



Regina Club Annual General Meeting

January 28, 2024; 1:00 pm

Location: Teams Virtual Meeting

AGENDA

Present:

Melissa Burnett
Erin Markusson
Cameron McKay
Raelene Ward
Bonnie Cummings-Vickaryous
Sean Burnett
Amy Mohr
Andrew Mitchell
Laura Desautels
Angie Wiens
Heather Sotelo
Jonathan Werner
Lisa Markwart

1. Meeting called to order at 1:05 PM
2. Approval of the agenda
MOTION: Heather S. 1st Angie W. 2nd
To approve the agenda as circulated.
Carried
3. Approval of previous AGM minutes – December 11, 2022
MOTION: Andrew M. 1st Melissa B. 2nd
To approve the minutes of the December 11, 2022, Regina Diving Club Annual General Meeting as presented.
Carried
4. Reports
 - a) President's Report (Amy Mohr/Sean Burnett)
See Appendix B
 - b) Treasurer's Report (Angie Wiens) – review of financial statements and appointment of auditor for 2023/24
See Appendix B
 - Question from membership asking what the board approved for a deficit in 22/23
 - Angie W. stated that the board approved a budget with a deficit of \$41,000.MOTION: Erin M. 1st Heather S. 2nd
To accept the audited financial statements as reviewed
Carried
 - MOTION Erin M. 1st Jonathan W. 2nd
To appoint Marcia Herbeck as auditor for the 23/24 season 1st Erin M. 2nd Jonathan W.
Carried
 - c) 2023-2024 Budget (Sean Burnett)
 - Sean spoke to the budget (see appendix C) highlighting revenue and expense lines
 - Sean stated we approved a budget with a 25000 operating deficit which will be covered by our cash reserve if needed.
 - Board will continue to examine budget lines and work to fill recreation classes.
 - d) Fundraising Report (Bonnie Cummings-Vickaryous)
 - Fundraising (See Appendix)

- Bingo Report (see Appendix)

e) Head Coach's Report (Laura Desautels)

- see appendix

5. Election of the 2023/2024 RDC Board of Directors (**APPENDIX I** – Nomination Information)

- There are up to 8 positions available for the 2024 RDC Board of Directors (max 11 positions as per RDC Bylaws)
- The following 5 nominations have been received; all terms are for two years (unless stated). Bios in Appendix A:

- Aymie Neudorf
- Bonnie Cummings-Vickaryous
- Angie Wiens
- Sean Burnett
- Jody Lorence

Note: nominations will be asked for from the floor; if more than 8 are received a virtual poll election will be required and the process reviewed prior to the vote. Each family/member/contract coach in attendance via Teams will receive one vote –completed via the polling feature during the meeting. Raelene Ward will be the Returning Officer for the vote.

Current RDC Board of Directors with 1 year remaining:

- Jonathan Werner
- Amy Mohr
- Heather Sotelo

- No nominations from the floor
- 5 nominees are elected to the board.

6. Adjournment

MOTION 1st Melissa B. 2nd Erin M.

To adjourn at 1:34

Carried

Appendix A

Aymie Neudorf – Daughter: Audrey (A), current Bingo Coordinator

Bonnie Cummings-Vickaryous - Three daughters: Lauren (C2), Anna (E2) and Oaklynn (Tumble Bug) Vickaryous, current Secretary

Angie Wiens - Daughter: Taylor (A), current Treasurer

Sean Burnett – Son: Hawksley (D1), current Vice President

Jody Lorence -Daughter: Maeva (Water Beetles), elected by the Board to fill a vacancy, in September 2023.