



Saskatchewan Underwater Council Annual General Meeting Saturday June 18th, 2016 at 7:30pm Ponderosa Pine Lodge-Candle Lake

Gord Leuschen	Donovan Onishenko	Dyna Onishenko
Brent Burlingham	Don Penry	Sheila Penry
Jim Dargas	Cliff Adolf	Dolly Adolf
Felipe Guerrra	Anna Keating	Raymond Chan
Arlene Johnsrude	Jenna Rieder	Brianna McMaster
Dale Hicks	Al Kress	Marie Kress
Scott Beck	Christopher Krahn	Trevor Mayo
Dick Thompson	Clifford Lange	

1. Meeting was called to order at 7:35 pm. Brent Burlingham chaired the meeting. Introductions.
2. **AGM Minutes** of June 24th, 2015 meeting.
 - 2.1. **Errors and Omissions**
AGM Minutes should read June 24th, 2015.

Motion Donovan Onishenko moved to adopt the minutes as amended. Seconded by Scott Beck. **Carried...**

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

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

4. **Reports**

4.1. **President - Brent Burlingham**

Brent reviewed the SUC communication by the Website and Facebook.

4.2. **Grants Director - Fred Cardinal Absent**

The Grants program from SPRA has seen an increase of 3% increase this 2016-2017. The budget for the current year and following year has been simplified. The Grant Follow-up report for the past fiscal year is in the finishing stages.

4.3. **Treasurer - Scott Beck**

See Attached Audit.

Motion: Scott Beck 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 1st, 2015-March 31st, 2016 be approved and submitted to the Saskatchewan Lotteries Trust Fund for review. Seconded by Cliff Adolf. **Carried...**

4.4. **Programs Director - Cliff Adolf**

This year's programs, thanks to supporting clubs had good attendance with a variety of ages and nationalities and abilities. Groups of Boys and Girls Club, Space Club, Boy Scouts, Girl Guides, Cooperative Youth and Schools throughout Saskatchewan. 16 Youth Diver programs, ages 10-16 had approximately 153 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 18,000 people in attendance for the Show.

Dive into Pool; Be a Diver 2015-2016 and Youth Diver had active Clubs running programs, with average attendance. Upcoming funding year with new diver awareness signs at lakes, oxygen first aid courses and tech diver program.

4.5. **Secretary - Charles Rigden Absent**

Everything is in order.

4.6. **Publications Director - Justin Rings Absent**

Buddylines went out 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. **Vice President - Curtis Temple Absent**

4.9. **Directors:**

Hugh Stearn and Rick Jakes absent.

Motion Cliff Adolf moved to accept the reports as presented. Seconded by Al Kress. **Carried...**

5. **Old Business**

5.1. **Strategic Planning Committee**

A committee was struck with Brent Burlingham, Curtis Temple and Clifford Lange.

The 1-5 years was refreshed and refined for the procedures for programs for the clubs. We saw an increase in programs and our Board of Directors have seen some change over.

5.2. **Action of the Council**

Motion Marie Kress moved that we accept the expenditures, actions, decisions and motions of the Saskatchewan Underwater Council Inc. Executive and Board of Directors for the 2015-2016 in perpetuity. Seconded by Dick Thomson. **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. 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 2016**

Current fees remain the same.

Membership Fee notification will continue through Buddylines.

6.3. **Nominations for Directors**

	<u>Nominee</u>	<u>Nominator</u>	<u>Seconded</u>
1)	Brent Burlingham	Scott Beck	Dick Thomson
2)	Donovan Onishenko	Clifford Lange	Cliff Adolf
3)	Christopher Krahn	Brent Burlingham	Cliff Adolf
4)	Jim Dangas	Donovan Onishenko	Charles Rigden
5)	Justin Rings	Scott Beck	Don Penry
6)	Trevor Mayo	Christopher Krahn	Brent Burlingham

Motion Cliff Adolf moved to close nominations. Seconded by Scott Beck. **Carried...**

Acclimation for 3 three-year terms

3 Year Term-Brent Burlingham

3 Year Term- Christopher Krahn

3 Year Term-Justin Rings

Acclimation for 3 one-year terms:

1 Year Term-Trevor Mayo

1 Year Term-Jim Dangas

1 Tear Term-Donovan Onishenko

6.4. **Nomination/Election of Treasurer**

Brent Burlingham, nominated by Cliff Adolf seconded by Donovan Onishenko.

6.4.1. **Brent Burlingham –Treasurer by acclimation.**

6.5. **Nomination/Election of President**

Scott Beck, nominated by Christopher Krahn seconded by Bren Burlingham.

6.5.1. **President for 2016-2017 fiscal year is Scott Beck by acclimation.**

6.6. **Approval of Meeting Expenditures**

Motion Scott Beck moved to approve meeting expenditures. Seconded by Cliff Adolf. **Carried...**

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

Scott Beck, 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 Scott Beck 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 2016-2017. Seconded by Don Penry. **Carried...**

7. Meeting Adjourned by Cliff Adolf at 8:30pm.

BB: cjl