



Saskatchewan Underwater Council Annual General Meeting Sunday March 25, 2018 at 1:00pm North Battleford Don Ross Centre

Brent Burlingham (phone)	Fred Cardinal	Al Ens
Cliff Adolf (by phone)	Scott Beck	Curtis Temple
Brad Nelson	Justin Rings	Tracy Wilson-Gerwing
Dennis McCullough	Clifford Lange	

1. Meeting was called to order at 1:20 pm. Scott Beck chaired the meeting. Introductions.

2. **AGM Minutes** of April 23rd, 2017 meeting.
2.1. **Errors and Omissions**

Motion Curtis Temple moved to adopt the minutes as presented. Seconded by Fred Cardinal. **Carried...**

3. **Additions to Agenda**
3.1. **Approval of Agenda**
6.8. Fundraising-Rowing Club

Motion Dennis McCullough moved to adopt the Agenda as amended. Seconded by Brad Nelson. **Carried...**

4. **Reports**
4.1. **President – Scott Beck**

Scott Beck reported on new Diver Down signage. Safety and Education courses. Dive Site manual and having it available on website as an electronic version.

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

The Grants program from SPRA is a three-year grant application 2018-2020 fiscal year. The budget for the current year and following year has been simplified.

Attached See attached budgets 2018-2020.

Attached See attached PRA Report Card 2018-2020.

Attached

4.3. Treasurer – Brent Burlingham (phone)

See attached Unaudited Statement.

A reviewed the unaudited statement. The audited report will be ready in June, for the Fiscal Year of April 1st, 2017-March 31st, 2018.

4.4. Programs Director - Cliff Adolf (phone)

This year's programs, thanks to supporting clubs had good attendance with a variety of ages and nationalities and abilities. 51 Youth Diver programs, ages 10-16 had approximately 438 people. 30 Dive Into Pool 165 participants.

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. This funding year the diver awareness signs will be erected at 3 lakes, continuation of oxygen first aid courses. Updating dive site log books

4.5. Secretary - Charles Rigden Absent

Everything is in order.

4.6. Publications Director - Justin Rings

SUC Facebook is active. Articles on Saskatchewan diving by Kathy Dowsett-The Scuba News Canada. There are suggestions to have a scuba swap in cities throughout Saskatchewan. To produce a video for the Lake Diefenbaker museum. To send Board of Directors to attend Dive Scapes.

4.7. Membership Director: - Donovan Onishenko (Absent)

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. 95% of membership fees are from the website.

4.8. Vice President - Curtis Temple

Everything is in order. To develop a standard participant signup sheet of SUC programs. Disclaimer to notify the participants that their info will be used to validate SUC Grants funding.

4.9. Directors:

Brad Nelson will develop a programs participant sign-up sheet.
Mark James absent, Christopher Krahn absent.

Motion Curtis Temple moved to accept the reports as presented. Seconded by Fred Cardinal.
Carried...

5. **Old Business**

5.1. **Strategic Planning Committee**

A committee was struck with Curtis Temple, Clifford Lange and membership. 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 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 2017-2018 in perpetuity. Seconded by Fred Cardinal. **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 Fred Cardinal. **Carried...**

6.2. **Membership Fees 2018**

Current fees remain the same.

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

6.3. **Nominations for Directors**

	<u>Nominee</u>	<u>Nominator</u>	<u>Seconded</u>
1)	Curtis Temple	Cliff Adolf	Clifford Lange
2)	Cliff Adolf	Clifford Lange	Scott Beck
3)	Scott Beck	Justin Rings	Brad Nelson
4)	Brad Nelson	Curtis Temple	Fred Cardinal

Motion Dennis McCullough moved to close nominations. Seconded by Justin Rings. **Carried...**

Acclimation for 3 three-year terms

3 Year Term-Cliff Adolf

3 Year Term-Scott Beck

3 Year Term-Brad Nelson

Acclimation for 1 one-year terms:

1 Year Term-Curtis Temple

Justin Rings is working on the mentoring of new board of directors.

6.4. **Nomination/Election of Treasurer**

Brent Burlingham, nominated by Scott Beck seconded by Brad Nelson.

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

6.5. **Nomination/Election of President**

Scott Beck, nominated by Fred Cardinal seconded by Curtis Temple.

6.5.1. **President for 2018-2019 fiscal year is Scott Beck by acclimation.**

6.6. **Approval of Meeting Expenditures**

Motion Fred Cardinal moved to approve meeting expenditures. Seconded by Curtis Temple.
Carried...

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

Scott Beck, Brent Burlingham and Clifford Lange will review the books prior to the professional audit.

6.8. **Fundraising-Rowing Club**

Scott Beck informed the board that the rowing club needs lanes installed in a lake near saskatoon.

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

SB: cjl