TECHNICAL BULLETIN NOVEMBER 18TH, 2019

EVENTS SECTION ON WEBSITE

The <u>event section on our website</u> has been updated with the 2019-2020 competition calendars. The printable versions of the calendars are now available.

Note to provincial sections: Information regarding provincial events are posted on our website. In order to have anything updated throughout the year, please send to smayer@diving.ca: meet packages, results (.bak and .pdf files) right after event is completed, and any updates regarding dates/locations for your competitions.

WSN - REGISTRATION & PAYMENT DEADLINE IS DECEMBER 4TH

Registrations can be made online using <u>E-SPORT</u>. Payments can be made by e-transfers, cheque, VISA or Mastercard (if paying by credit card, an administrative fee of 3% will be added to the total).

- E-transfers can be sent to <u>joanne@diving.ca</u> using security code "WSN 2020". Please make sure to indicate name of diver, club and event(s).
- Cheques can be mailed to Diving Plongeon Canada, 700 Industrial Ave., Suite 312, Ottawa, ON, K1G 0Y9, Attn: Sarah Mayer.
- Credit card payments can be made on <u>diving.ca</u> under Events Register.

Registration Fees = 75.00\$ per diver

Entry Fees = 75.00\$ per diver per individual event

75.00\$ per team per synchro event

For any questions, please contact smayer@diving.ca.

COACHES CORNER

Please note that updates to the 2020 Olympic Games and 2020 Canada Cup FINA Grand Prix selection criteria are located on the <u>coaches corner</u>.

CALL FOR NOMINATIONS TO THE BOARD OF DIRECTORS OF DPC

Please find on the next pages a memorandum from Gord Peterson, Chair of Diving Canada's Nominations Committee. **All nominations should be submitted by December 10**th, **2019**. The annual general meeting will take place on Saturday, January 25th, 2020 in Gatineau, QC at the Four Points Sheraton.

For more information, please contact sara@diving.ca.

WE FLY | PLUS HAUT



info@diving.ca (613) 736-5238

Diving Plongeon Canada 312-700 Industrial Ave. Ottawa, ON K1G 0Y9

DIVING.CA







MEMORANDUM

To: **Diving Plongeon Canada Community**

From: **Gordon Peterson - Chair, Nominating Committee**

November 18th, 2019 Date:

Subject: Call for Nominations to the Board of Directors of

Diving Plongeon Canada

It's election time again for our Diving Plongeon Canada (DPC) Board of Directors!

There are three positions up for election to the DPC Board of Directors this year at the Annual General Meeting to be held January 25, 2020: The terms for each of Jill Brewer, Debbie Muir and Heather Turner are ending. Accordingly, there will be three directors elected at the annual meeting, each for a two-year term.

Each of Jill, Debbie and Heather has agreed to stand for re-election. In accordance with the Canada Not for Profit Corporations Act and the DPC Articles of Continuance, by electing three directors at the 2019 Annual Meeting, the DPC Board of Directors will have the ability to appoint one additional director, should it so wish, for a term ending at the next annual meeting.

In accordance with the DPC Nominations and Election Policy, the nominating committee, consisting of Gordon Peterson as Chair (Officials' representative), Scott Sinclair (DPC director), Barb Bush (Provincial Section representative), Isabelle Cloutier (Coach representative) and Celina Toth (Athlete representative), is seeking additional nominations for the three positions up for election.

Pursuant to DPC's Nominations and Elections Policy, each nomination











- must be submitted in writing to the Chair of the nominating committee (Gord Peterson) on the official nomination form available from Penny Joyce at the national office
- must have the written consent of the nominee to serve if elected and.
- must be signed by at least two members of DPC, one of whom must be a voting member.

The following provides a summary of board responsibilities, time commitment and benefits:

General Board Responsibilities

- ensure ethical conduct of the organization
- ensure financial responsibility and viability of the organization
- articulate and communicate the vision and priorities
- manage the relationship with the senior staff person
- monitor the ongoing progress of the organization

Specific Skills and Knowledge for Diving Canada Board of Directors (collectively)

- knowledge of diving and the Canadian sport system
- appreciation of athlete and coach needs
- strategic thinking
- objectivity and judgment
- marketing
- business and fiscal management
- leadership and team building
- diplomacy and advocacy skills
- writing and presentation skills
- although Board members do not represent any constituent group, geographic, language and gender balance are also considerations

Responsibilities of Board Members

- attend Board meetings
- attend other meetings as required, for example provincial, committee, or external meetings
- attendance at competitions in local area
- completion of out of meeting tasks
- accountability for liaison role
- active involvement and connection to the sport beyond the Board role











Time Commitment

- attendance at the AGM each year (Friday to Sunday inclusive)
- 3 Board meetings per year (Friday morning or afternoon to Sunday)
- approximately 4 conference calls (weekday evenings 1 2 hours)
- 10 15 hours per month depending on other roles and liaison responsibilities
- term of office is two years

Benefits

- opportunity to actively contribute to Canada becoming a leading diving nation and be part of a special sport community
- opportunity for personal and professional development

Any further nominations should be received by December 10, 2019 in order that the Nominating Committee may consider them for inclusion in its report to be issued at least 30 days prior to the AGM.

Please contact me if you have any questions.

Phone: (519) 432-0632 ext. 224 Email: gpeterson@cplaw.com

Thank you,

Gord Peterson

Chair, Nominating Committee Diving Plongeon Canada







