



Saskatchewan Underwater Council Annual General Meeting Sunday June 28th, 2020 11:30am Sardinia's Family Restaurant 1620 Idylwyld Drive North

In attendance:

Brent Burlingham	Fred Cardinal (Proxy)	Sheldon Funk
Cliff Adolf	Brad Nelson	Justin Rings (Proxy)
Dennis McCullough	Tracy Wilson-Gerwing	Donovan Onishenko (Proxy)
Trevor Mayo (Proxy)	Clifford Lange	

1. Meeting was called to order at 11:45am. Brad Nelson chaired the meeting. Introductions.
2. **AGM Minutes** of May 26th, 2019 meeting.

2.1. **Errors and Omissions**

Motion Tracy Wilson-Gerwing moved to adopt the minutes as presented. Seconded by Cliff Adolf. **Carried...**

3. **Additions to Agenda**

3.1. **Approval of Agenda**

6.8. SUC Logo

Motion Sheldon Funk moved to adopt the Agenda as amended. Seconded by Cliff Adolf. **Carried...**

4. **Reports**

4.1. **President – Brad Nelson**

Brad Nelson reported on Diver Down signage. Communicating with Parks to get final approval to erect two signs. Informed that the budget is set. Audit is complete. Reported on Facebook and Webpage as being active. Dive Site manual and having it available on website as an electronic version.

4.2. **Vice President– Fred Cardinal-Absent**

Clifford Lange reported that everything is in order.

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

Clifford Lange reported the Grants program from SPRA is on the last year of a three-year grant application 2018-2020 fiscal year. The budget for the current year has been simplified. The budget dollars for the upcoming 3 years 2021-2023 is a proposed 3% increase.

A review of the current fiscal year budget 2020-2021.

Attached

See attached 2020-2021 Budget.

4.4. **Treasurer – Sheldon Funk**

A reviewed the audited statement. Fiscal Year of April 1st, 2019-March 31st, 2020.

Attached

See attached Audited Statement.

4.5. **Programs Director - Cliff Adolf**

Cliff Adolf reviewed programs by the supporting clubs, had good attendance with a variety of ages and nationalities and abilities.

KSSC Youth Diver programs for July 25th and 26th, August TBA at Candle Lake, Minowukaw Beach and Heritage Lake. DIP Session at HBAC Sept 16.

Dive site enhancement diver awareness signs have 2 signs to be erected in the north western lakes.

There will be at least 2 more dive sites to be added to the dive site manual.

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. Attendance was lower due to covid-19.

Tracy Wilson-Gerwing would like to measure the visibility of SUC, the underwater activities, membership at the trade show and to promote club activities.

Estevan to Host 2020 SPRA Conference. SUC will investigate having a booth and maybe a pool to show underwater activities.

Action

Sheldon Funk will contact Rhonda at the Tropical Dreams Dive Adventures to see if interested to attend the conference with SUC representatives.

Dennis McCullough suggested a Diver Recolonization program. Having points awarded to diver participation. Diver participant filling out a dive card submitting, and most points will win a keepsake like an air card or \$100 gift certificate and have the diver name added to a yearly plaque named the Scott Beck Memorial.

Motion

Tracy Wilson-Gerwing moved to create a Diver Recognition program Scott Beck Memorial, to be included in a 3-year budget. Seconded by Brent Burlingham. **Carried...**

4.6. **Secretary – Tracy Wilson-Gerwing**

Everything is in order. Tracy Wilson-Gerwing is working on reviewing the SUC Policies and Procedures and will suggest updates and changes.

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

SUC Facebook is daily active. Working on developing more social media SUC related activities. The website will have a counter for visit.

The website will undergo an update facelift. To include a dive sites, download GPS coordinates of dive sites

4.8. **Membership Director: - Donovan Onishenko-Absent**

Clifford Lange reported SUC membership list represents 8 out of 9 districts in Saskatchewan. Reported on membership \$'s from this time last year. Fees single \$30 and Family \$35. Email memberships out as e-cards. Membership available for payment online. 99% of membership fees are from the website.

4.9. **Directors:**

Brent Burlingham reported the club activities are scheduled to go forward for 2020-2021.

Motion Cliff Adolf moved to accept the reports as presented. Seconded by Brent Burlingham. **Carried...**

5. **Old Business**

5.1. **Strategic Planning Committee**

A committee with Brad Nelson, Cliff Adolf, Tracy Wilson-Gerwing, Dennis McCullough and Clifford Lange.

Action A zoom meeting scheduled to be Wednesday 7pm July 15th. Brad Nelson will set the meeting.

5.2. **Action of the Council**

Motion Dennis McCullough moved that we accept the expenditures, actions, decisions and motions of the Saskatchewan Underwater Council Inc. Executive and Board of Directors for the 2019-2020 in perpetuity. Seconded by Sheldon Funk. **Carried...**

5.3. **Constitutional Changes**

Motion Tracy Wilson-Gerwing made a motion that a Board of Director must have a primary address in Saskatchewan. Seconded by Brent Burlingham.

Motion Cliff Adolf made a motion that an SUC Board of Director serving 15 or more years become an Honorary Member after their service on the Board of Directors. To include Don Penry, Curtis Temple, Dale Hicks, Fred Cardinal, Cliff Adolf, Brent Burlingham from 2019 forward. Seconded by Brent Burlingham.

Motion Dennis McCullough made a motion to accept the constitutional changes of Tracy Wilson-Gerwing as above stated and Cliff Adolf as above stated, without prior notice of 60 days in according to Robert's rules of order. Seconded by Tracy Wilson-Gerwing. **Carried...**

6. **New Business**

6.1. **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 4 times a year.

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

Motion Tracy Wilson-Gerwing made a motion to remove all references of Buddylines from the Website. Seconded by Brent Burlingham. **Carried...**

6.2. **Membership Fees 2021**

Current fees remain the same. 2020-2021

Membership Fee notification will continue through Website and an email reminder. Membership fee will include Club membership.

Discussion of BSC members to have membership fee incentive to the SUC. KSSC includes a SUC membership in fees paid.

6.3. **Nominations for Directors**

	<u>Nominee</u>	<u>Nominator</u>	<u>Seconded</u>
1)	Fred Cardinal	Cliff Adolf	Clifford Lange
2)	Donovan Onishenko	Cliff Adolf	Clifford Lange
3)	Sheldon Funk	Brad Nelson	Tracy Wilson-Gerwing

Motion Brent Burlingham moved to close nominations. Seconded by Cliff Adolf. **Carried...**

Acclimation for 3 three-year terms

3 Year Term-Fred Cardinal

3 Year Term-Donovan Onishenko

3 Year Term- Sheldon Funk

6.4. **Nomination/Election of Treasurer**

Clifford Lange nominated Sheldon Funk seconded by Brent Burlingham.

6.4.1. **Treasurer for 2020-2021 fiscal year is Sheldon Funk by acclimation.**

6.5. **Nomination/Election of President**

Sheldon Funk nominated Brad Nelson seconded by Brent Burlingham.

6.5.1. **President for 2020-2021 fiscal year is Brad Nelson by acclimation.**

6.6. **Approval of Meeting Expenditures**

Motion Sheldon Funk moved to approve meeting expenditures. Seconded by Dennis McCullough. **Carried...**

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

Brad Nelson, Sheldon Funk and Clifford Lange will review the books prior to the professional auditor.

Motion Sheldon Funk moved to appoint a professional auditor performed by Marcia Herback & Associates Chartered Professional Accountants Professional Corporation for the Fiscal Year of 2020-2021. Seconded by Cliff Adolf. **Carried...**

6.8. **SUC Logo**

Tracy Wilson-Gerwing suggested that the SUC Board consider the new logo green with white background with single diver. Discussion was held about diving is with a buddy and we should show that in the logo.

A vote was held to have a single or two divers. The vote was to have two divers in the logo.

Action Brad Nelson will get the designer to add a second diver and bring a proof to the board members vis email.

7. Meeting Adjourned by Dennis McCullough at 2:00pm.

Next Meeting at 11:30am September 27th, 2020 Saskatchewan Polytechnic Saskatoon Campus Idylwyld Drive Room 119.

BN: cjl