

## You're Invited!!!

BC Diving is excited to invite you to our Annual General Meeting Who: All BC Diving Members When: Sunday Nov. 25th, 2018 11:30am-2:30pm Where: Coast Tsaw w assen Inn

This year, we're doing things a little differently and we have added some new elements to our annual meeting to offer more value to our members. Whether you're a board member, a club manager, a coach or parent we would like to welcome you to attend. Our day will start with a complimentary catered lunch. We have invited a communications expert, Ashli Komaryk of Komaryk Communications to make a short presentation and give us some research-based tools and strategies to communicate more effectively, avoid conflict and help others understand us better. Board Director, Shannon Sullivan will be introducing the new Safe Sport policies that BC Diving has adopted and providing ways that our organization and clubs can be inclusive and a safe sport for all athletes.

Another novelty this year is the venue. We are excited to be hosting the AGM at the Tsaw wassen Inn. It is located 5 min from the Tsaw wassen Ferry terminal and the new Tsaw wassen Mills shopping mall. Please let us know if you need a ride from the ferry terminal and we will pick you up! Come and make a day of it with a free lunch, informative workshops, annual meeting and then head off to do some shopping. Be part of this fantastic Provincial Sport Organization, BC Diving!

## **NOTICE OF THE ANNUAL GENERAL MEETING**

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 25th, 2018 at 1:30pm.

The AGM will be held at the Coast Tsawwassen Inn 1665 56 St, Delta, BC V4L 2B2

The Coaches Meeting will commence at 9:00 am at the Coast Tsawwassen Inn. There will be a catered lunch from 11:30-12:30 for all BC Diving members. There will be a informative presentations from 12:30-1:30 pm. The Annual General Meeting will start at 1:30pm.

The agenda for the Annual General Meeting is attached.

The business to be conducted at the Annual General Meeting will include the following:

Approval of the Minutes of the 2017 Annual General Meeting
Reports from the Directors and staff
Receipt and approval of the financial statements for the year ended March 31, 2018
Election of the Directors and Officers
Appointment of the Auditor.

## 2017 AGM Minutes <u>HERE</u> 2018 AGM Agenda <u>HERE</u>

If you would like to participate in the AGM via phone conferencing, please let Jayne McDonald know 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 tow n, please advise us so that we can reserve a room.

BC Diving

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