



AGENDA

Save Ontario Shipwrecks

Board of Directors

Concall (416-850-2050 / 866-261-6767 Participant Code 9081465)

June 11th, 2013 - 8:00 p.m. to 10:00 p.m.

ITEM NO.	AGENDA	PERSON
SA1	Call to Order (Ask those in attendance if they have anything to be added under new business)(Record Time)	Chair
SA2	Approval of Previous Minutes May ?, 2013	All
SA3	Welcome and Introductions	Chair
SA4	Approval of Agenda	All
SA5	Heritage Fund Applications	Chair
SA6	Newsletter Update	Krissy
SA7	Ministry Update	All
SA8	Buoy Program Update	All
SA9	Deputations	All
SA10	Review of Action Items	All

ITEM NO.	AGENDA	PERSON
SA11	Review of Administrative Calendar	Chris
NB1	New Business Strategic Plan	Krissy
NB2	Update on Core Funding Grant Application	Krissy
NB3	Chapter Reporting Obligations – Discussion around chapter reporting obligations. Specifically chapter year end activity and financial reports. What are the potential risks for the corporation/officers. What sanctions can we take against non compliant chapters? Decertification? Seizure of bank accounts/assets?	Chris
NB4	Dive Brochure Advertising – Discussion around whether SOS should advertise in the Eastern region dive brochure/map being produced by Henderson Printing. (PDF of rates/sizes forwarded by Chris June 7 th)	Chris
NB5		
SA12	Next Meeting Date July 9th, 2013	Chris
SA13	Adjournment	