

AGM Minutes

Saturday January 29th 2022

12:00pm ET

Virtual Meeting

AGM Business Meeting

1. CALL TO ORDER

The President of the Board of Directors, Bernie Olanski, welcomed everyone to the second virtual AGM and thanked the organizers. He called the meeting to order at 12:13 EST. President Olanski confirmed the voting delegates present online and described the voting procedures.

Athletes Committee (3 votes)

- Aimee Harrison

Coaches Committee (3 votes)

- Mary Carroll

Officials Committee (3 votes)

- Stephane Lortie

Provincial Representatives (1 vote each)

- Alberta: Steve Power
- British Columbia: Marie-Pierre Lavoie
- Manitoba: Peter Bernatsky
- New Brunswick: Lugene Blando
- Newfoundland & Labrador: (Proxy held by Nova Scotia) Claude Cormier
- Nova Scotia: Claude Cormier
- Ontario: François Bernard
- Quebec: Pascale Beaudry
- Saskatchewan: Karen Swanson

2. REVIEW AGENDA

Bernie Olanski reviewed the agenda. There were no changes.

3. APPROVAL OF 2020 AGM MINUTES

Moved by Claude Cormier and seconded by François Bernard to approve the minutes of the 2020 AGM. Carried.

4. DIVING PLONGEON CANADA PRESIDENT'S REPORT

President Bernie Olanski noted his report in the AGM materials. He thanked everyone for their commitment and dedication over the past two years and commended everyone for their hard work and determination. Bernie named the DPC staff and thanked them for their dedication to our sport and wished everyone the best as we head into another competitive season.

5. CHIEF OPERATING OFFICER AND CHIEF TECHNICAL OFFICER'S REPORT

Penny Joyce and Mitch Geller shared highlights from the report as presented in the AGM Materials. Penny expressed congratulations to the community for our amazing efforts while we experience this extraordinary journey of delivering sport and programming together while facing many challenges. Highlighting various program areas, she commended all the people who work behind the scenes virtually and in person. Naming Sport Canada, OTP, the COC and the Canadian Olympic Foundation, she expressed our gratitude for the continued flexibility and improved communication regarding our funding processes and programs. Penny thanked the Provincial Sections for their continued participation in the regular virtual meetings and for their support and collaborative efforts.

Mitch thanked the coaches and athletes for their flexibility and innovation as things continue to progress and change. He commended the officials and staff for their dedication to the virtual judging events and thanked the ISS team and Mike Morris for their skills and support for hosting world-leading virtual and in person events. Mitch summarized a number of national team athlete retirements. He thanked the board of directors for their continued passion and support for everything we do and for their commitment to the responsibilities they take on, on our behalf.

Penny thanked the DPC staff for their ongoing dedication and professionalism. She expressed appreciation for a great team atmosphere and the collective sense of family that is present in our sport.

Other highlights included a review of our upcoming calendar of events, the arrival of Hui Tong back to Canada, DPC's commitment to the development and support of the Canadian Diving Institutes, Andrée Pouliot-Dechamps' ongoing work with the junior development program and reconfirming our federation's commitment to the development and support of our national team as we head towards the podium at the 2024 Olympic Games in Paris, France. Mitch

concluded with some highlights about our national High Diving team's prospective competition calendar and activities.

6. PRESENTATION OF 2020-2021 AUDITED FINANCIAL STATEMENTS

Board member Scott Sinclair expressed his appreciation to Mitch, Penny, Kathy Hare and the staff for the tasks related to keeping our financial statements in order. He thanked Sport Canada for their support in this challenging year.

He summarized that the opinion of our auditor was detailed and very clear. The balance sheet shows that DPC is in a healthy position despite a year full of change and challenges. He reported that our working capital is consistent with previous years and our statement of operations showed a small revenue over expenses.

There were no questions or comments.

7. APPOINTMENT OF AUDITORS

Moved by Marie-Pierre Lavoie and seconded by Steve Power to re-appoint our auditor Baker-Tilly for the 2022-2023 fiscal year. Carried.

8. REPORT OF THE NOMINATIONS COMMITTEE

A pre-recorded video of the Nominations Committee Chair Rodd McCormick was played. Before he presented the committee's report, he acknowledged Kathy Seaman's departure from the FINA Technical Committee and thanked her for her years of dedicated service. In the video, Rodd shared that the Nominations Committee distributed the call for interested individuals for three open positions. They recommended that Jill Brewer, Debbie Muir and Heather Turner be re-confirmed to the board. They also recommended that Bernie Olanski be named as the President.

Bernie thanked Rodd and the committee for their work. He reported that there were no other nominations received.

9. ELECTION OF DIVING PLONGEON CANADA BOARD OF DIRECTORS 2021-2022

President Bernie Olanski announced that Jill Brewer, Debbie Muir and Heather Turner were elected to the board by acclamation.

10. PRESENTATION OF REPORTS

Bernie referred to the reports in the AGM materials. There were no comments or questions.

11. REPORTS FROM PARTNER ORGANIZATIONS

Bernie referred to the reports in the AGM materials.



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Bernie acknowledged Kathy Seaman and thanked her for all her years of dedication and service.

Sport Canada representative Julie Seaborn congratulated DPC for its successful year.

12. OTHER BUSINESS

No new business was presented.

13. CLOSING REMARKS

Bernie congratulated everyone for having a successful year despite the ongoing challenges that we are still dealing with. He thanked everyone for being a part of this virtual AGM.

14. ADJOURNMENT

Moved by Peter Bernasky to adjourn. Carried.

The meeting was adjourned at 12:58 EST.