

PADC AGM

Nov. 28th, 2009

Pan-am Pool-Hall of Fame Court (lawn bowling and cycling)

Attending: Maureen Penko, Jim Lambie, Vaughn Baird, Linda Ferguson, Brian Cummings, Nancy Ames-Cummings, Marc Wankling, Donna Wankling, John Webster, Jackie Higham, Rick Martin, Debbie Martin, Marc Desrochers, Cory Thorsteinson, Cherilyn Patson, Bruce Samson, Petra Kaufmann, Tatsianna Parybak, Vaughan Baird

Call to Order: 930 am

1.0 Welcome-Maureen welcomed former and new diving families –intros to all of new families.

2.0 Agenda was circulated - Bruce Samson moved to accept, seconded by Cherilyn Patson. All in favour. Motion Carried.

3.0 Minutes of Jan.2009 AGM circulated- Marc Wankling moved to accept minutes. Seconded by Nancy Ames – Cummings. All in favour. Motion Carried.

4.0 Business arising from 2009 minutes:

4.1diving boards-4 new boards were provided by the City of Winnipeg thanks to diligent efforts of “new diving boards committee.” City of Wpg to replace every 2 years. PADC pushing for documentation in writing from City of Wpg. agreement. Minutes of committee meetings will reflect agreement but written confirmation needed.

Proposal for new business: John Webster proposes that CADA needs to put forth an official letter to City of Wpg. Re: board replacement and ongoing monitoring of boards.

4.2Name Change -Vaughn Baird instrumental in leading charge to separate diving from swimming as high performance aquatic sport and since diving has become one of the premier aquatic sports in terms of Canadian Olympic performance in Canada -proposal to name the oldest diving competition, the Polar bear Classic, to the Vaughn Baird Polar Bear Classic was accepted and changed despite Vaughn’s suggestions to rename annually.

4.3Vaughn Baird presented his ongoing case re; the disbanding of his Aquatic Hall of Fame. presented info regarding bureaucracy in Wpg – there are millions in assets of memorabilia compiled in the aquatic Hall of Fame –case to go to trial Sept of 2010....suggestion to members of the aquatic community with athletes in aquatic sports to make their presence known at said trial.

5.0 Reports-Presidents –Maureen Penko-to be circulated electronically (see motion below)

Financial Report –Marc Wankling-budget in the black due to CADA/Bingo grants and great LTD season which also allowed for PADC to flow thru bonuses to coaches; Athlete travel contribution moved to Manitoba Diving. Pool rental increase 12 % for 2010. Board to try to work on reduction.

PADC has yet to be billed for 4th diving board; mandatory fundraisers Imax, Fort Whyte, and Rumours allow early booking and guaranteed profit to PADC; promote surplus to be used to stabilize PADC as it does not represent 1 month of operations; remain cautionary as No CADA grants and lower LTD projected for 2010 budget; Thank you to Linda Ferguson and Hugh Gudmundson for their expertise and contributions in formulating PADC budget.

Coaches Report- Jim Lambie-electronically circulated

Athletes Report-Lauren Penko-coaching covered in all areas; athlete's happy; new equipment on order for audiovisual

Volunteer-Jackie Higham-electronically circulated-LTD would like to be part of volunteer process Action: acquire e-mails at registration and privacy releases.

Bingo Report-Michelle Delios-electronically circulated

Sponsorship Report-Brian Cummings-refocusing sponsorship effort ; Marc Desrociers to assist; letter to go out to families to help secure donations and sponsorship i.e. all families to work together .

Polar Bear-John Webster-Parents need to become part of Polar Bear to reconnect with their divers on a different level and encourage success of PADC; need more hours committed from families; families to try to secure sponsorship for Polar Bear .

Motion: Reports to be accepted as circulated electronically –moved by Bruce Samson, seconded by Tatsiana Parybak. All in favour. Carried

6.0-Amendments to the PADC constitution-none; Motion: accept constitution as circulated ; moved by Marc Wankling; seconded by Bruce Samson. All in favour. Carried.

7.0 Board Nominations and Elections- Vice President: Maureen nominated Brian Cummings ; seconded by Marc Wankling . All in favour. Carried. Members at large positions- Bingo Coordinator- Cherilyn Patson nominated by Jackie Higham; seconded by Marc Wankling. All in Favour. Carried. Sponsorship- John Webster volunteered and Marc Desrociers to work in partnership with. seconded by Marc.Wankling. All in favour. Carried. Media-Brian Cummings nominated Nancy Ames Cummings; seconded by Marc Wankling. All in favour. Carried. LTD family has agreed to put out PADC newsletter. All in favour.

8.0 New Business-1.continued attendance to diving board proposal

2. utilize PADC web-site more

3. keep a watch on pool costs and try to contain as a board where possible

Maureen Penko motioned to adjourn meeting . Seconded by Marc. Wankling. All in favour. Carried. Meeting adjourned @ 11:00am.