



## AGENDA

Save Ontario Shipwrecks

Board of Directors

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

December 10th, 2013

ITEM NO.	AGENDA	PERSON
SA1	Call to Order	Chair
SA2	Approval of Previous Minutes October 8 <sup>th</sup> , 2013	All
SA3	Welcome and Introductions	Chair
SA4	Approval of Agenda  Add; SHA Conference Registration -confirm registration  Cafe Press/Other options for Merchandise  Toronto Outdoor Adventure Show -presentation on Scuba World Stage, inviting Chapter Rep.s, Booth coverage etc.	All
SA5	Heritage Fund Applications	Chair
SA6	Newsletter Update	Krissy
SA7	Buoy Program Update	Chris

ITEM NO.	AGENDA	PERSON
SA8	Deputations	All
SA9	Review of Action Items	All
SA10	Review of Administrative Calendar	Chris
SA11	SOS Forum 2014	Chris
NB1	SHA Conference Registration -confirm registration	Krissy
NB2	Cafe Press/Other options for Merchandise	Krissy
NB3	Toronto Outdoor Adventure Show -presentation on Scuba World Stage, inviting Chapter Rep's, Booth coverage etc.	Chris/All
NB4		
SA12	Next Meeting Date January 14 <sup>th</sup> , 2013	
SA12	Adjournment	