

# Dolphin Scuba Club

## AGM Meeting Minutes

14 Dec 2011

Executive in Attendance

President: Todd Vanderklooster

Vice President: Ben Rivard

Treasurer: Gaetan Grondin

Secretary: Rob Veary(Acting)

Equipment Manager: Dan Zentil (Incumbent)

Activities coord: Matt Charlesworth (Incumbent)

Webmaster: Steve Boston

Chief Instructor: Mike Hill

TSO: Kevin Leblanc (incumbent)

### 1.0 Call to Order

- 1.1 Meeting called to order by Todd Vanderklooster at 19:15hrs.
- 1.2 Presidents' comments: Direction given that we will adhere to the meeting agenda, and keep points relatively brief, and respect to other members floor time;
- 1.3 (26) Members were in attendance, as per the attendance sheet for the meeting.

### 2.0 Old business

- 2.1 The Better Business Bureau Issue is now considered resolved;
- 2.2 Club Bylaws – awaiting word from the Rec Director as to where they are;
- 2.3 Bylaws have been forwarded to the pp manager, and up to the Base Comd. For Approval;  
and
- 2.4 Last club meeting minutes are awaiting return from PSP.

### 3.0 Reports

- 3.1 **Treasurer** - PSP/NPF spending approval is first required; and  
- DSC bank account is in good shape with \$6K in holdings.
- 3.2 **Secretary** - DSC Membership 2011, is 107 members strong.
- 3.3 **Activities** - Matt Charlesworth was appointed the incumbent after his return from tour for the remainder of the 2011 season. President commented on a job well done during the remainder of 2011.
- 3.4 **Equip Mgr** - Equipment (BCD's and REG's) are in good shape overall;  
- Proposed to start saving funds for the replacement of wetsuits; and  
- DSC had three equipment managers in 2011 due to a taxing year due to Unforeseen postings. Dan Zentil was appointed the incumbent.
- 3.5 **Chief Instructor** - Winter Pool nights will be 5 to 7 pm;  
- Total of (50) PADI Certifications were issued in 2011; and  
- Ice Diver course planned for 10 – 12 Feb 2012

**3.6 TSO** - Kevin Leblanc was appointed the incumbent upon his return from tour; and  
- will introduce a new Club Dive Logbook.

**3.7 Web Master** - No news to report.

**3.8 V/P** - Nothing to report.

#### **4.0 Elections for DSC Executive 2012**

**New President:** Todd Vanderklooster

**New Vice Pres:** Gaetan Grondin

**New Treasurer:** Eric Racine

**New Secretary:** Rob Veary

**New Equipment Manager:** Dan Zentil

**New TSO:** Kevin Leblanc

**New Webmaster:** Scott Sararas

**New Events Coord:** Matt Charlesworth

#### **5.0 New Business**

- a. RMC is now in full swing, with funding and gear. PSP has authorized DSC to sell air to the RMC club;
- b. Ensure if you are filling their tanks that the current Vis and Hydro's are up to date;
- c. Payment will be through PSP;
- d. Keep track of the tanks you fill and notify the treasurer;
- e. RMC air fills will be conducted IAW the DSC schedule (not RMC's);
- f. RMC air fills will be the standard \$6.00 per cylinder; and
- g. Pool night costing is \$5.00. This rate applies to both DSC and RMC.

**5.1 Treasurer** - newly elected DSC Treasurer Eric Racine, introduced himself to the members in attendance;  
- New Membership Policy, DSC will be in sync with NPF Budget. Membership will be in accordance to fiscal year 1 April to 31 March;  
- Mailing address's needs to be updated for DSC; and  
- President will ensure that this requirement is completed.

**5.2 Secretary** - Newly elected DSC secretary Rob Veary, introduced himself to the members in attendance.

**5.3 Activities** - Regular boat charters every Wednesday evening each month, with two or three, three tank charters throughout the season; and  
- River Charter proposed for the month of May 2012.

**5.4 Equip Mgr** - Funding has been set-aside for new wetsuits (due to wear). Vote agreed on by members to fund replacement of wetsuits.

**5.5 Chief Instructor** - CI recommended the acquisition of 50 PADI crew packs (Student Manuals) for this years open water courses.

**5.6 TSO** - Will introduce a new Club Dive Book.

**5.7 Web Master** -Will Post a link for our FaceBook page to our Web Site; and  
- Need to update (a face lift if you will) our website.

**5.8 V/P** - No further comments.

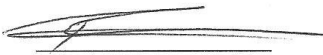
#### **6.0 Open Discussion**

**6.1** Nothing to discuss at this time.

**7.0 Adjournment**

- 7.1 Called by Todd Vanderklooster. Motioned by, Dan Haslip, seconded by, Matt Charlesworth.
- 7.2 Meeting Adjourned at 20:16.

1. DSC PRESIDENT



Sgt. Todd Vanderklooster, Pres

Date: 23 APR 12

2. PSP REC COORDINATOR



Ms. Elizabeth Gibson, Rec Coord.

Date: 2 May 2012

**RECOMMENDED / NOT RECOMMENDED**

3. REC COUNCIL CHAIRMAN

**APPROVED / NOT APPROVED**



Mr. Paul Butt, FS&R Director

Date: 2 May 2012

DISTRIBUTION LIST

ACTION

FS&R Dir

Rec Coord

Club President

INFO

Club Members (via website)