



North Shore Dolphins Dive Club Society AGM

June 13, 2024

6:00 – 7:00PM

West Vancouver Community Centre
Mountain Room

Attendees:

Eleanor Black,
Leah Browne,
Randi Byrne,
Lindsay Calder,
Daniel Finkel,
Ed & Lauren Gilchrist,
Anna Hornbelt,
Nikolai Hungr,
Dave Matthews,
Andree Richer,
Jill Soles,
Lindsey Starr,

Apologies:

Lara Gilchrist

1. Call to Order -6:08PM
2. Confirmation of quorum and approval of AGM 2024 Agenda
 - a) Moved: Lindsay C., Seconded: Jill S.
3. Approve 2023 (prior year) AGM minutes
 - a) Moved: Daniel F, Seconded: Ed G.
4. Receive and approve officers/directors 2024 report
 - a) Moved: Lindsay C, Seconded: Anna H.
5. Receive and approve full year financials from August 31, 2023
 - a) Special resolution for past years' timing:



RECTIFICATION OF CORPORATE RECORDS – FINANCIAL STATEMENTS (2021 AND 2022)

WHEREAS:

A. Pursuant to section 35(2)(b) of the *Societies Act* (the “**Act**”) the financial statements presented to the members at each annual general meeting must be prepared in relation to the period ending not more than 6 months before the annual general meeting at which the financial statements are to be presented.

B. At the annual general meetings of the members of the Society (the “**Members**”) held on June 23, 2022 and June 3, 2023, respectively, the Members were presented with financial statements of the Society for the financial years ended August 31, 2021 and August 31, 2022 (the “**2021 and 2022 Financial Statements**”).

C. In order for the Society to be in compliance with the Act, it is necessary for the Members to confirm and acknowledge receipt of the 2021 and 2022 Financial Statements on or before February 28, 2022 and February 28, 2023, respectively.

RESOLVED THAT the receipt of the 2021 and 2022 Financial Statements and the presentation to the Members is hereby ratified, confirmed and acknowledged as of February 28, 2022 and February 28, 2023, respectively.

Discussion and explanation regarding the timing of the financial statements –

Moved to approve and accept Special Resolution, and moved to approve 2022-2023 FY financials, as well as interim financials 9/2023-5/2024...the 2023, and 2024 partial years respectively.

Moved: Eleanor B. ,Seconded: Lindsay C.



6. Approve the numbers and names of directors for the board for 2024-2025, acknowledge and thank 2023-2024 volunteers
 - a) Proposed slate thus far:
 - i. Remaining: Lindsay Calder (Communications), Lara Gilchrist (At-large & BC diving / community centres liaison)
 - ii. Resigning: Randi Byrne (at large), Dave Matthews (Treasurer), Andree Richer (Chair), Beilinda Tang (at large)
 - iii. Joining: Leah Browne (Social media / events), Daniel Finkel (Treasurer), Ed Gilchrist (Registrar), Jill Soles (Fundraising),

Moved: Lauren G. , Seconded: Nikolai H.

7. Waive auditors
 1. Moved: Daniel F., Seconded Leah B.
8. Approve membership fees to remain unchanged
 1. Moved: Anna H., Seconded Lindsay C.
9. Ratify and approve actions taken by the directors and officers of 2023-2024
10. Other business --
 1. Question regarding Harry Jerome reserve dollars
 2. Question and discussion regarding possibilities of team travel and associated costs
11. Adjournment
 1. Moved: Ed G., Seconded: Jill S. 7:12PM