



## ALBERTA DIVING ASSOCIATION

# 2024 ANNUAL GENERAL MEETING MINUTES

Sunday, September 22, 2024

Virtually on Teams at 10 am

1. **Called to Order by Brenda at 10:02 am**
2. Voting Member Verification by Brenda: Carol, Carole, Derek, Taunya, Holly, Karen, Ruby, Steve, David, Herb, Janet  
  
Regrets: Edmonton Diving and Swimming Academy, Lethbridge Diving Club
3. **Motion to adopt the agenda by Carol, second Carole - unanimous**
4. **Motion to approve minutes of the September 24, 2023 Annual General Meeting by Janet, second Holly - unanimous**
5. **Association Business**
  - a. President/ED Report – President thanks everyone for support with steep learning curve during past year and she is feeling more comfortable now.
  - b. Club Reports - can be viewed online.
  - c. Financial Statement – **Motion to approve the 2023 Financial Statement as presented by Derek, second by Holly - unanimous**
  - d. By-laws – Table this and convene a committee of Adrienne T, Taunya and Janet to review and make recommendations to the board by email by October 31. This will give the board time to process the findings prior to our next meeting in November.
  - e. Internal Audit of Books – Holly and Derek report that there were no issues found during the 2023 audit. **Motion to appoint Derek and Holly to do the internal audit of books for 2024 by Carol, seconded by Janet - unanimous**
6. **Election of Officers**
  - a. President – Brenda Gokiert – begins first term by acclamation
  - b. Secretary – Holly Baker – begins second term by acclamation
  - c. Officials Chair – Carol McPherson - begins third term by acclamation
  - d. Vice-President –Brenda nominates Taunya Haley - begins first term by acclamation
7. **Ratification of Zone Reps**
  - a. **Motion to ratify Carole Erlam (south) and Karen Harback (north) as zone reps by Taunya, seconded by Holly - unanimous**
8. **Motion to adjourn at 10:23 am by Taunya, seconded by Carol – unanimous**

\*Karen shared the contact info of an insurance specialist that Barb will follow up with