



MINUTES

Save Ontario Shipwrecks
 Annual General Meeting Minutes
 Port Dover Harbour Museum, Port Dover, ON
 April 13th, 2013

Board members: Krissy Nickle, Chris Phinney, David Taylor, Nicole AuCoin
 Luc Lafontaine, Chantelle Blanchard, Brain Nickle, Allan Rodek, Bryan Thomas (absent)

Chapter Chairs: Sean Sexsmith – Barrie, Denny Mackenzie – representing Port Dover,
 Murray Hollis – Ottawa , John Charest – Huron Shores, Juergen Bilo – Webmaster, Roy Pickering – Windsor/Office
 Manager

Special Functions: Bernie Roy – Membership Coordinator, Marg Barker – Quartermaster (absent), Raimund J. - Buoy Director
 (absent)

ITEM	DISCUSSION	ACTION
1	<p>Intro and AGM format discussed</p> <p>Year in review 2012 - overview of board of directors and year activities, website review, growth forecasted! 192 members, 54 moorings. Deployed this year, NAS training 35 new students, amnesty program, consulting with provinces down East to establish a association to protect their sites, auditor's report was reviewed and available to members, funding grants were awarded to qualifying applications, Outdoor Adventure show march 2013, meeting the ensued was productive , planning meeting march 23rd went well to establish</p> <p>Motioned Chris "carried. Approve April 12h 2012 AGM minutes Approval of agm 2013 minutes motioned Chris "carried"</p> <p>Approval to continue to use David mcKeand as auditor Motioned by Chris "carried" Chris</p>	

ITEM	DISCUSSION	ACTION
2	<p>Awards!! Marine Heritage Award Cris Kohl</p> <p>Directors Award Elaine Wyatt</p> <p>Volunteer of the Year Awards; David Sheridan 1000 islands Nancy Binnie Ottawa Luc Lafontaine Mike & Angie Barrow Barrie Barry Edgington</p>	
3	<p>Election of the Board of Directors; 4 members up for re-election Nicole Chantelle Luc Krissy All elected members excepted</p> <p>Floor opened up for nominations; None received Destroy proxy Motioned Chris, second Krissy "carried" Dissolve election committee. Motioned Chris, second Krissy "carried"</p>	
4	<p>Strategic Planning Results ; Krissy reviewed process and brief update of survey results. Setting of goals, current/future focus.</p>	

ITEM	DISCUSSION	ACTION
5	New Business None presented.	
6	NAS training 2013 Toronto June 14-15-16 Brockville July 19-20-21 Review of training and NAS tutors.	
7	Adjournment 1:56pm Next Meeting Date: AGM 2014 Aquatarium Brockville April 26th and 27th	