

ANNUAL GENERAL MEETING

Sunday November 9th, 2025 @ 3:00pm

In-person:

Best Western Plus Executive Inn
38 Estate Drive, Toronto, ON, M1H 2Z1

Virtual Meeting via Zoom

[https://us06web.zoom.us/j/87638594021?
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AGENDA

1. Land Acknowledgment
2. Call to order
3. Establishment of Quorum
4. Approval of AGM Agenda
5. Approval of 2024 AGM Minutes
6. Chair Report
7. Executive Director Report
8. Technical Director Report
9. 2024-2025 Annual Financial Statements
10. 2025-2026 Budget
11. Appointment of auditors
12. Officials Committee Report
13. Nominations Committee Report
14. Election of 2025-2026 Dive Ontario Board
of Directors
15. Date of 2026 AGM
16. Closing remarks
17. Adjournment