



ALBERTA DIVING ASSOCIATION 2024 ANNUAL GENERAL MEETING AGENDA

Sunday, September 22, 2024
Virtually at 10 am
Teams link to follow.

1. Call to Order
2. Attendance
3. Motion to adopt the agenda
4. Motion to approve minutes of the September 24, 2023 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 2023 Financial Statement as presented.**
6. Election of Officers
 - a. President – Brenda Gokiert (Started in 2023 to fill vacancy, will stand)
 - b. Vice President – vacant due to Brenda filling in for President
 - c. Secretary – Holly Baker (will stand)
 - d. Officials Chair – Carol McPherson (will stand)
7. Ratification of Zone Reps and Technical Director
 - a. **Carole Erlam (south)**
 - b. **Karen Harback (north)**
 - c. **Technical Director – Herb Flewwelling**
8. Further Business
 - a. Internal Audit of Books – Report on the 2023 internal audit by Holly and Derek.
Motion to appoint 2 board members to do the internal audit of books for 2024.
 - b. **Motion to approve update by-laws as presented**
9. Adjournment