

DOLPHIN DIVE CLUB
MINUTES FROM THE ANNUAL GENERAL MEETING

Attendees

Leo Lund	President
Kevin Leblanc	Vice President
Anthea Chang	Secretary
Paul Hambleton	Treasurer
Mike Hill	Chief Instructor/TSO
Chris Haslip	Equipment Manager
Matthew Arndt	Member
Marg Barker	Member
Matt Charlesworth	Member
Rick Chaykowski	Member
Mario Forget	Member
Dianne Groll	Member
Gaetan Grondin	Member
Dan Haslip	Member
Chico Lamond	Member
Neil Marshall	Member
Theresa Marshall	Member
Jim Mills	Member
Jeffy Parsons-Sheldrake	Member
Sandrena Raymond	Member
Adam Rushton	Member
Kenn Feigelmar	Visitor
Sharilyn Kennedy	Visitor

Absentees

Kim Sararas	Activities Coordinator
Scott Sararas	Webmaster

1.0 The President called the meeting to order at 1520h.

2.0 The President welcomed the general members and introduced the Executive Committee and the agenda for 7 Dec 2008 was accepted as written.

3.0 Minutes of the previous AGM, May 2008 were reviewed and motion to accept the minutes was made by Rick Chaykowski and seconded by Dianne Groll. Passed.

4.0 Reports

1. Financial (Treasurer)

Paul Hambleton provided an overview of the current financial status of the Dolphin Scuba Club's NPF account. The total at the time of the meeting was approximately \$11,001.56.

2. Equipment (Equipment Manager)

Chris Haslip overviewed equipment issues and summarized maintenance and upgrade work over the past year, and also discussed a variety of current issues/concerns. He suggests spending some money during the upcoming year to refresh club equipment.

3. Training (Chief Instructor)

Mike Hill summarized the year's training, and highlighted the qualification of four new Dive Masters.

He described the plans for the club's new compressor, and the several advantages that the new system will bring. The negotiations concerning the purchase are still underway and the club is still awaiting receipt of the grant from the Base Fund.

A statistical summary of training during 2008 is as follows:

- 5 Instructors on strength
- 4 Dive Masters certified
- 34 Open Water Divers certified
- 9 Advanced Open Water Divers certified
- 4 Ice Divers certified
- 1 Enriched Air Diver certified

4. Safety (Technical Safety Officer)

No outstanding issues.

5. Events (Events Committee)

In Kim Sararas' absence, Leo Lund briefly summarized the events held over the year.

5.0 Old Business

Nil

6.0 Elections of Executive

1. President Leo Lund is re-elected
2. Vice President Kevin Leblanc is re-elected
3. Secretary Anthea Chang is outgoing and Theresa Marshall is incoming
4. Treasurer Paul Hambleton is outgoing and Richard Desaulniers
5. Equipment Manager Chris Haslip is outgoing and Jim Mills is incoming
6. Chief Instructor Mike Hill is re-elected
7. Technical Safety Officer Mike Hill is outgoing and Adam Rushton is incoming

Motion to accept election results made by Dianne Groll, seconded by Rick Chaykowski and Paul Hambleton. Carried.

7.0 New Business

1. Volunteers for Activities Committee

Chris Haslip, Theresa Marshall, Marg Barker, Anthea Chang and Kevin Leblanc volunteered to assist Kim Sararas with events.

2. Appointment of Activities Coordinator

Kim Sararas is re-appointed as Activities Coordinator.

3. Proposed changes to Club By-laws

A change to the By-laws have been proposed to adopt the Activities Coordinator position as a non-voting Executive member. As Leo Lund explained, anyone may propose changes to the Constitution or By-laws, which then must be left open to consideration for 30 days before put to a vote of the general membership.

Adam Rushton observed that increasing the number of people actively involved in club affairs is always positive, though questioned if creating more Executive positions is the right approach. He suggested that simply increasing the core of key club personnel aware of and involved in current issues by opening attendance of executive meetings would be effective.

8.0 Open Discussion

1. The potential to use the new compressor for NITROX.

2. The idea to purchase neoprene wetsuits as a change to save money and to interest new members to join the club was discussed. The motion for the Executive to consider, assess and purchase wet suits for club use. Motion by Rick Chaykowski and seconded by Richard Desaulniers. Carried.

3. Discussion of the potential standardization of club support to public and external causes such as relaying of wreck lines and archaeological surveys. It was agreed that this type of activities should be scheduled by the Activities Coordinator.

9.0 Adjournment

Leo Lund thanked everyone for their participation. Rick Chaykowski called for an adjournment and Paul Hambleton seconded the motion. The meeting was adjourned at 1700h.

// Signed //
1. CLUB PRESIDENT
Leo Lund
5113

Date: 10 Aug 09

// Signed //
2. REC COORDINATOR
Regis Bouchard

Date: 17 Aug 09

3. REC COUNCIL CHAIRMAN

APPROVED/NOT APPROVED

// Signed //
Paul Butt
FS&R Dir
8731

Date: 21 Aug 09

DISTRIBUTION LIST

ACTION

FS&R Dir
Rec Coord
Club President

INFO

Club Members (by website)