



# 2020 Annual General Meeting

Virtual Meeting  
Sunday, October 18, 2020  
4:15pm



---

Dive Ontario 2020 Annual General Meeting – Minutes

Sunday, October 18, 2020 / 4:15PM / Zoom

---

**Attendance:**

Nathan Abdelnour	Dive Ontario, Executive Director
Melanie Baur	Nepean Ottawa Diving Club, President
François Bernard	Dive Ontario, President
Terri Breen	Toronto Diving Academy
Dean Chambers	Dive Ontario, VP Sport Business
Julie Chambers	Forest City Diving Club
Anna Dacyshyn	Dive Ontario, VP Sport Performance
Lisa Dickson	
Brian Dixon	Kitchener-Waterloo Diving Club, President
James Doerr	Thunder Bay Diving Club, President
Garrie Eloriaga	Etobicoke Diving Club, President
Gilles Emptoz-Lacote	Dive Ontario, National Diving Coach
Scott Grant,	Dive Ontario, VP Finance
Fernando Henderson	Nepean Ottawa Diving Club, Head Coach
Ed Hughes	
Misha Kordyukov	Etobicoke Diving Club, Head Coach
Ioana Marinescu	Windsor Diving Club, Head Coach
Nicola Marshall	Forest City Diving Club, President
Tiff McLean	
Rosadio Mendoza	
Liz Miller	Nepean Ottawa Diving Club, Past President
Andrew Nordman	Ottawa National Diving Club, President
Alex Povzner	Optimal Diving Club, President & Head Coach
Rhonda Quesnel	Dive Ontario, VP Members
Mark Rourke	Dive Toronto, President & Head Coach
Tatyana Siroch	Gatquatic Diving Club, Head Coach
Brennan Villemaire	
Robert Wells	
Paul Wouters	Gatquatic Diving Club, President
Wing Yun Hu	Forest City Diving Club, Head Coach

**Minutes Recorder:** Nathan Abdelnour



## **AGENDA ITEMS FOR DISCUSSION / REVIEW**

### **1. Call to Order**

- Meeting called to order by François Bernard at 4:20pm
- Welcomed membership to a new, virtual format of the AGM for 2020 given the current circumstances of the pandemic. He also thanked everyone for their hard work in a difficult year.

### **2. Introduction of Scrutineer**

- François Bernard introduced Anna di Carlo of Forward Events and Design who was hired as the scrutineer for the AGM in the event of a secret ballot vote. Anna introduced herself and process by which members could request a secret ballot vote, and how that vote would proceed.

### **3. Confirmation of Voting Credentials / Quorum**

- There was one quick change in the number of votes for Thunder Bay Diving Club reducing their total from 3 to 2, which they agreed to.
- All voting member for each club were confirmed.
- Motion by François Bernard to approve Voting Credentials and Quorum
  - 1<sup>st</sup> by James Doerr
  - 2<sup>nd</sup> by Brian Dixon
  - Motion passed unanimously

### **4. Approval of Agenda**

- Motion by François Bernard to approve the 2020 AGM Agenda
  - 1<sup>st</sup> by Melanie Baur
  - 2<sup>nd</sup> by James Doerr
  - Motion passed unanimously

### **5. Approval of 2019 Minutes**

- Motion by François Bernard to approve 2019 AGM Minutes
  - 1<sup>st</sup> by Andrew Nordman
  - 2<sup>nd</sup> by Paul Wouters
  - Motion passed unanimously

### **6. Presentation of President's Report**

- François Bernard read out key points of the President's report, which was distributed to the membership a couple of days prior.
- Motion by François Bernard to approve President's Report as read
  - 1<sup>st</sup> by Brian Dixon
  - 2<sup>nd</sup> by Melanie Baur
  - Motion passed unanimously



## **7. Bylaw Amendment Resolution**

- François Bernard outlined that the Bylaw Resolutions were distributed 2 weeks prior to the AGM and were discussed in a Bylaw presentation earlier in the day. The highlights were to make adjustments ensuring Dive Ontario could conduct the AGM virtually, as well as cleaning up some archaic language for clarity.
- Motion by François Bernard to approve Bylaw Amendment Resolution
  - 1<sup>st</sup> by Dean Chambers
  - 2<sup>nd</sup> by Nicola Marshall
  - Motion passed unanimously

## **8. Financial Presentation**

- Scott Grant presented brief highlights of the Dive Ontario 2020 audited financials as they were issued a couple of days prior to the AGM. He also noted the 2021 budget has been approved by the Board of Directors.
- Motion by Scott Grant to approve Dive Ontario 2020 audited financials as presented
  - 1<sup>st</sup> Paul Wouters
  - 2<sup>nd</sup> Melanie Baur
  - Motion passed unanimously
- Motion by Scott Grant to approve the appointment of BDO as the auditor for the 2020-21 season
  - 1<sup>st</sup> by Andrew Nordman
  - 2<sup>nd</sup> by James Doerr
  - Motion passed unanimously

## **9. Ratification of the Acts of the Corporation**

- Motion by François Bernard to approve the workings of the Dive Ontario Board of Directors for the 2019-2020 season
  - 1<sup>st</sup> by Andrew Nordman
  - 2<sup>nd</sup> by James Doerr
  - Motion passed unanimously

## **10. Board Elections**

- Dean Chambers presented the open positions for elections and the nominees who had put their names forward:
  - President (2-year term): François Bernard
  - VP, Sport Business (2-year term): Dean Chambers
  - VP, Members (2-year term): Rhonda Quesnel
  - VP, Operations (1-year term): Vacant



- Following a call for nominations from the floor, Alex Provzner volunteered for the vacant position of VP, Operations.
  - 1<sup>st</sup> by Nicola Marshall
  - 2<sup>nd</sup> by Melanie Baur
- With a full slate of candidates and no contested positions, the nominees were all acclaimed
- New Dive Ontario Board of Directors:
  - President: François Bernard
  - VP, Finance: Scott Grant
  - VP, Operations: Alex Provzner
  - VP, Sport Business: Dean Chambers
  - VP, Sport Performance: Anna Dacyshyn
  - VP, Members: Rhonda Quesnel
  - Non-voting member: Nathan Abdelnour
  - Non-voting member: Gilles Emptoz-Lacote

#### **11. Adjournment**

- Motion to adjourn presented by François Bernard at 4:46pm
  - 1<sup>st</sup> by Andrew Nordman
  - 2<sup>nd</sup> by Brian Dixon
  - Motion passed unanimously

#### **12. Next Meeting – October 3, 2021**