



In attendance:

Rick Le Blanc (D)
Mar Smith (D)
David Taylor (D)
Marianne Collins (A)
Ayisha Hassanali – (A)
Bruce Beattie – EUC
Brant Telfer – OUE
Wayne Plum - RC

Absent:

Stephen Weir – (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 19:35

3 Directors present - Quorum is met.

Regional Coordinator's Reports:

Ontario East 2 Wayne Plumb

Charters are in the water and diving has commenced. Kingston Dive Charters has bought a boat from Duck's dive.

Ontario East 1 Vacant

No Report

Ontario Central East Joe Sildiryan

No Report

Ontario Central West Ken Boyce

Have very little to report expect from my home club. OUE scuba swap was well attended (there was 40, give or take, from my home club EUC) and I think it was a success. My own club just sank a boat at Innerkip creating a new dive site at this location. It took 57 min. and 39 seconds to sink and the whole sinking was captured on video (go to EUC Facebook). This coming weekend is EUC checkout weekend for the basic Open Water Course. EUC also held a community clean-up event, which was well attended by club members and the general public. The group collected over 20 huge bags of trash over a period of two hrs. EUC Nitrox course was cancelled due low numbers. EUC Dive For A Cause is still in standing mode (waiting for confirmation from the charity). Next month EUC will be holding their AGM. That's all folks except Mississauga club has room available for their Kingston dive this weekend.



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

Recap of President's Club meeting on May 8th to kick off the dive season. Another meeting will be held tomorrow, May 22nd. Meeting is to last 1 hour max. I will also implement this for OUC Board Meetings.

OUC Scuba Directory will display, on each page, new emergency numbers. These are *16 and *677 (OPP). *16 is only to be used when a vessel is in trouble in water. We believe this is a Bell service only??

911: It was discovered through a tragedy, that there is potentially an issue when dialing 911 when in proximity to the US border. When dialing 911 along dive sites such as the Niagara River, St. Lawrence River and St. Clair River, you can be connect to a US 911 operator. This is not of any use to when under stress of an emergency. Clubs are instructed to dial *677 in this situation.

Marlyn Smith, Director of Sport Safety:

Update on SCUBA Incident and Prevention Report – Nothing to report

Update on SDSAP – Scuba diver safety awareness program- nothing to report

Rick Le Blanc Membership Director

Update on clubs and Commercial members: Brian to forward numbers before the meeting. 21 clubs members, 15 commercial members, 10 Individual Blue or Gold members, 29 Lifetime members (which would be part of the club members) and 780 individual members. Ajax 75, Aquaknights 17, Barrascuba 11, CanSAC 65, DRUC 18, Dolphin Aquatic 59, EUC 78, Great Lakes Scuba Club 11, GLTD 46 , Hart House 46 , LSSC 49, Miss. 22., Nautilus 11 , OUE 70, Sarnia 17, SOS 39, SUCI 63, SWODA 21, Steel City 35, Toronto Rainbow Reef 13, York Sub Aqua 15.

Clubs have voiced their concern over the start date of the OUC liability insurance policy. Some clubs do not have their year running from Jan.1st to Dec. 31st. Clubs can either change their calendar year or keep track of members who pay their clubs fees versus OUC fees. OUC insurance policy runs and will continue to run from Jan. 1st to Dec. 31st

Director of Communications position vacant



David Taylor Director of Finance

According to files received May 21 2013

BMO, M/C, Visa	\$12,409.27
A/R	\$ 1,055.50
A/R LSO	\$ 1,318.41
A/R FSE	\$11,117.36
A/R total	\$13,491.27
A/P	\$10,835.50

Membership fees from club members is down \$782 compared to last year
Net income to date, \$15890.00 compared with \$15448.03 this time last year

Portfolio Coordinator Reports:

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

Marianne visited SOS in Ottawa: Marianne explained how to sanction events. She reviewed in depth the liability policy and they were quite pleased with the coverage and were not aware of many of the benefits.

David Noble Advisor to the Director of Sport Safety, Webmaster

Website update

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: SOS will host Scuba Directory under strict guidelines by OUC. John Charest of SOS has volunteered to assume the scuba directory. John will have to work with the SOS webmaster to upload to their site.

Adjourned Meeting as of 20:44hrs

Next meeting: June 18th, 19:30hrs.

Reference Documentation: None