



ANNUAL GENERAL MEETING MINUTES

October 4, 2015
11:00 am to noon

Alberta Sports Hall of Fame, Red Deer, AB

1. **Call to Order:** Chuck calls meeting to order at 11:18 am
2. **Attendance:** Chuck Keim, Taunya Haley, Carol McPherson, Herb Flewwelling, Ben Starchuk, Steve Power, Heather Pineo, Barb Bush
3. **Adoption of the Agenda** – Motion by Chuck to adopt the agenda, seconded by Carol - unanimous
4. **Approval of Minutes of the October 5, 2014 Annual General Meeting** – Motion to approve 2014 AGM minutes by Chuck, seconder Heather - unanimous
5. **Association Business**
 - a. President's Report – Chuck made an oral report – Kinsmen is under repair, we are facing the same facility issues of not enough access. Discussed the potential of social media to increase exposure, and to ease access to the sport of diving.
 - b. Club Reports - discussion ensued regarding the possibility of doing a province-wide advertising campaign – will keep this idea on the radar as a potential medium to help increase exposure – ensure that we are not duplicating efforts of clubs or DPC. Ben will continue to look into this area of increasing awareness of diving.
 - c. Financial Statement – Ben states that there were no issues with the audit and that all is in order with the 2014 financial statement. Motion to approve 2014 Financial Statement as presented by Chuck – seconder Carol - unanimous
6. **Election of Officers**
 - a. Vice-President – Keith Poelzer (will stand) – Chuck calls 3 times – no takers
 - b. Treasurer – Ben Starchuk (will stand) – Chuck calls 3 times – no takers
 - c. Publicity Chairperson – Steve Power (will stand) – Chuck calls 3 times – no takers
 - d. Northern Zone Rep – position vacant – Carol McPherson nominated by Herb
7. **Ratification of Zone Reps and Technical Director**
 - a. Gerry Erlam (south) and Carol McPherson (north) are confirmed
 - b. Herb is confirmed
8. **Further Business**
 - a. Internal Audit of Books – Motion to appoint Ben and Chuck to perform internal audit of 2015 financials. By Carol, seconded by Steve - unanimous
9. **Adjournment** – motion to adjourn the meeting at 11:58 am by Heather, seconded by Chuck - unanimous