



1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 9:30 a.m. with the following Member Clubs in attendance:

Airborne Trampoline Centre	Bryan Martin
Airborne Trampoline North Inc.	Bryan Martin
Airborne Trampoline Club (Woodbridge)	Bryan Martin
Alliston Nikolettes Gymnastics Club	JoAnne Burton
Barrie Kempettes Gymnastics Club	Gwen McNichol
Birchmount Gymnastics Centre	Linda Clifford
Burlington Gymnastics Club (Aerialettes)	Betty Tate
Cambridge Kips Gymnastic Club	Megann Stewart
Club de gymnastique Les Sittelles	Marianne Matsoukas
Corona Competitive Gymnastics Group	Penny Fyfe
Fort Henry Gymnastics Club	Heather Rivers
Gemini Gymnastics	Jane Meadus
Gymnastics Mississauga	Helena Syptak
Gymworld Inc.	Mike Inglis
Gymzone Gymnastics / Sudbury Laurels	Lisa Kivinen
Gyros Gymnastics (as of 9:55 am)	Amanda Llewelyn
Halton Hills Gymnastics Centre	Bill Harrison
Just Bounce Trampoline Club	Stephen David
Kanata Rhythmic Sportive Gymnastics Club	Barbara Bergeron
Kingston Gymnastics Club	Julie Ho
London Gymnastics Academy	Jen Kraemer
Mariposa Gymnastics Club	Karen Koprla
Milton Springers Gymnastics Club	Brandie Stevenson
National Capitol Boys Competitive Gymnastics Academy	Penny Fyfe
Nepean Corona School of Gymnastics	Penny Fyfe
North Bay Gymtrix Gymnastics	Tim Mills
Northumberland Gymnastics Centre	Erika Osborne
Oakville Gymnastics Centre	Allister Paterson
Ottawa Gymnastics Centre	Kathleen Murphy
Pickering Athletic Centre	Laurie Large
Planet Gymnastics – Pickering (by proxy)	Stephen David
Pulsars Gymnastics Club	Babak Kashef
Quinte Bay Gymnastics Club	Juanita Livingstone
Sampo Rhythmic Gym Club	Liisa Kovala
Shenderey Gymnastics Centre	Alanna Kerler
Shenderey Gymnastics Institute	Susan Carver
Simcoe Gliders Gymnastics Club	Louise Lovell
Thunder Bay Giant Gymnastics	Jen Nedgial
Thunder Bay Gymnastics Association	Mirel Bica
Toronto Gymnastics International	Nancy Corcoran Whiting
Trillium School of Gymnastics	Linda Empringham
Winstars gymnastics & Fitness Centre (by proxy)	Linda Clifford
Unattached Member Representative	Diane Gallagher

MINUTES

The Ontario Gymnastic Federation Annual General Meeting -- October 3^d, 2010

Members of Board of Directors Present

President
Policies and Procedures
Administration and Finance
Human Resources
Ethics
Business Development and Support
Gymnastics for All
Education and Standards
Joint Programs
Chief Executive Officer – *ex-officio*

Linda Clifford
Angel Crossman
Lisa Kivinen
Margaret Grosser
Barb Dring
Stephen David
Ruth Uren
Nicki Chretien-Mills
Cathy Buchner
Ruth Simpson

Staff Present

Operations Manager
Education Coordinator
Rhythmic Technical Program Manager
Administrative Services Assistant
Technical Director

Maxine McKenzie
Yuliana Korolyova
Ilinca Nita-Saguna
Cindy Clapp
Sean Holmes

2. NOTICE OF MEETING & APPOINTMENT OF RECORDING SECRETARY

2.1 Opening Remarks

The President / Chairperson welcomed all delegates to the Meeting, and introduced the members of the Board. She announced that the Board would like to appoint staff members Maxine McKenzie as recording secretary, and Yuliana Korolyova and Ilinca Nita-Saguna as scrutineers.

2.2 Notice of Meeting

The Chairperson stated that in accordance with the provisions of By-law 1 Section 6.2, a notice of meeting was mailed to all clubs, Board Members and Unattached Members within the prescribed time required.

The Chairperson requested that any delegate leaving the room during the meeting surrender their voting cards to Cindy Clapp to ensure maintenance of a quorum.

3. DETERMINATION OF QUORUM

A quorum for the Annual General Meeting shall consist of not less than 20% of the voting members who must be present in person or represented by a delegate. Based on 185 registered clubs as of June 30, 2010, the number of Voting Members constituting a quorum would be 39 Voting Members. There are currently 43 Voting Members present or represented by proxy. It was determined that there were 181 votes in the room. It was announced that a simple majority of votes would therefore consist of 92 votes, and a 2/3 majority (where required) would be 121 votes.

Note: at 9:55 am, one additional club arrived carrying 5 votes, for a total of 186. The new simple majority is 95 votes, and a 2/3 majority would be 124 votes.

4. ADOPTION OF AGENDA

MOTION - IT WAS MOVED BY GEMINI GYMNASTICS CLUB
SECONDED BY GYMNASTICS MISSISSAUGA

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 3, 2009

5.1 Errors & Omissions

There were no Errors or Omissions.

MOTION - IT WAS MOVED BY: GEMINI GYMNASTICS CLUB
SECONDED BY: NEPEAN-CORONA SCHOOL OF GYMNASTICS

THAT THE MINUTES OF OCTOBER 3RD, 2009 BE ACCEPTED AS PRESENTED. CARRIED.

6. ANNUAL REPORT

5.1 The Chairperson noted that the Annual Report had been included in the delegates' conference packages and was emailed to all clubs last week. The Financial Statements were discussed in detail at the previous day's (October 2nd) Plenary session. Acceptance of the financial statements will require a separate motion under item 7 below, and item #6 on the Agenda was solely to accept the 2009-2010 Annual Report.

No questions regarding the Annual Report were raised.

MOTION - IT WAS MOVED BY: BURLINGTON GYMNASTICS CLUB
SECONDED BY GYMWORLD

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

7. ADOPTION OF AUDITOR REPORTS & FINANCIAL STATEMENTS

7.1 Adoption of Reports of Auditors and Financial Statements

Finance Committee members Lisa Kivinen and Barbara Bergeron reviewed pertinent details from the auditor's report as transcribed in the Annual Report. Members expressed appreciation for the financial breakdown presented at the previous day's plenary session and asked to receive copies of the budgeted figures within two weeks.

MOTION - IT WAS MOVED BY : NORTH BAY GYMTRIX
SECONDED BY GEMINI GYMNASTICS CLUB

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2009-2010 BE APPROVED AS PRESENTED.
CARRIED.

7.2 Appointment of Auditors for 2010-2011

MOTION - IT WAS MOVED BY: GYMWORLD
SECONDED BY PICKERING ATHLETIC CENTRE

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC FEDERATION FOR 2010-2011. CARRIED.

8. GENERAL RESOLUTIONS

8.1 Acceptance of new Life Members

MOTION - IT WAS MOVED BY: BURLINGTON GYMNASTICS CLUB
SECONDED BY UNATTACHED MEMBER REPRESENTATIVE

THAT NOMINEE *ANNELY RIGA* BE ACCEPTED AS A LIFE MEMBER OF GYMNASTICS ONTARIO. CARRIED.

8.2 Ratification of the Acts of the Board for 2009-2010

MOTION - IT WAS MOVED BY: PULSARS GYMNASTICS CLUB
SECONDED BY BURLINGTON GYMNASTICS CLUB

THAT THE ACTS OF THE BOARD FOR 2009-2010 BE RATIFIED. CARRIED, with 4 abstentions.

9. NEW BUSINESS

9.1 Date and location of the 2011 Annual General Meeting

MOTION – IT WAS MOVED BY CAMBRIDGE KIPS
SECONDED BY GEMINI GYMNASTICS CLUB

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2011 ANNUAL GENERAL MEETING. CARRIED.

9.2 Recreational Programming Fee for Small Clubs

MOTION – IT WAS MOVED BY GEMINI GYMNASTICS CLUB
SECONDED BY GYMWORLD

THAT A SUM OF MONEY BE SET ASIDE BEGINNING IN FISCAL YEAR 2010-2011, UP TO A MAXIMUM OF \$9,000.00, FOR CLUBS WITH LESS THAN 100 MEMBERS, WHO REQUEST ASSISTANCE FROM THE CEO IN PAYING THEIR ANNUAL RECREATIONAL PROGRAMMING FEE. CARRIED, with 1 abstention.

9.3 Membership Fee for Judges

MOTION – IT WAS MOVED BY BURLINGTON GYMNASTICS CLUB
SECONDED BY THUNDER BAY GYMNASTICS ASSOCIATION

THAT EFFECTIVE WITH FISCAL YEAR 2011-2012, ALL JUDGES BE CHARGED A \$40.00 MEMBERSHIP FEE IN ADDITION TO INSURANCE AND SURCHARGE FEES. CARRIED, with 3 abstentions.

9.4 Individual Member Surcharge Fees

MOTION – IT WAS MOVED BY NORTH BAY GYMTRIX
SECONDED BY GYMNASTICS MISSISSAUGA

THAT G.O. LEVY A \$1.00 PER MEMBER SURCHARGE FOR THE 2011-2012 AND 2012-2013 YEARS TO HELP IN BALANCING THE BUDGET. SECONDLY, THAT G.O. LEVY A \$1.00 PER MEMBER SURCHARGE FOR THE 2011-2012 AND 2012-2013 YEARS FOR THE PURPOSE OF AN INTERNALLY RESTRICTED FUND, DIRECTED AT BUILDING THE RESERVE FUND. THIS PROCESS IS TO BE REVIEWED AT THE 2011 PLENARY AND REPORTED TO THE 2011 AGM. CARRIED, with 152 votes in favour and 33 opposed.

10. ELECTION OF DIRECTORS

The Chairperson explained the format for the election and called on Barb Dring to conduct the election of the Directors.

Five positions for Directors of the Board were open for 2-year terms. The following incumbents agreed to stand for re-election:

Cathy Buchner
Linda Clifford
Angel Crossman
Margaret Grosser

MOTION

IT WAS MOVED BY GYMZONE / SUDBURY LAURELS
SECONDED BY CAMBRIDGE KIPS

THAT THE FLOOR BE OPEN FOR NOMINATIONS. CARRIED BY GREATER THAN A 2/3 MAJORITY.

Barb Dring opened the floor for further nominations. Wendy Porter was nominated by Toronto Gymnastics International and seconded by Just Bounce Trampoline. She accepted the nomination.

All candidates were offered 2 minutes to speak to their candidacy, and Wendy Porter spoke briefly about her gymnastics background and desire to hold a Board position.

MINUTES

The Ontario Gymnastic Federation Annual General Meeting -- October 3rd, 2010

Barb Dring requested further nominations by way of a second and third/final call. There being no further nominees, nominations were closed. The following five (5) individuals were acclaimed as members of the Board of Directors for the next two (2) years:

Cathy Buchner
Linda Clifford
Angel Crossman
Margaret Grosser
Wendy Porter

11. CONCLUDING REMARKS & ADJOURNMENT

The President expressed her thanks to the membership for their commitment to the sport of gymnastics, to all the volunteer committees who work for the Federation throughout the year, and especially to the Finance Committee who helped the membership with their understanding of the financials. She further thanked members of the Board, the Staff, and specifically to the Awards Committee for their work to make the weekend a success.

Having completed the all business items on the agenda, the President declared the meeting adjourned.