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## Dive Ontario Annual General Meeting – Minutes

Wednesday, November 29, 2023, 8 pm  
via Zoom

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### **Attendance:**

#### *Board of Directors*

Patti Kennedy, President  
Robyn Bate  
Rhonda Quesnel  
Adelle Leger  
Ioana Marinescu  
Melissa Cowan, Director At Large

*Regrets:* Dean Chambers

Anna Dacyshyn

#### *Voting Club Representatives*

Roland Lipki, KW Diving Club  
Nina Rosenbusch, Forest City Diving Club  
Kim Sharpe, Etobicoke DC  
Arthur McMaster, Thunder Bay Diving Club  
Rodney Kelly, Ottawa National Diving Club  
Ioana Marinescu, Windsor Diving Club  
Mark Rourke, Dive Toronto  
Paul Wouters, Gatquatic Divers Club  
Melanie Baur, NODC

*Regrets:* Optimal Diving Club

#### **Dive Ontario Staff**

Luda Zakharenko, Technical Director

**Minutes Recorder:** Stephanie J. Geosits, Executive Director

### **Non-Voting/Guests:**

Josie Josten, Official  
Julie Chambers, FCDC  
Kalia Ecclestone, Official

## AGENDA ITEMS FOR DISCUSSION / REVIEW

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

- Meeting called to order by Patti Kennedy at 8:03 pm
  - 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**

- 46 of 47 votes accounted for and 9 of 10 member clubs present
- According to item 3.8 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
- Strategic Plan Report by Robyn Bate

### 8. **Report of the Auditors**

- Adelle Leger, VP Finance, presents  
Operation Summary  
2022-2023 Financial Statements, as reviewed by BDO

### 9. **Appointment of the Auditors**

**MOTION by: KW Roland Lipki To appoint BDO as the Auditor for the upcoming year**

**SECOND: NODC Melanie**

- No questions or discussion

Approved by unanimous consent

### 10. **Election of New Directors**

- Robyn Bate
  - Adelle Leger
  - Ioana Marinescu
- All 3 elected by a majority of votes.

### 11. **Adjournment**

Meeting adjourned at 8:51 pm