



Dive Ontario Annual General Meeting – Minutes

Sunday, October 23, 2022 - 10 am, Centennial College Event Centre & via Zoom

Attendance:

Board of Directors

François Bernard, President
Robyn Bate, VP Operations
Rhonda Quesnel, VP Members
Patti Kennedy, VP Finance
Dean Chambers, VP Sport Business
Ioana Marinescu, VP Sport Performance

Voting Club Representatives

Roland Lipki, KW Diving Club
Julie Chambers, Forest City Diving Club
Misha Kordyukov, Etobicoke DC
Arthur McMaster, Thunder Bay Diving Club
Rodney Kelly, Ottawa National Diving Club
Ioana Marinescu, Windsor Diving Club
Jaymee Porter, Dive Toronto
Kim Sharpe^, Optimal Diving Club
Paul Wouters, Gatquatic Divers Club

^Designated representative

Non-Voting :

Rob Wells, KW Diving Club
Melanie Baur, NODC
Brian Anderson, TDI
Terri Breen, TDI
Wing Yuhn Hu, FCDC
Kathleen Murphy, ONDC
Adelle Leger, TDI
Melanie Baur, NODC
Brennan Villemaire, ONDC
Fernando Henderson, NODC
Luda Zakharenko, Dive Ontario
Anna Dacyshyn, TDI
Jennifer Durack, FCDC

Minutes Recorder: Stephanie J. Geosits, Executive Director

AGENDA ITEMS FOR DISCUSSION / REVIEW

1. Call to Order

- Meeting called to order by François Bernard at 10:07 am
 - Jason Robinson, Sport Law, Certified Parliamentarian will serve as scrutineer
- Meeting is being recorded for minute taking purposes

2. Rules of Procedure

- Stephanie Geosits, the Executive Director assisting with facilitating the Zoom
- Voting and non-voting members present
- The Chair reviewed the meeting Rules of Procedure with the Members

3. Roll call/Establishment of Quorum

- All registered voting members in attendance (16)
- Confirmed that more than a majority of directors in attendance
- According to item 3.6 in the by-laws, the meeting achieved quorum and meeting in session

4. Approval of the Agenda

- Approved by unanimous consent

5. Approval of the Minutes of the Previous Annual Meeting

- Approved by unanimous consent

6. Approval of Minutes from the SGM

- Approved by unanimous consent

7. Presentation of Reports

- President's and Executive Director's reports received

8. Report of the Auditors

- Patti Kennedy, VP Finance, presents
 - Operation Summary
 - Member asks if it is normal to run a deficit.
 - VP Finance: No, it was exceptional because of COVID and spending changed to supplement programming.
 - Member asks if the insurance fees will remain the same.
 - VP Finance: There is no indication from DPC that insurance will change this upcoming year.
 - 2021-2022 Financial Statements, as reviewed by BDO

9. Appointment of the Auditors

MOTION by Dean Chambers: **To appoint BDO as the Auditor for the upcoming year**

SECOND: Rhonda Quesnel

- No questions or discussion
- Approved by unanimous consent

10. Election of New Directors

- **President**
 - **Patti Kennedy** has accepted the nomination.
 - The Chair calls for nominations from the floor.
 - Hearing none the nominations are closed.
 - Patti Kennedy speaks to the members about her experience and her desire to service as President.
 - According to the rules, the Chair asks if a show of hands vote is acceptable. There are none opposed.
 - The Chair calls a show of hands vote for Patti Kennedy as President.
 - Patti Kennedy is elected President

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- **VP Sport Business**
 - **Dean Chambers** has accepted the nomination.
 - The Chair calls for nominations from the floor.
 - Hearing none the nominations are closed.
 - Dean Chambers speaks to the members about his experience as VP Sport Business and is looking forward to working for Dive Ontario coming out of the challenges of the last two years.
 - According to the rules, the Chair asks if a show of hands vote is acceptable. There are none opposed.
 - The Chair calls a show of hands vote for Dean Chambers as VP Sport Business
 - Dean Chambers is elected VP Sport Business
- **VP Members**
 - **Rhonda Quesnel** has accepted the nomination.
 - The Chair calls for nominations from the floor.
 - Hearing none the nominations are closed.
 - Rhonda Quesnel speaks to the members about her experience as VP Members and would like to continue in the role.
 - According to the rules, the Chair asks if a show of hands vote is acceptable. There are none opposed.
 - The Chair calls a show of hands vote for Dean Chambers as VP Sport Business
 - Rhonda Quesnel is elected VP Members

The Chair concludes with final remarks about his term as President.

11. Adjournment

- Meeting adjourned at 10:40 am