



## Agenda

Save Ontario Shipwrecks

Board of Directors

Teleconference (416-850-2050 or 866-261-6767 | Participant Code: 9081465)

May 7, 2013 8:00pm – 10:00pm

Board Members:

Regrets:

Minutes By: Brian Nickle

ITEM	DISCUSSION	ACTION
SA1	Call to Order	Chris
SA2	Approval of Previous Meeting Minutes	All
SA3	Welcome and Introductions	Chris
SA4	Add to and Approve Agenda	All
SA5	Heritage Fund Applications Discussion and vote (if necessary)	All
SA6	Newsletter Update	Krissy

ITEM	DISCUSSION	ACTION
SA7	<b>Ministry Update</b> Report back on meeting with Kate Oxley regarding our 2012 Operating Grant application <ul style="list-style-type: none"> <li>• feedback from grant reviewers</li> <li>• suggestions for this year's application</li> </ul>	Krissy
SA8	<b>Buoy Program Update</b>	Buoy Committee Chair
SA9	<b>Deputations</b>	
SA10	<b>Review of Action Items</b>	All
SA11	<b>Review of Administrative Calendar</b>	All
NB1	<b>Milestones for Operating Grant Application</b> Discussion and vote	Krissy
NB2		
NB3		
NB4		
SA12	<b>Next Meeting Date</b> Tuesday June , 2013 Concall	--

ITEM	DISCUSSION	ACTION
SA13	Adjournment	--