Saskatchewan Underwater Council

Regular Board Meeting Minutes

Tuesday, October 17th, 2023 at 7:00 pm

virtually via Microsoft Teams

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Attendees: Dennis McCullough, Sheldon Funk, Brian Lanktree, Luke Sitter, Bob Digney, Brayden Huys,

Kyle Mazer, Ed Llo<mark>yd, Tara Kerber</mark>

Regrets: Alanna McIntyre, Shawn Silzer, Kelleen Wolfe, Kyle Mazer

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

<u>Agenda</u>

Funk/Digney: That the agenda be adopted as presented.

Carried.

Minutes

McCullough/Funk: That we approve the minutes of the May 30th, 2023 meeting as amended.

Carried.

Reports

Funk/McCullough: That we adopt the reports as presented.

Carried.

Regular Meeting Change

Digney/McCullough: That we move our regular meeting to the second Wednesday of the month until

April 2024.

Carried.

Next Meeting

McCullough/Huys: That the next meeting be held November 8th, 2023 at 7:00 pm.

Carried.

<u>Adjournment</u>

: That we adjourn this meeting at 7:25 pm.



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Carried. President/Vice President Secretary/Director

