



# 2021 Annual General Meeting

Virtual Meeting

Saturday, October 2, 2021

3:00pm



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Dive Ontario 2021 Annual General Meeting – Minutes

Saturday, October 2, 2021 / 3:00PM / Zoom

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**Attendance:**

Nathan Abdelnour	Dive Ontario, Executive Director
François Bernard	Dive Ontario, President
Dean Chambers	Dive Ontario, VP Sport Business
Julie Chambers	Forest City Diving Club
Sara Lynn Cleave	
Anna Dacyshyn	Dive Ontario, VP Sport Performance
Anna Di Carlo	AGM Scrutineer
Kaitlyn D'Costa	AGM Scrutineer
Brian Dixon	Kitchener-Waterloo 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
Misha Kordyukov	Etobicoke Diving Club, Head Coach
Patti Kennedy	
Aileen Lee	
Ioana Marinescu	Windsor Diving Club, Head Coach
Nicola Marshall	Forest City Diving Club, President
Rosario Mendoza	Thunder Bay Diving Club, Head Coach
Andrew Nordman	Ottawa National Diving Club, President
Kim O'Hara	
Megan Pereira	Dive Ontario, Admin. & Ops. Coordinator
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
Harper Stone	Dive Ontario, Marketing Intern
Victoria Tolstikhina	
Brennan Villemaire	Ottawa National Diving Club, Head Coach
Robert Wells	Kitchener-Waterloo Diving Club, Head Coach
Wing Yun Hu	Forest City Diving Club, Head Coach
Adelle Léger	
Jennifer Tobin	

**Minutes Recorder:** Megan Pereira



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

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

- Meeting called to order by François Bernard at 3:05PM
- Welcomed membership to the second virtual AGM 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 Hello Creativity who was hired as the scrutineer for the AGM in the event of a secret ballot vote. Anna introduced herself and explained the process by which members could request a secret ballot vote, and how that vote would proceed.

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

- All voting members for each club were confirmed.
- Motion by François Bernard to approve Voting Credentials and Quorum
  - 1<sup>st</sup> by Nicola Marshall
  - 2<sup>nd</sup> by Brian Dixon
  - No one opposed
  - Motion passed unanimously

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

- Motion by François Bernard to approve the 2021 AGM Agenda
  - 1<sup>st</sup> by Sara Lynn Cleave
  - 2<sup>nd</sup> by Dean Chambers
  - No one opposed
  - Motion passed unanimously

### **5. Approval of 2020 Minutes**

- Motion by François Bernard to approve 2020 AGM Minutes
  - 1<sup>st</sup> by Nicola Marshall
  - 2<sup>nd</sup> by Scott Grant
  - No one opposed
  - Motion passed unanimously

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

- Motion by François Bernard to approve President's Report as presented
  - 1<sup>st</sup> by Brian Dixon
  - 2<sup>nd</sup> by Rhonda Quesnel
  - No one opposed
  - Motion passed unanimously



## 7. Financial Presentation

- Scott Grant presented brief highlights of the Dive Ontario 2021 audited financials as they were issued prior to the AGM. He also noted the 2022 budget has not been approved by the Board of Directors yet.
- Motion by Scott Grant to accept Dive Ontario 2021 audited financials (as subject to change) and the commitment to share financials with clubs once completed
  - 1<sup>st</sup> by Julie Chambers
  - 2<sup>nd</sup> by Dean Chambers
  - No one opposed
  - Motion passed unanimously
- Motion by Scott Grant to use BDO as the auditor for the 2021-22 season
  - 1<sup>st</sup> by Brian Dixon
  - 2<sup>nd</sup> by Andrew Nordman
  - No one opposed
  - Motion passed unanimously

## 8. Ratification of the Acts of the Corporation

- Motion by François Bernard to approve the workings of the Dive Ontario Board of Directors for the 2020-2021 season
  - 1<sup>st</sup> by Scott Grant
  - 2<sup>nd</sup> by Alex Povzner
  - No one opposed
  - Motion passed unanimously

## 9. Board Elections

- Dean Chambers presented the open positions for elections and the nominees who had put their names forward:
  - VP, Operations (2-year term): Kim O'Hara
  - VP, Finance (2-year term): Patti Kennedy and Adelle Léger
  - VP, Sport Performance (2-year term): Anna Dacyshyn and Alex Povzner
- Dean opened floor for any more nominations. No motions forwarded.
- Dean reexplained the voting process
- First position is VP Operations, Kim has put her name forward and introduced herself.
  - Kim is acclaimed to the VP Operations position
- Second position is VP Finance. Patti speaks to the community first. Adelle speaks to the community second.
  - Members emailed their votes to Anna Di Carlo. Patti Kennedy was voted the winner. Patti is acclaimed to the VP Finance position.



- Third position is VP Sport Performance. Anna speaks to the community first. Alex speaks to the community second.
  - Members emailed their votes to Anna Di Carlo. Alex was voted the winner. Alex is acclaimed to the VP Sport Performance position.
- New Dive Ontario Board of Directors:
  - President: François Bernard
  - VP, Finance: Patti Kennedy
  - VP, Operations: Kim O’Hara
  - VP, Sport Business: Dean Chambers
  - VP, Sport Performance: Alex Povzner
  - VP, Members: Rhonda Quesnel
  - Non-voting member: Nathan Abdelnour
  - Non-voting member: Gilles Emptoz-Lacote
- François motions for the approval of the new Board of Directors
  - 1<sup>st</sup> by Dean Chambers
  - 2<sup>nd</sup> by Alex Povzner
  - No one opposed
  - Motion passed unanimously
- Adelle suggested that the Dive Ontario Board adds a General Board Member Position (Member at Large)

## **10. Adjournment**

- Motion to adjourn presented by François Bernard at 4:07PM
  - 1<sup>st</sup> by Julie Chambers
  - 2<sup>nd</sup> by Andrew Nordman
  - No one opposed
  - Motion passed unanimously

## **11. Next Meeting – October 1-2, 2022**

- The Board will discuss when the next AGM should be in order to ensure final audited financials are available to be presented