



Saskatchewan Underwater Council Inc.

Box 7651, Saskatoon, SK S7K 4R4

Saskatchewan Underwater Council Annual General Meeting Sunday May 26th, 2019 11:30am Saskatchewan Polytechnic Saskatoon Campus Idylwyld Drive Lecture Theatre 104

In attendance:

Brent Burlingham	Fred Cardinal	Sheldon Funk
Cliff Adolf	Charles Rigden	Curtis Temple
Brad Nelson	Justin Rings	Donovan Onishenko
Dwight Dubowski	Demetri Podpov	Clifford Lange

1. Meeting was called to order at 11:39am. Brad Nelson chaired the meeting. Introductions.
2. **AGM Minutes** of March 25th, 2018 meeting.
 - 2.1. **Errors and Omissions**

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

3. **Additions to Agenda**
 - 3.1. **Approval of Agenda**
 - 6.8. Honorary Board Members
 - 6.9. Trade Shows

Motion Donovan Onishenko moved to adopt the Agenda as amended. Seconded by Brent Burlingham. **Carried...**

4. **Reports**
 - 4.1. **Acting President – Brad Nelson**

Brad Nelson reported on Diver Down signage. Safety and Education courses. Dive Site manual and having it available on website as an electronic version.
 - 4.2. **Acting Vice President – Fred Cardinal**

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.

4.3. **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.

4.4. **Treasurer – Brent Burlingham**

Attached

See attached Audited Statement.

A reviewed the audited statement. Fiscal Year of April 1st, 2018-March 31st, 2019.

4.5. **Programs Director - Cliff Adolf**

Cliff Adolf thanked the supporting clubs, had good attendance with a variety of ages and nationalities and abilities. 59 Youth Diver programs, ages 10-16 had approximately 520 people. 20 Dive Into Pool 389 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 19,000 people in attendance for the Show. This funding year the diver awareness signs will be erected at 4 lakes, 2 more signs will be on order, continuation of oxygen first aid courses. Updating dive site log books.

4.6. **Secretary – Brad Nelson**

Everything is in order.

4.7. **Publications Director - Justin Rings**

SUC Facebook is daily active. Working on developing more social media SUC related accounts. A fall Dive in Saskatchewan with Kathy Dowsett-The Scuba News Canada. There is progress to have a scuba swap in cities throughout Saskatchewan. To produce a video for the Lake Diefenbaker museum.

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

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:**

Trevor Mayo, Mark James, Christopher Krahn.

Motion Cliff Adolf moved to accept the reports as presented. Seconded by Fred Cardinal.

Carried...

5. **Old Business**

5.1. **Strategic Planning Committee**

A committee with Curtis Temple, Brad Nelson, 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. Publish dive sites, videos GPS quadrantes to enhance dive sites.

5.2. **Action of the Council**

Motion Trevor Mayo moved that we accept the expenditures, actions, decisions and motions of the Saskatchewan Underwater Council Inc. Executive and Board of Directors for the 2018-2019 in perpetuity. Seconded by Cliff Adolf. **Carried...**

5.3. **Constitutional Changes**

None.

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 6 times a year.

Motion Justin Rings moved to continue sending our current membership mailing information to Diver Magazine. Seconded by Donovan Onichenko. **Carried...**

6.2. **Membership Fees 2019**

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)	Brent Burlingham	Cliff Adolf	Clifford Lange
2)	Trevor Mayo	Cliff Adolf	Donovan Onishenko
3)	Justin Rings	Brad Nelson	Cliff Adolf
4)	Tracy Wilson-Gerwing	Justin Rings	Fred Cardinal
5)	Sheldon Funk	Brent Burlingham	Brad Nelson

Motion Charles Rigden moved to close nominations. Seconded by Justin Rings. **Carried...**

Acclimation for 3 three-year terms

3 Year Term-Brent Burlingham

3 Year Term-Justin Rings

3 Year Term-Trevor Mayo

3 Year Term-Tracy Wilson-Gerwing

**Acclimation for 1 one-year terms:
1 Year Term-Sheldon Funk**

6.4. Nomination/Election of Treasurer

Brent Burlingham nominated Sheldon Funk seconded by Brad Nelson.

6.4.1. Sheldon Funk –Treasurer by acclimation.

6.5. Nomination/Election of President

Cliff Adolf nominated Brad Nelson seconded by Brent Burlingham.

6.5.1. President for 2019-2020 fiscal year is Brad Nelson by acclimation.

6.6. Approval of Meeting Expenditures

Motion Trevor Mayo moved to approve meeting expenditures. Seconded by Charles Rigden.
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 Fred Cardinal moved to appoint a professional auditor performed by Marcia Herback & Associates Chartered Professional Accountants Professional Corporation for the Fiscal Year of 2019-2020. Seconded by Brent Burlingham.
Carried...

6.8. Honorary Board Members

Cliff Adolf discussed having Board Members serving 10+ years on Board given an Honorary member status having yearly free membership etc. Discussion of having Board Members serving 15+ years Lifetime membership etc.

6.9. Trade Shows

Brad Nelson discussed the North Battleford trades show in the fall. SUC will assist TBSC financially and representatives at the show.

7. Meeting Adjourned by Cliff Adolf at 1:28pm.

BN: cjl