



AGENDA

Save Ontario Shipwrecks

Board of Directors

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

March 12, 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 February 12 th , 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	Nicole AuCoin
NB1	New Business 2013 Award Recipients To determine the final list of award recipients to be presented at the 2013 AGM.	Chris
NB2	AGM Forum April 13/14	Nicole/Chris
NB3	Strategic Planning Saturday March 23 rd , 2013 Ajax at Bryan Thomas home.	Chris
SA12	Next Meeting Date	Chris
SA13	Adjournment	