

**Saskatchewan Underwater Council**  
**Regular Board Meeting Minutes**  
**Tuesday, April 25<sup>th</sup>, 2023 at 7:00 pm**  
**via Microsoft Teams**

Attendees: Chris Peterson; Dennis McCullough, Sheldon Funk, Alanna McIntyre, Kyle Mazer, Shawn Silzer, Kelleen Wolfe, Brian Lanktree, Luke Sitter, Tara Kerber

Regrets: Richard Reed, Ed Lloyd

Chris Peterson called the meeting to order at 7:00 pm.

Minutes

Lanktree/McCullough: That the regular meeting minutes of March 21<sup>st</sup>, 2023 be adopted as presented.  
Carried.

Agenda

Lanktree/Funk: That the agenda be adopted as presented.  
Carried.

Reports

Silzer/McCullough: That the reports be approved as presented.  
Carried.

AGM

McCullough/Silzer: That we set the date for the Annual General Meeting as July 18<sup>th</sup>, 2023 at 7:00 p.m. via Microsoft Teams.  
Carried.

Events

Mazer/Wolfe: That we set the dates for the following events:  
Canada Day Dive – July 1<sup>st</sup>, 2023 @ Diefenbaker Lake  
(Greg & Mel's Beach 10:00 am)  
Pumpkin Dive – October 22<sup>nd</sup>, 2023 @ location to be determined – PA to host  
Carried.

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Strategic Planning Session

Silzer/Mazer: That we conduct a membership survey to help set priorities during our Strategic Planning Session.

Carried.

Next Meeting

Funk/McIntyre: That we set the date for the next regular board meeting as Tuesday, **May 23<sup>rd</sup>/May 30<sup>th</sup>, 2023.**

Carried.

Adjournment

Lanktree: That we adjourn this meeting at **7:50 pm.**

Carried.

SUUC