



Save Ontario Shipwrecks
Committee Name (i.e. Board of Directors or Huron Shores Chapter)
MINUTES

DATE: March 12, 2013 **TIME:** 8:10 pm to 10:24 pm

LOCATION: CONCALL

PRESENT: Chantelle Blanchard, Brian Nickle, Krissy Nickle, Chris Phinney, Allan Roeck, Luc Lafontaine, Nicole AuCoin

REGRETS: Bryan Thomas, David Taylor

MINUTES: Nicole AuCoin

ITEM	DISCUSSION	ACTION ITEMS / RESULTS
SA1	Call to Order Chris	
SA2	Approval of Previous Minutes Outdoor Adventure Show Meeting February 23 th , 2013 Motioned by Chris, second Allan "carried"	
SA3	Welcome and Introductions Chris	
SA4	Approval of Agenda Motioned Chris, second Chantelle "carried"	
SA5	Heritage Fund Applications None presently.	
SA6	Newsletter Update Chris is supporting Krissy to complete next issue!	



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SA7	<p>Ministry Update None at this point.</p>	
SA8	<p>Buoy Program Update 1000 Islands is in the process of completing applications for spare buoys</p>	
SA9	<p>Deputations Hamilton Scourge deputations March 18th, 2013</p>	
SA10	<p>Review of Action Items</p> <p>Board to discuss future of Regional Representative position. Presently with the ease of communication i.e. email, FB the validity of the position is in question. Many of the functions of the R.R. are currently being covered by various members on the board and a clear need has not been identified.</p> <p>Brian asked if any changes to the bylaws would have to be made to make position dominant. Chris researched and no changes have to be made.</p> <p>Suspend the role of the Regional Representative until such time as further required by the organization.</p> <p>Motioned by Brian, second Chantelle “carried”</p> <p>Chris reviewed Action List from OAS Meeting. All completed.</p>	<p>Chris is to remove Regional Representative from the Special Functions page of the website and updated the role record as of March 12th, 2013.</p>
SA11	<p>Review of Administrative Calendar</p> <p>Financial reports – David to present later. Newsletter is a work in progress. Core Funding due late May 2013 Auditors report has been received. AGM proxies forwarded. AGM progress.</p>	<p>Chris will add to calendar to review the complimentary memberships each December with the board and make decision to continue.</p>



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	Proxies were sent out today for AGM!	
NB3	<p>Strategic Planning Saturday March 23rd, 2013 Ajax at Bryan Thomas home.</p> <p>Krissy reviewed Knowledge Gap profile and explained process and goals. More questionnaires will be forwarded by Krissy to be completed to board ASAP!</p> <p>Krissy commented on Tom's email that was forwarded to board. Board should review and have comments ready to discuss via email, concall and/or meeting.</p>	
SA12	<p>Next Meeting Date</p> <p>AGM Forum 2013!!</p>	
SA13	<p>Adjournment 10:24 pm</p>	

Next Meeting Date: AGM Forum 2013!!