

# ANNUAL GENERAL MEETING

Saturday November 23rd, 2024 @ 6:30pm

Virtual Meeting via Zoom

[https://us06web.zoom.us/j/87482050522?  
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1. Land Acknowledgment
2. Call to order
3. Establishment of Quorum
4. Approval of AGM Agenda
5. Approval of 2023 AGM Minutes
6. Chair Report
7. Executive Director Report
8. Technical Director Report
9. Strategic Plan - Year 1 Report
10. 2023-2024 Annual Financial Statements
11. 2024-2025 Budget
12. Appointment of auditors
13. Officials Committee Report
14. Nominations Committee Report
15. Election of 2024-2025 Dive Ontario Board  
of Directors
16. Date of 2025 AGM
17. Closing remarks
18. Adjournment

# AGENDA