



Dive Ontario Annual General Meeting – Minutes

Wednesday, November 23, 2024, 6:30 pm
via Zoom

Attendance:

Board of Directors:

Patti Kennedy, President
Dean Chambers
Rhonda Quesnel
Ioana Marinescu
Jessica Haluschak
Melissa Cowan

Non-Voting/Guests:

Josie Josten, Officials Chair

Voting Club Representatives

Roland Lipki, KW Diving Club
Julie Chambers, Forest City Diving Club
Kim Sharpe, Etobicoke DC
Arthur McMaster, Thunder Bay Diving Club
Rodney Kelly, Ottawa National Diving Club
Melissa Cowan, Windsor Diving Club
Paul Wouters, Gatquatic Divers Club
Melanie Baur, NODC
Alex Povzner, Optimal

Dive Ontario Staff

Andreea Marinescu, Technical Director
Luda Zakharenko, Performance Advisor
Minute Recorder: Robyn Bate, Executive Director

AGENDA ITEMS FOR DISCUSSION / REVIEW

1. Call to Order

- Meeting called to order by Patti Kennedy at 6:33 pm
 - Jason Robinson, Sport Law, Certified Parliamentarian will serve as scrutineer
 - Meeting is being recorded for minute taking purposes

2. Rules of Procedure

- Robyn Bate, 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

- 47 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. Presentation of Reports

- President's and Executive Director's reports received
- Strategic Plan Report by Robyn Bate

7. Report of the Auditors

- Jessica Haluschak, VP Finance, presents Operation Summary
- 2023-2024 Financial Statements, as reviewed by BDO received

8. Appointment of the Auditors

MOTION by: FCDC Julie Chambers **To appoint BDO as the Auditor for Dive Ontario to conduct a review engagement for the 2024-2025 fiscal year**

SECOND: TBDC Arthur McMaster

- No questions or discussion
- Approved by unanimous consent

9. Review of 2024-2025 Budget

- Budget reviewed and received

10. Election of New Directors

1. Lauren Dobson-Hughes
2. Michael Levesque
3. Dean Chambers

- All 3 elected by a majority of votes.

11. Adjournment

Meeting adjourned at 7:17 pm