



ANNUAL GENERAL MEETING

CENTENNIAL COLLEGE EVENT CENTER

OCTOBER 20, 2019

10:00 AM



875 Morningside Ave.
Suite 2037
Toronto, Ontario M1C0C7

Dive Ontario
Annual General Meeting
Oct. 20, 2019
Centennial College Event Center
10:00 a.m.

Chair: Scott Grant, VP Operations

Attendees:

Ioana Marinescu	Head Coach, Windsor
Tatyana Siroch	Coach - Gatquatic
Misha Kordyukov	Coach - Etobicoke
Jaymee Porter	Coach - Dive Toronto
Jennifer Tobin	Parent – Toronto Diving Academy
Wing Yun Hu	Coach – Forest City Diving Club
Tonya Reesor	Kitchener/Waterloo Diving
Andrew Nordman	President – Ottawa National Diving Club
Dean Chambers	Parent – Forest City Diving Club
Liz Miller	Parent – Nepean Ottawa Diving Club
Natalie Foy	President – Nepean Ottawa Diving Club
Samantha Fung	Parent – Forest City Diving Club
Frank Baratta	President – Forest City Diving Club
Scott Stevenson	DPC
Paul Wouters	Coach – Gatquatic Divers Club
Fernando Henderson	Coach – Capital City Diving Club
Brennan Villemaire	Coach – Ottawa National Diving Club
Luda Zakharenko	DO VP Sport Performance
Rhonda Quesnel	DO VP Members
Francois Bernard	DO VP Sport Business
Kathleen Murphy	Executive Director, Dive Ontario

Absent: Pat Grobe, President, Peter Voros, VP Operations, Gilles Emptoz-Lacote, National Head Coach

1. Call to Order: 10:05 a.m. Scott Grant

Welcome all. In the absence of both the President and VP Operations, Scott Grant will Chair the meeting.

2. Confirmation of Voting Credentials

Scott confirmed that 45 of a possible 49 votes were in the room. Noted that 3 Proxy votes were accepted.

Scott Grant – proxy for Pat Grobe
Francois Bernard – proxy for Peter Voros
Fernando Henderson – proxy for Optimal Diving Club

Motion to accept the voting credentials and verification of quorum.

1st: Paul Wouters 2nd Tonya Reesor
All in Favor
Motion passed.

3. Acceptance of 2018 AGM Minutes

Call for comments and corrections: none put forward.

Motion to accept the 2018 AGM minutes.

1st Jaymee Porter 2nd Paul Wouters
All in favor
Motion passed.

4. Presentation of President's Report

Kathleen read the Presidents Report which was circulated a few days prior to the meeting.
(attached)

Motion to accept the President's Report as read.

1st Samantha Fung 2nd Jaymee Porter
All in favor
Motion passed

- 5. Rowan's Law and Respect in Sport** were both presented at the Coach's and President's meeting the day prior. No one felt the need to go over these items again.

6. Financial Presentation – Scott Grant

Scott distributed paper copies of the financials and presented 2019 actuals.
Scott went over the "income statement", noting the website expense and compensation expense.
Scott reiterated that Dive Ontario has a healthy cash flow and very little change from the year prior.
Scott noted that a budget has been presented to the Board but needed a few adjustments to note some of the expenditures the Board had recently approved.

Motion from Scott Grant to accept the Financials as presented.

2nd Tonya Reesor
All in Favor
Motion passed.

Motion from Scott Grant to appoint BDO as 2019/20 auditors.

2nd Andrew Nordman
All in Favor
Motion passed.

7. Ratifications of the Board

Motion to accept the workings of the Dive Ontario Board for the 2018/19 season.

1st Jaymee Porter 2nd Andrew Nordman
All in Favor
Motion Passed.

Elections:

Scott Grant presented the open positions on the Board. VP Finance, VP Sport Performance, VP Operations. These will be a two-year term.

Pat Grobe stepped down from the Presidency and therefore the position was open to a one-year term.

Scott informed the membership that he would stand for another 2-year term as VP of Finance.
Anna Dacyshyn of Toronto Diving Academy forwarded her name for VP Sport Performance.
Brennan Villemaire of Ottawa National Diving Club forwarded his name for VP Operations.
Francois Bernard forwarded his name for the Presidency.

With Francois moving to the President's role, VP of Sport Business was now open.
Dean Chambers of the Forest City Diving Club forwarded his name to fill the VP Sport Business position.

All were uncontested and therefore acclaimed.

New Dive Ontario Board of Directors are:

Francois Bernard – President
VP Finance – Scott Grant
VP Operations – Brennan Villemaire
VP Members – Rhonda Quesnel
VP Sport Performance – Anna Dacyshyn
VP Sport Business – Dean Chambers

Motion: to accept the new Board of Directors:

1st Paul Wouters 2nd Andrew Nordman
All in Favor
Motion passed.

Date of Next AGM – October 18, 2020.

Motion to Adjourn made by Scott Grant, 2nd by Jaymee Porter
All in favor
Motion passed.

Adjournment 10:26 a.m.

