



Dive Ontario Annual General Meeting – Minutes

Sunday, November 9, 2025, 3:00 pm

Hybrid: Best Western Executive Inn, Scarborough / via Zoom

Attendance:

Board of Directors:

Dean Chambers, Chair

Patti Kennedy

Ioana Marinescu

Jessica Haluschak

Michael Levesque

Lauren Dobson-Hughes

Non-Voting/Guests:

Ian Kerr

Arthur McMaster

Renee Lahey

John Mack

Kim Sharpe

Dong Hwa Jeon

Voting Club Representatives

Roland Lipki, KW Diving Club

Julie Chambers, Forest City Diving Club

Misha Kordyukov, Etobicoke DC

Crystal DePeuter, Thunder Bay Diving Club

Lauren Dobson-Hughes, Ottawa National Diving Club

Ioana Marinescu, Windsor Diving Club

Paul Wouters, Gatquatic Divers Club

Aileen Lee, NODC

Alex Povzner, Optimal

Dive Ontario Staff

Andreea Marinescu, Technical Director

Minute Recorder: Robyn Bate, Executive Director

AGENDA ITEMS FOR DISCUSSION / REVIEW

1. Call to Order

- Meeting called to order by Dean Chambers at 3:06 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

- 35 of 44 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. Review of 2024-2025 Budget

- Budget reviewed and received

9. 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 2025-2026 fiscal year**

SECOND: KWDC Roland Lipki

- No questions or discussion
- Approved by unanimous consent

10. Review of Committee Reports

- Officials report reviewed and received
- Nominations Committee report reviewed and received

11. Election of New Directors

1. John Mack
 2. Melissa Cowan
 3. Jessica Haluschak
 4. Ian Kerr
 5. Arthur McMaster
 6. Chantelle Henry
- All 6 elected by a majority of votes.

12. Adjournment

Meeting adjourned at 3:48pm