



# MINUTES

Save Ontario Shipwrecks  
 Annual General Meeting Minutes  
 Kingston Brewing Company Ltd, 34 Clarence St., Kingston ON  
 April 14th, 2012

**Board members:** Bryan Thomas, Krissy Nickle, Chris Phinney, David Taylor, Jonathan Ferguson, Nicole AuCoin  
 Luc Lafontaine, Chantelle Blanchard

**Chapter Chairs:** Paul Chapple – Hamilton, Bob White – Barrie, Denny ??? – representing Port Dover,  
 Trista Lauzon – Ottawa , John Kerry – representing Windsor, Jim Hopkins – Manitoulin, Tom – 1000 Islands,  
 (Regrets: John Charest – Huron Shores, Juergen Bilo – Webmaster, Roy Pickering – Office Manager

**Special Functions:** Bernie Roy – Membership Coordinator, Marg Barker – Quartermaster,

**Membership:** Emma Wilkinson, Sean Sexsmith, Maer Charters, Allan Vertlieb, Braden Lunnen, Kristin Lunnen, Brian Nickel,  
 Nancy Binnie, Graham Edwards, Chris Harnett, Duncan Lane, Christian Llyod-Kohls, Reagan Lonsbary, Sheryl Lonsbary, Tom Pilz,  
 Jeffery Porter, Angela Smith, Andy Bennis, Andrew Huckabee, Roy Letts, Dennis McCarthy, Rick Neilson, Brian Prince, Raimund J.  
 Krob, May Loo, Tom Scott,

ITEM	DISCUSSION	ACTION
1	<b>Call to Order</b> by <b>Bryan Thomas 1:10pm</b>	
2	<b>Approval of Previous Minutes</b> <b>MOTION:</b> “that the minutes of the previous Board meeting, dated Feb. 25th, 2012, be approved as submitted.” <b>By Bryan Thomas second Chris</b> <b>“CARRIED”</b>	

ITEM	DISCUSSION	ACTION
3	<p><b>Add to and Approve Agenda</b>  Discussion of agenda items.  Additions: donation box-Trista</p> <p><b>MOTION:</b>  “that the agenda be approved with the additions noted above.”</p> <p style="text-align: right;"><b>“CARRIED”</b></p>	
4	<p style="text-align: center;">Introductions  Regrets; Johnathon Ferguson Secretary, Jeurgen Bilo – webmaster</p> <p style="text-align: center;">President report-Bryan year in review (Barrie chapter, NAS 1 course, website)  Treasurer-David presents funding details. Have an increase of funds in 2012. Complete report is available upon request. Heritage fund, sources and use. David will submit policy in for review.</p> <p style="text-align: center;">Membership Chair- Bernie Roy Chart of membership breakdown reviewed. Record number of new membership enrolments.</p> <p style="text-align: center;">NAS Tutors – Chris 28 students took NAS 1 course, currently have 4 full NAS tutors. 5 courses operating 2012. NAS 2 requirements. NAS 3 is hands on attended workshops, SOS will offer scheduled presentations/workshops. NAS tutor development course will occur in the fall of 2012.</p>	
5	<p>Appointment of Auditor for 2012.  By David , second Bryan Thomas “carried”</p>	
6	<p>Dissolution of Sarnia Chapter  By Bryan Thomas, Second Chris Phinney “carried”</p> <p>Creation of Barrie Chapter  By Bryan Thomas, second Raimund Krob “carried”</p>	

ITEM	DISCUSSION	ACTION
7	<p>Vote on Resolutions</p> <p>Number 5; Partial transfer of membership fees back to chapter Discussion of how fees are tracked and distributed. How to use excess of funds, will be reviewed and a board will guide to the possible uses. By Chris Phinney, second Krissy Nickle “carried”</p> <p>Number 6; Mileage policy adjustment Update this policy, alternative travel methods can be considered if cost is lower then mileage price. i.e. train By Chris Phinney, second Luc “carried”</p>	
8	<p><b>Marine Heritage Award; Peter Rindlisbacher</b> <b>Directors Award; Raimund Krob (Toronto Chapter)</b></p>	
9	<p>Election Of Board of Directors Positions (2 vacant 5 standing for re-election) Poll of Nomination Committee Brian Nickle Allan Rodek- elected as new board members Take nominations from the floor-none Secretary – NA President – Chris Phinney Vice President – Krissy Nickle Motion to dissolve committee and destroy ballots By Chris Phinney, second Brian Prince “carried”</p>	
10	<p>Call for Volunteers Western Region Rep Central Region Rep Buoy Director – will coordinate buoy inventory and report back to the board any activities</p>	
11	<p><b>NEW Website Launch-</b> <b><a href="http://www.SaveOntarioShipwrecks.ca">www.SaveOntarioShipwrecks.ca</a></b> Discussion of access and possible use of site. I.e. online membership, ship stores</p>	

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
12	<b>New Business</b> <b>Donation Box – Ottawa Trista</b>	
13	Date and Location of the 2013 Annual General Meeting Port Dover Ontario April 13-14 (Forum)	
14	<b>Adjournment 2:45pm</b> <b>By Chris Phinney, second Krissy Nickle</b>	