



# Saskatchewan Underwater Council Inc.

Box 7651, Saskatoon, SK S7K 4R4

## Saskatchewan Underwater Council Annual General Meeting June 21<sup>st</sup>, 2014 at 7:00pm

### Student Association Office Saskpolytech

Cliff Adolf	Rick Jakes	Justin Rings
Donovan Onishenko	Brent Burlingham	Don Penry
Scott Beck	Christopher Krahn	Clifford Lange
By Phone Moose Jaw:		
Charles Rigden	Fred Cardinal	Curtis Temple

1. Meeting was called to order at 7:35 pm. Brent Burlingham chaired the meeting. Introductions.
2. **AGM Minutes** of June 21<sup>st</sup>, 2014 meeting.
  - 2.1. **Errors and Omissions**

**Motion** Curtis Temple moved to adopt the minutes. Seconded by Justin Rings. **Carried...**

3. **Additions to Agenda**
  - 3.1. **Approval of Agenda**

**Motion** Donovan Onishenko moved to adopt the Agenda. Seconded by Scott Beck. **Carried...**

4. **Reports**
  - 4.1. **President –Brent Burlingham**  
Brent reported on the new communication of the SUC Website and Facebook.
  - 4.2. **Grants Director – Fred Cardinal**  
The Grants program from SPRA has seen an increase of 6% increase this 2015-2016. The Grant Follow-up report for the past fiscal year is finished and sent for review.

4.3. **Treasurer – Rick Jakes**

See Attached Audit.

**Motion:** Rick Jakes moved that the Audit Report performed by HJP CPA Prof. Corp. Chartered Professional Accountant Certified General Accountant-Andy Park for the Fiscal Year of April 1<sup>st</sup>, 2014-March 31<sup>st</sup>, 2015 be approved and submitted to the Saskatchewan Lotteries Trust Fund for review. Seconded by Donovan Onishenko. **Carried...**

4.4. **Programs Director - Cliff Adolf**

This year's programs were attended with a variety of ages and nationalities and abilities. Groups of Boys and Girls Club, Space Club, Boy Scouts, Girl Guides, Cooperative Youth. Youth Diver ages 10-18 had programs approximately 250 people.

The Sports & Leisure in March had a viewing area of videos for passer-by to see and presentations throughout the 4 days. Again, we brought out the Boater Awareness Signs to advertise Scuba Diving and what to do when you see a dive flag. The location at the Show allowed the underwater activities get huge exposure. Over 17,000 people in attendance for the Show.

Dive Into Pool; Be a Diver 2014-2015 and Youth Diver had active Clubs running programs, with well over 1000 in attendance. Upcoming events will be at Radville and Weyburn. Put a tech diver program with budget for upcoming funding year.

4.5. **Secretary –Charles Rigden**

Everything is in order.

4.6. **Publications Director -Vacant presented by Clifford Lange**

Buddylines went out mid-April, assisted by Darla McLean.

4.7. **Membership Director: - Donovan Onishenko**

Reported on membership \$'s from this time last year. Fees single \$30 and Family \$35.

4.8. **Curtis Temple-Vice President**

There is more diving activity and members in the Moose Jaw area. The year has moved eventful. Members have been busy running programs.

4.9. **Director: North-Central-South-At Large**

Long-time Director has reigned-Dale Hicks-Thanks for your service. Hugh Stearn and Trevor Mayo absent.

**Motion** Don Penry moved to accept the reports as presented. Seconded by Charles Rigden. **Carried...**

5. **Old Business**

5.1. **Strategic Planning Committee**

A committee was struck with Brent Burlingham, Curtis Temple and Clifford Lange. A 1-5 years was refreshed and refined some of the procedures for programs. We saw an increase in memberships and our support for programs have increased which gives up greater visibility.

5.2. **Action of the Council**

**Motion** Justin Rings moved that we accept the expenditures, actions, decisions and motions of the Saskatchewan Underwater Council Inc. Executive and Board of Directors for the 2014-2015 in perpetuity. Seconded by Don Penry. **Carried...**

6. **New Business**

6.1. **Buddylines/Diver Magazine**

Discussion to continue to have the membership of the Saskatchewan Underwater Council sent to Diver Magazine. Diver Magazine will bulk mail the magazine in time 8 times a year. In the past Diver would sent to the SUC office a month or so after publication then we would mail it out with Buddylines. Buddylines would go out 4 times a year at a lower postage rate.

**Motion** Cliff Adolf moved to continue sending our current membership mailing information to Diver Magazine. Seconded by Scott Beck. **Carried...**

6.2. **Membership Fees 2015**

Current fees remain the same.

Membership Fee notification will continue through Buddylines.

**Motion** Curtis Temple moved that all SUC funded Dive In The Pool, Youth Diver, Be A Diver 2015-2016 give every participant an Associate membership that expires March 31<sup>st</sup> of the upcoming year, receiving past copy of diver magazine, email or mail Buddylines and the Host Club will collect and remit \$5 per participant as an Associate Membership fee on behalf of the Saskatchewan Underwater Council. Seconded by Cliff Adolf. **Carried...**

6.3. **Nominations for Directors**

	<u>Nominee</u>	<u>Nominator</u>	<u>Seconded</u>
1)	Charles Rigden	Cliff Adolf	Clifford Lange
2)	Cliff Adolf	Brent Burlingham	Donovan Onishenko
3)	Scott Beck	Cliff Adolf	Clifford Lange
4)	Donovan Onishenko	Rick Jakes	Charles Rigden
5)	Justin Rings	Donovan Onishenko	Brent Burlingham
6)	Rick Jakes	Cliff Adolf	Don Penry

**Motion** Don Penry moved to close nominations. Seconded by Justin Rings. **Carried...**

**Acclimation for 3 one-year terms:**

- 1 Year Term-Justin Rings**
- 1 Year Term-Rick Jakes**
- 1 Year Term-Donovan Onishenko**

**Acclimation for 3 three-year terms**

- 3 Year Term-Cliff Adolf**
- 3 Year Term-Charles Rigden**
- 3 Year Term-Scott Beck**

**6.4. Nomination/Election of Treasurer**

**Scott Beck, Nominated by Rick Jakes seconded by Donovan Onishenko.**

**6.4.1. Scott Beck–Treasurer by acclimation.**

**6.5. Nomination/Election of President**

**Brent Burlingham, Nominated by Cliff Adolf seconded by Curtis Tempe.**

**6.5.1. President for 2015-2016 fiscal year is Brent Burlingham by acclimation.**

**6.6. Approval of Meeting Expenditures**

**Motion** Rick Jakes moved to approve meeting expenditures. Seconded by Cliff Adolf. **Carried...**

**6.7. Appointment of Audit of SUC's Books**

Rick Jakes, Brent Burlingham and Clifford Lange reviewed the books prior to the professional audit performed by HJP CPA Prof. Corp. Chartered Professional Accountant Certified General Accountant-Andy Park.

**Motion** Rick Jakes moved to appoint a professional auditor performed by HJP CPA Prof. Corp. Chartered Professional Accountant Certified General Accountant-Andy Park for the Fiscal Year of 2015-2016. Seconded by Charles Rigden. **Carried...**

**7. Meeting Adjourned by Charles Rigden at 9:05pm.**

BB: cjl