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**CANADIAN AMATEUR DIVING ASSOCIATION
B.C. SECTION**

2014 Annual General Meeting
Delta Burnaby Hotel and Conference Centre
4331 Dominion St.
Vancouver, BC
November 16, 2014
1:30 pm

AGENDA

1. Call Meeting to Order
2. Adoption of Agenda
3. Approval of Minutes from 2013 AGM
 - Business Arising
4. BC Diving Directors' Reports
5. BC Diving Staff Reports
6. Financial Statements/Auditors Report 2013/14 Fiscal Year
 - Approval of Audited Statements
7. Approval of BC Diving Membership Fees – 2014/15
8. Election of Directors:

Please see attached Nominating Committee Report
9. Appointment of Auditors
10. New Business
 - Proposed Policy Amendment Member Conduct and Harassment
 - Club reports
11. Adjournment