



ALBERTA DIVING ASSOCIATION

2025 ANNUAL GENERAL MEETING AGENDA

Sunday, September 7, 2025
Virtually at 9:30 am

Alberta Diving 2025 AGM

Sunday, September 07, 2025

9:30 AM - 10:30 AM (MST)

Meeting link: [Alberta Diving 2025 AGM](#) | [Microsoft Teams](#) | [Meetup-Join](#)

1. Call to Order by Brenda
2. Attendance (Voting Members Verification)
3. **Motion to adopt the agenda**
4. **Motion to approve minutes of the September 22, 2024 Annual General Meeting**
5. Association Business
 - a. President/ED Report
 - b. Club Reports - can be viewed online or read at the meeting.
 - c. Financial Statement – **Motion to approve the 2024 Financial Statement as presented**
 - d. Internal Audit of Books – Report on the 2024 internal audit by Holly and Derek
 - e. **Motion to appoint 2 board members to do the internal audit of books for 2025**
 - f. Set date for next AGM – within 6 months of year end
6. Election of Officers
 - a. Vice-President – Taunya H (term began in 2024, will stand)
 - b. Treasurer – Derek W (term began in 2024 - will stand)
 - c. Officials Chair – Carol M (term began in 2020 - complete)
 - d. South Zone Rep – Carole E (term began in 2019 – complete)
7. Ratification of Technical Chair
 - a. Herb Flewwelling will stand
8. Adjournment