

CAUS Annual Meeting Minutes June 4-6

Present

John Lindley, Bruce Hatcher, Tom Bird, Sherri Ferguson, Bruce MacDonald, Alan Pinder, Marjorie Maury, Richard Savingnac, Paul Boissinot, Jeffrey Gallant, John Batt, Steward Sampson

2007 Update

- S Ferguson voting member of CSA. \$300 towards travel expenses for Calgary meeting in June
- ADSO.org has section on live boating section with CSA & CAUS sections also. More review required
- 30% fee increase. Invoices will not be issued until after website is revised
- Last five years of stats lost. Require updating
- Membership list not forwarded
- Website and newsletter stalled
- Changes to standard needs to be sent to lawyer
- Level 1/level 2/nitrox exam needs revising

2008 Discussion

President's Report (Bird):

- Attempting to build relationship with AGM's.
- Diving in universities on the decline. OHS staff needs to be identified and participation enhanced.
- List of potential and current institutional members required
- Complete reciprocity form

Treasurer's Report (Ferguson):

- No annual statement yet
- Lindley to take over
- Current balance of \$4362.49
- No deposit since Dec 2007
- 2008 dues not invoiced or collected
- Website to cost \$1000
- Eight dues paid for CAUS meeting at time of meeting
- 2009 invoices to include membership dues and discounted pre-registration for AGM

Committee Reports:

Statistics:

- all stats lost, institutions are required to resubmit any past stats
- Standards and Procedures:

- S Ferguson, J Mayall, B Hartwick, P Boissinot to take over as working group

Safety and Medicals:

- Sherri to contact Dr. Michael Lepawsky, Paul to contact De Mario Cote with draft of medicals. Require advice on minimum standards including what tests are required and which are for insurance and compensation
- Responses will be forwarded to members for their own consultations with physicians advice

Training:

-target dates to be set for deliverables

Publications:

-nothing received to disseminate

Working Groups:

Corporate Memory & Legacy Data:

-B Guest gone but available for guidance. Stat's, communications and AGM minutes available on website. Brian to make use of non-treasury results of Sherri's sort.

Website:

-Managed by Paul (web manager), Marjorie and Jeffrey (webmaster)

Nitrox:

-All DSO should be certified and able to administer test to demonstrate use with DCIEM tables. S Ferguson available to train up all participants at next meeting

Reciprocity:

-Requirement for cold water experienced to be added

Small Institutions:

-CAUS to assist in maintaining safe dive standards as well as UW research programs