



Dear Members,

The Board of Directors is pleased to announce that this year Save Ontario Shipwrecks will be holding our Annual General Meeting at the Aquatarium in Brockville, Ontario on Saturday, April 22nd, at 9:00 am.

Address: 6 Broad Street, Brockville, ON K6V 0C4
Phone: (613) 342-6789 Website: <http://www.aquatarium.ca/>

The AGM will, as usual, be open to all members in good standing, as well as interested members of the public. The doors will be opening at 8:30 am. The meeting will be at 9:00am, followed by lunch at Bud's on the Bay, then back to the Aquatarium for some short presentations and our special guests:

Matt Windle

“Eyes on eels: A citizen scientist/diver collaboration in the St. Lawrence River”

Cris Kohl

“All About 1867 – Canada’s Great Lakes Ships and Shipwrecks”

Board of Directors Nominations

This year’s Board of Directors Nomination Committee is comprised of Krissy Nickle (krissy@nickle.ca) and David Taylor (taylordw@mcmaster.ca). If you know someone who you think would be a good addition to the Board, please contact a member of the committee to nominate them or come to the AGM and nominate from the floor.

Also attached to this note, please find:

- A proxy voting form
- Draft agenda for this AGM.

I hope very much to meet you at the meeting and to have a chance to discuss where we, as an organization, are going - and what you'd like to see us do in the future.

**Please RSVP to the email below as soon as possible,
so we can estimate numbers for lunch!**

Thank you for your continued support - every member's contribution to our organization's work is greatly appreciated.

Krissy Nickle
President - Save Ontario Shipwrecks
Email: krissy@nickle.ca

P.S. If you know of a member who does not receive e-mails, please bring this message to their attention.

PRESERVING ONTARIO'S MARINE HERITAGE



SAVE ONTARIO SHIPWRECKS
Annual General Meeting
Saturday, April 22nd, 2017 at 9:00 a.m.
in Brockville, Ontario

Proxy Form

TO: Save Ontario Shipwrecks (hereinafter, "the Corporation")

I, the undersigned, as a voting member in good standing of the Corporation specifically identified below, hereby appoint, _____, the Chair of my local Chapter, or my Regional Representative if I do not belong to a local Chapter, or a member of my local Chapter other than my local Chapter Chair by reason of a divergence of opinion with the said local Chapter Chair, as my proxy in attendance to vote, act and exercise all of my rights and privileges at the Annual General Meeting of the members of the Corporation to be held on Saturday, April 22nd, 2017, in Brockville, Ontario, and at any adjournment or adjournments thereof as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

The undersigned hereby undertakes to ratify and confirm all that the said proxy holder may do by virtue hereof and revokes any proxy previously given.

In respect to the following I direct and authorize my proxy herein to cast my vote as follows: (*Add special matters or if none indicate so by inserting the word "None".*)

DATED this _____ day of _____, 2017

Signature: _____

Name: _____

Membership Type: _____

IMPORTANT: Signed and dated proxies are to be received by the Secretary by mail, **no later than Wednesday, April 19th, 2016.** . Alternatively, signed and dated proxies may be presented **by the appointed person** to the Secretary at the meeting location **no later than 8:45 a.m. on Saturday, April 22nd, 2017.** If this proxy is undated in the space provided above it is deemed to bear the date on which it was mailed/presented.

BY MAIL:
Secretary, Save Ontario Shipwrecks
PO Box 1083
St. Marys, ON, N4X 1B7



Agenda

Save Ontario Shipwrecks – Annual General Meeting

The Aquatarium, Brockville, ON
Saturday, April 22nd, 2017 – 9am

ITEM	DISCUSSION
1	Call to Order
2	Approval of Agenda
3	Approval of Previous AGM Minutes (April 23, 2016)
4	Officers' Reports <ul style="list-style-type: none">• President• Treasurer / Auditor's Report• Membership• NAS Tutor Committee
5	Adoption of Board Activities for 2016
6	Appointment of Auditor for 2017
7	Chapter Reports <ul style="list-style-type: none">• SOS 1000 Islands• SOS Barrie• SOS Hamilton• SOS Huron Shores• SOS Manitoulin• SOS Ottawa• SOS Sioux Lookout• SOS Superior• SOS Windsor

ITEM	DISCUSSION
8	<p>Election of Board of Directors 3 vacant positions 1 Director standing for re-election (Chantelle Blanchard)</p> <ul style="list-style-type: none"> • Poll of Nomination Committee (Krissy Nickle, David Taylor) • Take Nominations from the Floor • Members cast votes – if required • Votes tallied – or Directors acclaimed • Recess for 2017 Board Composition • Motion to dissolve nominations committee and destroy ballots
9	<p>New Business</p> <ul style="list-style-type: none"> • Website Upgrade <ul style="list-style-type: none"> ○ What is needed? ○ Cost • SOS Newsletter <ul style="list-style-type: none"> ○ Should we have one? ○ What should be in it? <ul style="list-style-type: none"> ▪ Proposed format from a former Newsletter Editor • Chapter Health <ul style="list-style-type: none"> ○ Several Chapters are at risk of becoming defunct
10	<p>Date and Location of 2018 Annual General Meeting TBD</p>
11	<p>Adjournment</p>