

**ANNUAL GENERAL MEETING
Of the
CANADIAN AMATEUR DIVING ASSOCIATION; BRITISH COLUMBIA SECTION
(commonly known and operating as BC Diving)**

Sunday, November 24, 2013
Delta Burnaby Conference Centre

ATTENDEES: Al Hungerschafer, Jayne Mc Donald, Bev Boys, Rodd McCormick, Lisa Breure, Shelly Smee, Steve Weller, Tijana Fazlegic, Cynthia Waiz, Wendy Lotnick, Diane Atkinson, Yan Yang, Natalie Dalgarno, Rick Diduck, Kostya Karibyan, Grant Brehaut, Shannon Sullivan, Kelly Dee, Helen Lingham, Lisa Boog, Virginia Hoover, Renee Lazar, Patrick Nepomuceno, Allan Bancroft, Melodie Temple, Mara Fong, Jill Komlos
Tim Pfeifer – conference call
Meeting called to order: 1:19 pm

ADOPTION OF AGENDA: Allan Bancroft/Wendy Lotnick; CARRIED.

APPROVAL OF MINUTES FROM 2012 AGM: Shelly Smee/Allan Bancroft CARRIED.

BUSINESS ARISING: none.

PRESIDENT'S REPORT: Rodd McCormick – as submitted

Rodd thanked the BC Diving staff for their expertise. There was further discussion on the Strategic Plan and the need for all clubs to plan as well.

Shannon Sullivan has been working on one area of the Strategic plan. She presented an outline of the project. She will be preparing a Talent ID program for Coaches. The plan will include skills, exercises and Drills.

The list will be a standardized list of drills.

Assist the coaches identify which characteristics indicate that an individual has the potential to develop in sport and become a successful Senior athlete.

The report will provide direction for all BC Diving members and assist in the understanding of talent development and I.D. process.

Shannon is in the early stages of development of the program.

DIRECTOR'S REPORT:

Director: Tim Pfeifer

Tim and Rezman have been working on an officials program with Nancy Brawley (DPC). This is also a pillar of our strategic plan.

Currently working on modules. Working on the Sr. level at the moment and will work on the Junior level as well.

4-5 months away from having modules for officials on the computer.

STAFF REPORTS:

Technical Director Report: Bev Boys – as submitted

Executive Director Report: Jayne McDonald – as submitted

Communications Director report: Lisa Breure – as submitted

TREASURERS REPORT: – as submitted

Tijana Fazlegic has agreed to step in as Treasurer for the last year of the term.

Motion to accept all board and staff reports as submitted; Steve Weller/Rick Diduck; CARRIED.

FINANCIAL STATEMENTS: Jayne McDonald spoke on the financial report(attached)

Motion to approve the audited Financial Statements: Wendy Lotnick/Diane Atkinson; CARRIED.

APPROVAL OF BC DIVING MEMBERSHIP FEES 2014/2015.

Motion: to approve the 2014/15 Membership Fee proposal with the addition of Group Trial (\$1)
Shelly Smee/Patrick Nepomuceno; CARRIED

ELECTION OF DIRECTORS:

Motion that the nominees as listed in the nominating Committee's Report (see attached) be elected by acclamation. Diane Atkinson/Al Bancroft; CARRIED.

The board of directors for 2013/2014 year is:

President: Rodd McCormick
Treasurer: Tijana Fazlegic
Secretary: Diane Atkinson
Director: Tim Pfeifer
Director: Shelly Smee
Director: Steve Weller

APPOINTMENT OF AUDITORS:

Motion to appoint KPMG as Auditors for the 2013-2014 fiscal year: Wendy Lotnick/Diane Atkinson; CARRIED

NEW BUSINESS:

Club reports were submitted from: Fraser Valley, White Rock, iDive, Kelowna, Boardworks, Riptech and North Shore Dolphins

MOTION TO ADJOURN: 2:45 pm Al Bancroft/Steve Weller
Carried.