



Annual General Meeting 2024-2025 Information Package

www.euc.ca

7:30 PM Thursday June 13, 2024

Notice to all Club members:

EUC Annual General Meeting will be held on **Thursday, June 13, 2024** starting at **7:30 pm** on Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/89196993774?pwd=XxhVkoAfINbGbOOx2XquDFRPsRel8M.1>

Meeting ID: 891 9699 3774

Passcode: 608092

Dial by your location

- +1 647 374 4685 Canada
- +1 647 558 0588 Canada

ALL REGULAR, SOCIAL, AND LIFE MEMBERS HAVE A VOTE.

CHAIRPERSON

Cam Sherriff

AGENDA

1. Review of 2023 AGM Minutes
2. Directors Message
3. Financial Review
4. Unfinished Business
5. New Business
 - Proposed Motions
6. Election of new Executive Board

Adjournment

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From your EUC Board of Directors

For several years now, we have talked about the club's renewal and rebirth. Through the pandemic and with an aging membership, it's been a struggle to keep some of the things we've held onto as part of the club's identity.

Focusing on the past has held us back. We are experiencing a resurgence, and should embrace all that it brings!

We've gone back to basics, remembering the core part of a club's purpose is to provide community. We have experiences and a love of diving that bridges old and new. This sense of community could be seen at our Mary Maguire Memorial dive and crab sinking at Innerkip. Long time members, friends we haven't seen for way too long, and new club members all gathered to celebrate. A reminder of all we can accomplish when we come together.

With today's economy, scuba has quickly become a sport that is not accessible to all. Clubs are one of the only buffers to scuba becoming a luxury sport. These days, once certified, the cost of gear becomes too much for many to consider diving within Ontario. Within our community, we have the ability to help new divers experience and treasure our own local treasures. Working for the larger community should remain one of our main goals and focus.

We are providing planned dives with experienced buddies who know the areas. And we try to source gear from within the membership as much as possible. It doesn't necessarily mean no cost to those starting out, but it helps to keep the cost at a manageable amount. We've found that once divers find a community they fit with, they will start to build their own kit and also help build the community. And this resurgence allows us to offer events the long time members can enjoy.

Your executive has been small but active. We have been trying new events, new approaches and are still working to get our processes up to date.

We are asking for everyone to help with this rebuilding. Instead of a small group of people taking on yearlong portfolios and commitments, please think of one event, dive, social activity or online get together that you could help with or run. With many hands we can make a full, diverse calendar for 2024 with something for everyone.

Cheers to an amazing summer season filled with lifetime memories!

From your EUC Board of Directors.

Membership Secretary - Report

The membership for this year

To date, we have:

Regular -33

Social -7

Life -1

Total Members-41

Micheal Yano

Financial Review

See Page 7 for details

Unfinished Business

There being none.

New Business

Notice of Proposed Membership Nominations

The following are proposed membership nominations to be approved by a two-thirds vote of the members present at a general meeting of the Corporation. Honorary memberships allow the Honoree to receive all club communications and notices to keep in touch with club activities.

Motion #1:

Proposed: To extend Honorary Membership to past member Dr David Sawatzky in appreciation of his medical council and continuing contributions to the Club.

Dr. David Sawatzky is a diving medical consultant who has worked for the Canadian Armed Forces for more than 35 years. He was involved in diving medical research at Defense Research and Development Toronto, was the Canadian Forces Staff Officer in Hyperbaric Medicine, and is still a member of the Consultant Board in Diving Medicine for the Canadian Forces. Dr. Sawatzky has written a column on diving medicine published in Sport Diving Australia and Diver Magazine Canada for many years. He has been on the Board of Advisers for the International Association of Nitrox and Technical Divers (IANTD) since 2000, is a cave, trimix and closed circuit rebreather diver/instructor/instructor trainer and has completed almost 1,000 cave dives, many original exploration.

Dive Rite

Announcements

Board of Directors Elections

Adjournment

Now let's go diving!

Board of Directors Elections for the 2024 - 2025 year

ALL CURRENT REGULAR, SOCIAL AND LIFE MEMBERS HAVE A VOTE
IN ESTABLISHING THE CLUB'S FUTURE.

Attention ALL EUC Members

The time is soon coming (June 13) to elect EUC's 2023-2024 Board of Directors. You need to be a part of this process. The current Board has been canvassed to see who is willing to stand again and others approached to for vacant positions. All positions are vacant as of the election.

EUC Board Positions:

- President
- Vice President
- Secretary (Club Business)
- Treasurer (Club finances)

Criteria for standing for a position on the Board are:

Nominees must be **members in good standing**

Must have been a **member of EUC for at least one year**

* For the position of President, nominees must have **served on the Executive for at least one year**

Now it's YOUR TURN.

If you want to run for a position or want to nominate a club member for a position, you must:

- submit a nomination form, *signed by the nominee and yourself* to a member of the Nominating Committee.
- you can nominate yourself
- or nominate or be nominated from the floor at the election.

Note: *Nominees from the floor must be present at the election to accept the nomination.*



EUC Nomination Form

Position: _____

Nominee: _____
print

signed

Nominator: _____
print

signed

Please submit to Cam Sherriff before the elections.

Etobicoke Underwater Club
Balance Sheet
(Unaudited)

As at the period ended	SEPTEMBER 2023	SEPTEMBER 2022	Year over Year Variance inc. (decr)
Bank	\$ 3,632.28	\$ 5,104.18	\$ (1,471.90)
Imprest	\$ -	\$ -	\$ -
Accounts receivable	\$ -	\$ -	\$ -
Allowance for doubtful account	\$ -	\$ -	\$ -
Term Deposit	\$ 12,088.74	\$ 11,753.76	\$ 334.98
Prepaid Expense	\$ -	\$ -	\$ -
Equipment	\$ -	\$ -	\$ -
ASSETS	\$ 15,721.02	\$ 16,857.94	\$ (1,136.92)
NET ASSETS	\$ 15,721.02	\$ 16,857.94	\$ (1,136.92)
Opening Net Assets	\$ 16,857.94	\$ 16,977.13	\$ (119.19)
Net Activity - current year	\$ (1,136.92)	\$ (119.19)	\$ (1,017.73)
CLOSING NET ASSETS	\$ 15,721.02	\$ 16,857.94	\$ (1,136.92)

Etobicoke Unerwater Club
Statement of Revenues and Expenses
(Unaudited)

For the Years ended	SEPTEMBER 2023	SEPTEMBER 2022	Year over Year Variance
REVENUE			
Membership- Regular	\$ 2,055.84	\$ 1,837.36	\$ 218.48
Training Income	\$ -	\$ -	\$ -
Events Income	\$ 538.00	\$ 312.50	\$ 225.50
Equipment sales	\$ -	\$ 75.00	\$ (75.00)
Summer Dives deposit from Divers	\$ -	\$ -	\$ -
Equipment Rental	\$ -	\$ -	\$ -
Interest Income	\$ 334.98	\$ 73.76	\$ 261.22
Total revenues	\$ 2,928.82	\$ 2,298.62	\$ 630.20
EXPENSES			
Training Expenses	\$ -	\$ -	\$ -
Inventory & Equipment Mtnc - Non course related	\$ -	\$ -	\$ -
Inventory write-down	\$ -	\$ -	\$ -
Events Expenses	\$ 1,092.54	\$ 995.05	\$ (97.49)
Publicity	\$ -	\$ -	\$ -
Administrations charges	\$ 1,180.20	\$ 902.66	\$ (277.54)
Provision for Bad Debts		\$ -	\$ -
Summer Dive Expenses	\$ 113.00		\$ (113.00)
Pool Rentals	\$ -	\$ -	\$ -
OUC Insurance - all	\$ 1,680.00	\$ 520.00	\$ (1,160.00)
Total expenses	\$ 4,065.74	\$ 2,417.71	\$ (1,648.03)
PROFIT/(LOSS) FOR PERIOD	\$ (1,136.92)	\$ (119.09)	\$ (1,017.83)
SEGMENT ANALYSIS			
Training			
income	\$ -	\$ -	\$ -
expenses	\$ -	\$ -	\$ -
Training net profit (loss)	\$ -	\$ -	\$ -
Events			
income	\$ 538.00	\$ 312.50	\$ 225.50
expenses	\$ 1,092.54	\$ 995.05	\$ (97.49)
net	\$ (554.54)	\$ (682.55)	\$ 128.01
Summer dives			
income	\$ -	\$ -	\$ -
expenses	\$ 113.00	\$ -	\$ (113.00)
Dives net profit (loss)	\$ (113.00)	\$ -	\$ (113.00)
Other general membership			
income	\$ 2,390.82	\$ 1,986.02	\$ 404.80
expenses	\$ 2,860.20	\$ 1,422.66	\$ (1,437.54)
net	\$ (469.38)	\$ 563.36	\$ (1,032.74)
Total			
income	\$ 2,928.82	\$ 2,298.52	\$ 630.30
expenses	\$ 4,065.74	\$ 2,417.71	\$ (1,648.03)
net	\$ (1,136.92)	\$ (119.19)	\$ (1,017.73)



Annual Meeting Minutes 2023

www.euc.ca

June 22, 2023

Directors Present: Cam Sherriff (chair & recording), Chris Basham, Mike Yano

Absent: Dale Johnson

.....
Meeting called to order at 7:41PM. 10 members attending. 10 needed for quorum (must have 25% of voting membership)

Moved by: Bruce Thorpe **Seconded by:** Tiffany Wehrmann-Kaminsky
To: Open Etobicoke Underwater Club 2023 Annual General Meeting.
Vote taken. Motion Carried.

Bypassed review of 2022 Minutes

2022-23 DIRECTORS REPORT

Hello and welcome back!

It's been an interesting few years, but it is now safe to say EUC is in a rebuilding phase. It's an exciting time as it gives us the chance to review and refresh what we offer. In order to do that, we need and want new members. This past year, we have looked at ways we can bring new people in, and help the dive community at large.

Two of the biggest hurdles we hear about regarding diving are not having dive buddies (the main reason clubs were established), and not having the gear. Rental costs can be too much for many starting out, so they never get to develop their skills and diving friendships. For those who have been part of the club for a while, or forever, you know that the social aspect is what makes this group work. We are trying to help with both.

We provide planned dives with experienced buddies who know the areas. And we try to source gear from within the membership as much as possible. It doesn't necessarily mean no cost to those starting out, but it helps to keep the cost at a manageable amount. We've found that once divers find a community they fit with, they will start to build their own kit and also help build the community.

Your executive has been small but active. We have been trying new events, new approaches and slowly get all our processes up to date.

We are asking for everyone to help with this rebuilding. Instead of a small group of people taking on yearlong portfolios and commitments, please think of one event, dive, social activity or online get together that you could help with or run. With many hands we can make a full, diverse calendar for 2023 with something for everyone.

Looking forward to connecting and collaborating on the 22nd!

From your EUC Board of Directors.

Review of Financial Statements

Motion to accept Financial Statement for year ending Sept 30, 2022

Moved by: Chris Basham Seconded: Todd Pope

New Business

Notice of Proposed Membership Nominations

The following are proposed membership nominations to be approved by a two-thirds vote of the members present at a general meeting of the Corporation. Honorary memberships allow the Honoree to receive all club communications and notices to keep in touch with club activities but do not have voting privileges.

Motion #1:

Proposed: To extend Honorary Membership to Dr David Sawatzky in appreciation of his medical council and continuing contributions to the Club.

Moved by: Art Penney Seconded by: Marianne Collins

Motion carried.

A conversation was had about social and diving events people would be interested in to fill out the calendar year. Cam asked (again) for everyone to pitch in to break up the tasks and try to spread the work of rebuilding among as many as possible.

Elections

Motion to appoint Art Penney to convene the election of the new executive

Moved by: Marianne Collins Seconded by: Bruce Beattie

Motion Carried

Motion to dissolve the 2022-2023 Executive Board

Moved by: Bruce Thorpe Seconded by: Hervé Séguin

Motion carried.

Cam thanked the executive for a persisting in an unprecedented challenging time. These people are continuing long after their terms and commitment should have been completed. The challenge now is to see if there is any interest in the club sustaining.

Adjournment of 2023 AGM

Moved by: Marianne Collins Seconded by: Bruce Beattie

Motion carried. Meeting adjourned 8:52 PM

ELECTION OF NEW EXECUTIVE - chaired by Art Penney

Election Results:

Board of Directors

President- Cam Sherriff
Vice President –Dale Johnson
Treasurer- Hervé Séquin
Secretary-Mike Yano

Elections closed.