

Brandon Scuba Club
Annual General Meeting
January 12, 2010

Attendees:

Mark Tokle	- President
Mark Chapman	- Vice-President
Elaine Riesmeyer	- Secretary
Kellie Addison	- Co-Events Chairperson
Mark Addison	- Co-Events Chairperson
Ed Burrige	- Treasurer/Newsletter Editor
Linda Burrige	- Membership
Lori Tokle	
Al Patterson	
Don Sutherland	
Kim Sutherland	

1. Meeting called to order by Mark Tokle at 7:10 p.m.
2. Last AGM meeting minutes were read on line by Mark Chapman. Al Patterson motioned that the minutes be accepted as read, Don Sutherland second.
3. Ed Burrige has stepped down as newsletter editor. Mark Tokle thanked Ed for his past years as newsletter editor.
4. It was suggested that the BSC Constitution be changed in a few areas. Elaine will work on an updated constitution.
5. Elections were held with the following people now holding Executive positions:

President	- Mark Tokle
Vice-President	- Mark Chapman
Secretary	- Elaine Riesmeyer
Treasurer	- Ed Burrige
Events Chairpersons	- Mark Addison
	- Kellie Addison
Newsletter	- Mark Addison
	- Kellie Addison
Membership	- Linda Burrige

Mark Tokle thanked everyone for their continued support.

NEW BUSINESS

1. Treasurer's Report - \$744.54 as of December 31, 2009. No outstanding bills.
2. Melon Dive funding from MUC still to be received.
3. MUC has offered \$100.00 to the Brandon Scuba Club for describing Clear Lake Dive Site that would be posted on "Where To Dive in Manitoba" on the MUC web page. Mark Chapman has offered to put something together in conjunction with his Dive Master Course.
4. Christmas Party was a huge success. At the last moment the location was changed to C & L Scuba. Approximately 20 people attended this event.
5. Dive site at Glen Beag needs repairs on the dock. Mark Tokle made contact with Parks Canada. Work is yet to be received if BSC and make the repairs. If we can, the BSC will make a request to MUC for funding the repairs.
6. Membership: Free membership to newly certified divers for one year will continue. Membership dues to remain the same \$20.00/single member, \$25.00/family members.
7. Discussions on advertising Club events were held. Possible places to advertise are on Access 12 and in EBrandon.
8. A list of upcoming events complete with tentative dates have been decided:

Bowling Night	-	February 20, 2010
Scavenger Dive	-	June 19, 2010
Melon Dive	-	September 18, 2010
Christmas Party	-	November 20, 2010
9. Next meeting to be held April 13, 2010 at 7:00 p.m. Place to be announced.
10. Meeting adjourned at 8:40 p.m.
- 11.

Elaine Riesmeyer, Secretary