentation to the clubs.

Administrative Office Reports:

Nothing to report at this meeting

Old business:

Nothing at this meeting

New/other business:

Adjourned Meeting as of 20:15hrs

Next meeting: March 19th, 19:30hrs.

Reference Documentation: None