



NOTICE OF THE ANNUAL GENERAL MEETING
of the
CANADIAN AMATEUR DIVING ASSOCIATION, BRITISH COLUMBIA SECTION
(commonly known and operating as BC Diving)

The **Annual General Meeting** will take place on
Sunday, November 16, 2014
at 1:30 pm
at the Delta Burnaby Hotel and Conference Centre
4331 Dominion St., Vancouver, BC

The Coaches Meeting will commence at 9:00 am at the Delta Burnaby Hotel and Conference Centre. There will be a Club Development workshop for Club boards or interested parents at 11:30 am. followed by lunch. The Annual General Meeting will start at 1:30 pm at the Delta Hotel and Conference Centre. The agenda for the Annual General Meeting is also attached.

The business to be conducted at the **Annual General Meeting** is set forth on the attached Agenda and will include the following:

1. Approval of the Minutes of the 2013 Annual General Meeting
2. Reports from the Directors and staff
3. Receipt and approval of the financial statements for the year ended March 31, 2014
4. Election of the Directors and Officers
5. Appointment of the Auditor.

If you would like to participate in the AGM via phone conferencing, please let Jayne McDonald know this one week in advance of the meeting. A phone number will be provided to you to call in. If you are coming from out of town, please advise us so that we can reserve a room.

Lunch & Refreshments will be available.