



- The year did see a change to our head coach, following Jerry's departure. His departure was a result of the tough financial position that the club was facing due to the lower LTD diver numbers over the past two years. Following in-depth financial analysis, the Board had to make the difficult decision to reduce expenses by reducing the largest expense of the head coach.
 - Rachel was thanked for her ongoing commitment to the club as she has continued to take on more coaching hours to support the club, as well as travelling to Kamloops as the competition coach. Her dedication and support to the club continues to have a big impact.
 - Eitan was also thanked for his continued help and support with coaching, stepping in whenever the club was short of a coach, often at the sacrifice of his own training.
 - The club has had divers competing in three competitions so far this year and we are looking forward to divers competing at more competitions throughout 2026.
 - The club is looking forward to the new Harry Jerome Recreational centre opening in North Vancouver, which will include two x 1m boards, two x 3m boards and a platform. It is hoped that the Dolphins club will be able to establish a home base with deep tank times at the new rec centre. It is also hoped that having a home base at the new rec centre will encourage increased diving numbers.
 - The Dolphin's club is a volunteer run that relies on the dedication and support of parents who volunteer their time to help run the club. Leah encouraged parents to volunteer to help continuing to run the club, to enable our kids to dive.
 - Leah thanked Daniel for all his hard work and dedication the last 4 years as he looks to retire from his position on the board. He has volunteered many hours over his time on the Board.
 - *Moved: Daniel Finkel* *Second: Alida Malherbe*
5. Receive and approve full year financials from August 31, 2025

Financial Report – Presented by Daniel Finkel

- Daniel highlighted the importance of understanding where the club sits now financially at this point in the year.
 - Daniel went through last fiscal year's profit and loss.
 - He explained that as a result of lower than usual recreational (LTD) registration, the need to reduce expenses was urgently required if the club was to have any chance at surviving the year. He added that as Leah explained, the reduction in expenses required the head coach contract to be ended.
 - Daniel went through the current fiscal year profit and loss.
 - Daniel also explained that this the BC gaming grant amount that was received for this year was slightly lower than expected this year and receiving this grant annually is not a guarantee, which has to be considered when conducting financial planning for each year.
 - Daniel explained that based on the actions of the Board in the current year, the club was now in a stable financial position and will have a small surplus at the end of the financial year.
 - *Moved: Lindsay Calder* *Second: Randi Byrne*
6. Approve the numbers and names of directors for the board for 2026-2027, acknowledge and thank 2025-2026 volunteers



- Daniel is retiring/stepping down as treasurer, as his son Eitan is moving on to university next school year.
- Pilar Gonzalez Perez kindly offered to join as a board member and take over the financials from Daniel, as there were no other volunteers and it is such a critical role for the club.
- Alida offered to volunteer, but would need to see what roles/responsibilities require volunteers.

- Leah said that she would send around the list of functions and duties that had been drafted by the current board.
- Chris suggested that a volunteer whatsapp group be set up and where all volunteer duties be posted when volunteers are needed.
- Anna volunteered for updating the signage boards and to draft and send out all upcoming competitions for the coming year and the level it caters to.
- It was discussed that communications need to be increased to parents, particularly new parents who are new to the world of diving. This communication request is about helping new parents understand the world of diving and what it entails, such as competitions and the various competition levels and dive requirements.
- No other board positions received volunteers.
 - *Moved: Lindsay Calder* *Second: Lauren Gilchrist*

7. Motion to Waive auditors

Daniel explained the motion to waive auditors, which was approved to save financial resources.

- *Moved: Alida Malherbe* *Second: Leah Browne*

8. Approve membership fees

Membership fees were discussed and approved.

- *Moved: Daniel Finkel* *Second: Chris Johnston*

9. Ratify and approve actions taken by the directors and officers.

- *Moved: Alida Malherbe* *Second: Chris Johnston*

10. Other business

- Leah to add competitions and what level they cater to on the website.
- No other business was raised or discussed.

11. Adjournment 7:45pm

- *Moved: Ed Gilcrest* *Second: Randi Byrne*