



## MEMBERS OF DIVE ONTARIO

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Members (SGM) of Dive Ontario will be held on Monday, March 7, 2022 at 8 pm ET. The meeting will be conducted virtually and is called by the President on behalf of five (5) of its six (6) Directors/Officers. Meeting details are as follows:

This meeting will be held using the ZOOM platform and *all members must register in order to access the meeting as well as vote (where applicable)*. Only Members of Dive Ontario (as defined in the Bylaws) can register. To register, please use this [link](#). If you encounter difficulties registering, email [executivedirector@diveontario.com](mailto:executivedirector@diveontario.com) for assistance.

**Registration will be open to Members until 12 noon on Friday, March 4, 2022. Please register prior to this date if you wish to participate. The deadline is required to verify attendees and ensure voting accuracy for this virtual meeting.**

Voting at this meeting will be facilitated by an independent third-party (Sport Law) using the *Simply Voting* online voting platform. Registered voting participants will receive a test voting ballot via email prior to the SGM to ensure that they are familiar with the online voting platform.

This notice is given pursuant to the Dive Ontario Bylaws and the Ontario Not-for-Profit Corporations Act and the sole purpose of the meeting is for the transaction of the business stated below, which is a motion to remove a Director/Officer from the Dive Ontario Board of Directors. The motion to be placed on the floor at the SGM is as follows:

*Whereas Alex Povzner is the current VP Sport Performance on the Dive Ontario Board of Directors,*

*Whereas the five (5) other Directors consider the actions of Mr. Povzner to be solely contributing to an unprofessional working environment and are preventing the Board from effectively fulfilling its responsibilities and duties to its member organizations,*

*Whereas the five (5) other Directors strive to attain a working environment that is professional and respectful in order to fulfill their duties to the organization,*

***Be it resolved that Alex Povzner is removed as Director and Officer from the Dive Ontario Board of Directors, effective immediately .***

In the event that the SGM motion passes and a Board vacancy is created, the Board intends to fill such vacancy in accordance with the Dive Ontario Bylaws. At this time, the Directors do not wish to provide further rationale for the motion, but will speak further to the motion at the SGM.



Given the nature of this meeting the Board has decided that in order to ensure proper procedure is followed, an independent third-party person will act as Chair of the meeting. Jason Robinson of Sport Law has been appointed as meeting Chair and will serve as voting scrutineer. Jason is a Certified Parliamentarian with extensive experience in interpreting and applying rules of order for meetings.

Prior to the Special Meeting we will issue a further communication to *registered* Members which will outline the *Rules of Procedure* for the meeting and *Attendance & Voting instructions*. We welcome any questions that the Members may wish to submit in advance of the meeting.

**DATED** this 24th day of February 2022.

**BY ORDER OF THE PRESIDENT**

Francois Bernard - President