

SUC EXECUTIVE MEETING AGENDA

Location: Virtual Meeting (Zoom)

Date: 13 December 2020

Time: 11:30 hrs

Facilitator: Brad Nelson, President

Agenda Items

1. Call to Order
2. Minutes of Sunday, September 27, 2020
 - 2.1 Errors and Omissions
3. Additions to Agenda
 - 3.1 Approval of Agenda
4. Correspondence
5. Executive, Director and Club Reports
 - 5.1 President
 - 5.2 Vice President
 - 5.3 Secretary
 - 5.4 Treasurer
 - 5.5 Grants Director
 - 5.6 Program Director
 - 5.7 Publications Director
 - 5.8 Membership Director
 - 5.9 Directors-at-large
 - 5.10 Kelsey Skin & Scuba Club
 - 5.11 Battlefords Scuba Community
6. Ongoing Business
 - 6.1 Dive Site Enhancement – BN touching base with Ed Lloyd and all Dive Clubs in SK
 - 6.2 Pumpkin Dive and Media Coverage
 - 6.3 Diver of the Year Award
 - 6.4 SPRA Online Conference
 - 6.5 GPS mapping and amenities for dive sites
 - 6.6 Corporate Seal
 - 6.7 First Aid and Safety Equipment Policy
 - 6.8 Board Member Expectations
 - 6.9 ByLaw Updates
7. New Business
8. Schedule Next Meeting
9. Adjournment



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