



Saskatchewan Underwater Council Annual General Meeting Sunday April 23rd, 2017 at 1:00pm Saskatchewan Polytechnic Saskatoon Campus Idylwyld Drive Room 150

Donovan Onishenko
Cliff Adolf
Charles Rigden
Brad Nelson

Brent Burlingham
Scott Beck
Curtis Temple
Justin Rings

Fred Cardinal
Dick Thomson
Mark James
Clifford Lange

1. Meeting was called to order at 1:19 pm. Scott Beck chaired the meeting. Introductions.
2. **AGM Minutes** of June 18th, 2016 meeting.
 - 2.1. **Errors and Omissions**
Attendance should read Dick Thomson.

Motion Curtis Temple moved to adopt the minutes as amended. Seconded by Charles Rigden. **Carried...**

3. **Additions to Agenda**
 - 3.1. **Approval of Agenda**
 - 6.8. Constitutional Chances

Motion Cliff Adolf moved to adopt the Agenda as amended. Seconded by Donovan Onishenko. **Carried...**

4. **Reports**

4.1. **President – Scott Beck**

Scott Beck reviewed the Strategic Plan. Reported on status of new Diver Down signage.

4.2. **Grants Director - Fred Cardinal**

The Grants program from SPRA has seen an increase of 3% for 2017-2018 fiscal. The budget for the current year and following year has been simplified. The upcoming grant application will be for 3 years funding 2018-2020.

4.3. **Treasurer – Brent Burlingham**

See Attached Unaudited Statement.

Brent Burlingham reviewed the unaudited statement. The audited report performed by HJP CPA Prof. Corp. Chartered Professional Accountant Certified General Accountant-Andy Park will be ready in June, for the Fiscal Year of April 1st, 2016-March 31st, 2017.

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. The booth had saltwater fish and coral. 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 2016-2017 and Youth Diver had active Clubs running programs, with average attendance. This funding year the diver awareness signs will be erected at 6 lakes, continuation of oxygen first aid courses.

4.5. **Secretary - Charles Rigden**

Everything is in order.

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

An article on Saskatchewan diving by Kathy Dowsett-The Scuba News Canada. There are suggestions to have a scuba swap in cities throughout Saskatchewan.

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

Reported on membership \$'s from this time last year. Fees single \$30 and Family \$35. Email memberships out as e-cards. Make membership available for payment online.

4.8. **Vice President - Curtis Temple**

Everything is in order.

4.9. **Directors:**

Trevor Mayo, Jim Dangas, Christopher Krahn absent.

Motion Cliff Adolf moved to accept the reports as presented. Seconded by Dick Thomson.
Carried...

5. **Old Business**

5.1. **Strategic Planning Committee**

A committee was struck with Scott Beck, Brent Burlingham, Curtis Temple and Clifford Lange. The 1-5 years was refreshed. We saw an increase in programs and our Board of Directors have seen some change over. To include beach cleanups and BBQ's, Scuba swap, increase membership and program attendance.

5.2. **Action of the Council**

Motion Brad Nelson moved that we accept the expenditures, actions, decisions and motions of the Saskatchewan Underwater Council Inc. Executive and Board of Directors for the 2016-2017 in perpetuity. Seconded by Justin Rings. **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.

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

6.2. **Membership Fees 2017**

Current fees remain the same.

Membership Fee notification will continue through Buddylines and an email reminder.

6.3. **Nominations for Directors**

	<u>Nominee</u>	<u>Nominator</u>	<u>Seconded</u>
1)	Curtis Temple	Clifford Lange	Cliff Adolf
2)	Donovan Onishenko	Curtis Temple	Charles Rigden
3)	Fred Cardinal	Clifford Lange	Cliff Adolf
4)	Brad Nelson	Scott Beck	Brent Burlingham
5)	Mark James	Justin Rings	Cliff Adolf

Motion Cliff Adolf moved to close nominations. Seconded by Charles Rigden. **Carried...**

Acclimation for 3 three-year terms

3 Year Term-Fred Cardinal

3 Year Term-Mark James

3 Year Term-Donovan Onishenko

Acclimation for 2 one-year terms:
1 Year Term-Curtis Temple
1 Year Term-Brad Nelson

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 Curtis Temple seconded by Fred Cardinal.

6.5.1. President for 2017-2018 fiscal year is Scott Beck by acclimation.

6.6. Approval of Meeting Expenditures

Motion Brent Burlingham 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 Brent Burlingham 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 2017-2018. Seconded by Justin Rings.
Carried...

6.7. Constitutional Changes

Clifford Lange reviewed the constitution:
ANNUAL MEETING

10.1 The Annual General Meeting of the Council shall be held between the first sixty (60) to one hundred and twenty (120) calendar days of each calendar year.

To have the SUC finances audited and presented at the AGM, a word change is needed.

10.1 The Annual General Meeting of the Council shall be held between the first sixty (60) to one hundred and twenty (120) calendar days of each **fiscal** year.

7. Meeting Adjourned by Cliff Adolf at 2:30pm.

SB: cjl