

CFB Kingston Dolphin SCUBA Club
Emergency General Meeting
24 May 2009

Attendance

Present:

V- President - Kevin Leblanc
Equipment Manager – Jim Mills
Chief Instructor – Mike Hill
TSO – Adam Rushton
Activities Coordinator – Kim Sararas
Webmaster – Scott Sararas

Absent:

President – Leo Lund
Treasurer – Richard Desaulniers
Secretary – Theresa Marshall

1.0 Call to Order:

1.1 Meeting called to order by Kevin at approximately 1400hrs.

2.0 Reading of previous Minutes:

2.1 Minutes not available.

3.0 Old Business:

3.1 Compressor – VP informed the members that the compressor was installed but has a technical difficulty with the calibration and is out of order for the time being. (Note: the compressor has since been fixed by the installation company)

4.0 New Business:

4.1 Training Schedule – Points mentioned to the general membership by the training staff:

- 4.1.1 Rescue course will be run in the next couple of months by Mike Hill dates unconfirmed, names unconfirmed, there is still space available.
- 4.1.2 The advanced course will be run by Adam Rushton on the weekend of June 13 – 15 (minus security deposits not yet paid) it is full as of the date of the meeting.
- 4.1.3 O2 Provider course to be run by Chico Lamond next month date TBC.

4.2 Diving Schedule:

- 4.2.1 Reminders by the training staff for non course training Navigation Activity Saturday or Sunday morning would be classroom/theory with instructor on June 14, 2009. This will allow everyone to be refreshed for the season. Location may be Nicholson point; location can be altered as date approaches if required.
- 4.2.2 Reminders by the Dive Coordinator, 3-tank dive with the Proteus on the 18th July still had space – the Frontenac, the Olive Branch, and the Annie Falcner. Price would be \$100/person, includes a barbecue. Advanced dive.
Canada Day dive (the George Davey) with NTD advanced dive.

4.3 New Website Announcement:

- 4.3.1 The web master made a short explanation that a new front end to the web page had gone live. It still uses the old URL but had been freshened up and consolidated. Members were encouraged to email the webmaster ref any broken links on the new site.

5.0 Open Discussion:

- 5.1 No open discussion occurred.

6.0 Elections:

6.1 Extraordinary Election of new Secretary and Treasurer:

- 6.1.1 Prior to the meeting the President released a email indicating the need for nominations or volunteers for the executive to replace members who were leaving the area this summer. The VP explained that the current secretary was military dependant and her husband was posted out of the Kingston area this summer. Though it would not be for another 2 months from the date of the meeting it was felt this (the season opening event) was the most reasonable time to get a quorum together. Thus the club needed a new secretary ASAP.
Cpl Matt Charlesworth was the only one interested at the time of the meeting and was declared the new secretary.
- 6.1.2 The VP further explained that the current treasurer had to step down because of summer training that would preclude him from carrying out his duties. Thus the club needed a new treasurer ASAP.
MWO (retired) Rich Chaykowski (civilian working for CFSMI) Nominated
Sgt Geatan Grondin (military member) Nominated

Mike Hill called point of order that currently serving military members have priority for club executive positions.
Geatan Grondin proclaimed the new treasurer.

7.0 Adjournment:

7.1 Kevin called the meeting at 1455.

1. Club President
//signed//
Leo Lund
5113

Date: 07 Jul 2009

2. Rec Coordinator
//signed//
Regis Bouchard

Date: 08 Jul 2009

Approved / ~~Not Approved~~

3. Rec Council Chairman
//signed//
Paul Butt
FS&R Dir
8731

Recommended / ~~Not Recommended~~

Date: 14 Jul 2009

DISTRIBUTION LIST ACTION

FS&R Dir
Rec Coord
Club President

INFO

Club Members (by website)