



# **ALBERTA DIVING ASSOCIATION**

## **ANNUAL GENERAL MEETING Minutes**

October 5, 2014  
10:30 am  
Alberta Sports Hall of Fame

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1. **Call to Order** - Curtis calls meeting to order at 10:40 am
2. **Attendance** – Curtis Yano, Steve Power, Carol McPherson, Heather Pineo, Gerry Erlam, Ben Starchuk, Charles Keim, Herb Flewwelling, Steve Flewwelling, Barb Bush
3. **Adoption of the Agenda – Motion to adopt the agenda as presented by Carol, second Heather - unanimous**
4. **Approval of Minutes of the September 22, 2013 Annual General Meeting – Motion to approve by Chuck, second Heather – unanimous**
5. **Association Business**
  - a. President's Report – presented by Curtis
  - b. Club Reports – will put up on website for viewing
  - c. Financial Statement – **Motion to approve the 2013 Financial Statement by Ben, second Chuck - unanimous**
6. **Election of Officers**
  - a. President – Herb nominates Chuck Keim – by acclamation
  - b. Secretary – Steve F nominates Elaine Watson - by acclamation
  - c. Officials Chairperson – Heather has been nominated by Carol – by acclamation
  - d. Publicity Chair – Carol nominates Steve Power for publicity chair – by acclamation
7. **Ratification of Zone Reps** – Southern Zone Rep Gerry is ratified, northern diving clubs will submit a name for Northern Zone Rep at a later date as the position has been left vacant with Chuck moving to the Presidency.
8. **Further Business**
  - a. Internal Audit of Books – Chuck and Ben volunteer to do the internal audit – Herb raises the issue of independence, but the board is comfortable with Ben being treasurer and also performing the internal audit of books
  - b. Ben talks about the investments, and states that the money is doing well and should be left as is – our portfolio is quite conservative, but we erred on the side of caution
9. **Adjournment** – Curtis says good bye and is presented with a thank you gift and adjourns the meeting at 11:10 am