

DELTA MEADOWVALE RESORT & CONFERENCE CENTRE – MISSISSAUGA, ON



## 1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 9:46 a.m. with the following Member Clubs in attendance:

### Members present

Airborne Trampoline Centre  
Airborne Trampoline North  
Airborne Trampoline Woodbridge  
Ajax Acros Gymnastics Club  
Alliston Nikolettes Gymnastic Club  
Barrie Kempettes Gymnastics Club  
Borden Gymnastics Club  
Birchmount Gymnastics Club  
Burlington Gymnastics Club  
Cambridge Kips Gymnastics Club  
Corona Competitive Gymnastics Group  
Durham Whiz Kids Gymnastics Academy  
Evolution Gymnastics  
Gemini Gymnastics  
Guelph Saultos Gymnastics Club  
Gymzone Sudbury Laurels  
Jungle Gym Gymnastics (**proxy**)  
Just Bounce Trampoline Club (**proxy**)  
Kanata Rhythmic Sportive Gymnastics Club  
Kawartha Gymnastics Club  
Kids Supergym Aurora  
Kingston Gymnastics Club  
Kitchener Waterloo Gymnastics Club  
London Gymnastics Academy  
Mariposa Gymnastics Club  
Milton Springers Gymnastics Club  
Muskoka Limberettes Gymnastics Club  
National Capital Boys Competitive  
Nepean-Corona School of Gymnastics  
North Bay Gymtrix Gymnastics & Athleteics  
Northumberland Gymnastics Centre  
Oakville Gymnastics Club  
Ottawa Gymnastics Centre  
Pickering Athletic Centre Inc  
Sampo Rhythmic Gymnastics Club  
Thunder Bay Giant Gymnastics Inc  
Toronto Gymnastics International  
Trillium School of Gymnastics  
Tumblers Gymnastics Centre  
Unattached Members

Marie Kerrigan  
Bryan Martin  
Steve Martin  
Christina Bracamonte  
JoAnne Burton  
Tony Wise  
Lisa Flood  
Linda Clifford  
Betty Tate  
Joanne Heyes  
Penny Fyfe  
Leanne McPhee  
Sarah Smith  
Angela Dennis  
Mary Gilbert  
Nicki Mills  
Anne Marie Couture  
Marie Kerrigan  
Barb Bergeron  
Lori Garcia Maravilla  
Wendy Gillies  
Julie Ho  
Dan Glendon  
Jen Kraemer  
Karen Koprla  
Brandie Stevenson  
Vivian Wright  
Penny Fyfe  
Penny Fyfe  
Tim Mills  
Erika Osborne  
Wayne Hussey  
Kathleen Murphy  
Laurie Large  
Liisa Kovala  
Jennifer Nedgial  
Nancy Corcoran Whiting  
Kathryn Coe  
Eric Schaff  
Diane Gallagher

DRAFT MINUTES

The Ontario Gymnastic Federation Annual General Meeting -- October 2<sup>nd</sup>, 2011

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Members of Board of Directors Present

Linda Clifford	President
Angel Crossman	Secretary & Policies and Procedures
Barbara Bergeron	Treasurer
Margaret Grosser	Administration and Human Resources
Barb Dring	Ethics
Ruth Uren	Gymnastics for All
Nicki Chretien-Mills	Education and Standards
Wendy Porter	Director at Large
Dave Sandford	Chief Executive Officer – ex-officio

Regrets

Stephen David	Business Development & Support
Lisa Kivinen	Programs

Staff Present

Cindy Clapp	Operations Manager
Yuliana Korolyova	Education Coordinator
Ilinca Nita-Saguna	Rhythmic Technical Program Manager
Colleen O'Hare	Membership Services Coordinator
Terri Parsons	Administrative Services Coordinator

Linda advised that Stephen David and Lisa Kivinen will be stepping down as Board Members

**2. NOTICE OF MEETING & APPOINTMENT OF RECORDING SECRETARY**

2.1 Opening Remarks

The President welcomed all delegates to the Meeting with a special introduction of Dave Sandford, new CEO. Linda also thanked the Awards Committee for hosting a great banquet. Cindy Clapp was introduced and appointed as recording secretary, with Yuliana Korolyova and Ilinca Nita-Saguna as scrutineers.

2.2 Notice of Meeting

In accordance with By-law 1 Section 6.2, a notice of meeting was mailed to all clubs, Board Members and Unattached Members.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Terri Parsons 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 carrying their proxy. Based on 191 registered clubs as of June 30, 2011, the number of Voting Members constituting a quorum would be 38 Voting Members. There are currently 40 Voting Members present or represented by proxy. It was determined that there were 111 votes in the room. It was announced that a simple majority of votes would therefore consist of 56 votes, and a 2/3 majority (where required) would be 74 votes.

**4. ADOPTION OF AGENDA**

MOTION - IT WAS MOVED BY UNATTACHED  
SECONDED BY PICKERING ATHLETIC CENTRE  
THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

**5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 3, 2010**

5.1 Errors & Omissions

That 7.1 Adoption of Reports of auditors and Financial Statements amended to read

“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 (2) weeks.”

MOTION - IT WAS MOVED BY: MUSKOKA LIMBERETTE GYMNASTICS CLUB

SECONDED BY: KANATA RHYTHMIC SPORTIVE GYMNASTICS CLUB

THAT THE MINUTES OF OCTOBER 3RD, 2010 BE ACCEPTED AS AMENDED. CARRIED.

**6. ANNUAL REPORT**

Linda Clifford noted that the Annual Report had been included in the delegate’s packages and was also email to all clubs previously. There were no questions regarding the Annual Report.

MOTION - IT WAS MOVED BY: GEMINI GYMNASTICS

SECONDED BY KAWARTHA GYMNASTICS CLUB

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

**7. ADOPTION OF AUDITOR REPORTS & FINANCIAL STATEMENTS**

7.1 Adoption of Reports of Auditors and Financial Statements

Barbara Bergeron reviewed the audited financial reports, presented at Plenary.

MOTION - IT WAS MOVED BY: NORTH BAY GYMTRIX (proxy)

SECONDED BY TORONTO GYMNASTICS INTERNATIONAL

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2010-2011 BE APPROVED AS PRESENTED. CARRIED.

**8. GENERAL RESOLUTIONS**

8.1 Appointment of Auditors for 2011-2012

MOTION - IT WAS MOVED BY: BURLINGTON GYMNASTICS CLUB

SECONDED BY AIRBORNE NORTH

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC FEDERATION FOR 2011-2012. CARRIED.

8.2 Acceptance of new Life Member

MOTION - IT WAS MOVED BY: BARRIE KEMPETTES

SECONDED BY EVOLUTION GYMNASTICS

THAT NOMINEE ANGEL CROSSMAN BE ACCEPTED AS A LIFE MEMBER OF GYMNASTICS ONTARIO. CARRIED.

8.3 Ratification of the Acts of the Board for 2010-2011

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

THAT THE ACTS OF THE BOARD FOR 2010-2011 BE RATIFIED. CARRIED,.

## 9. NEW BUSINESS

9.1 Date and location of the 2012 Annual General Meeting

MOTION – IT WAS MOVED BY KAWARTHA GYMNASTICS CLUB  
SECONDED BY BURLINGTON GYMNASTICS CLUB

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2012 ANNUAL GENERAL MEETING. CARRIED.

9.2 Motions to the AGM

MOTION – IT WAS MOVED BY BURLINGTON GYMNASTICS CLUB  
SECONDED BY PICKERING ATHLETIC CENTRE INC

THAT THE AMENDMENTS TO THE GYMNASTICS ONTARIO BY-LAW BROUGHT FORWARD BY THE BOARD OF DIRECTORS BE APPROVED. CARRIED.

9.3 Motions from the Floor

MOTION – IT WAS MOVED BY BURLINGTON GYMNASTICS  
SECONDED BY EVOLUTION GYMNASTICS

TO HAVE THE AWARDS COMMITTEE REVIEW THE DEFINITION OF SERVICE TO THE SPORT OF GYMNASTICS AND/OR TO THE FEDERATION AND TO REVIEW THE AWARDS AND THE AWARDS CRITERIA TO ENSURE THAT THEY ARE INCLUSIVE OF ALL MEMBERS CONTRIBUTING TO THE FEDERATION. CARRIED

## 10. ELECTION OF DIRECTORS

The Chairperson called upon Margaret Grosser to proceed with the election of officers.

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

Barb Dring  
Nicki Chretien-Mills (Ranney)  
Ruth Uren

Stephen David and Lisa Kivinen's positions were up for election.

MOTION

IT WAS MOVED BY THUNDER BAY GIANTS GYMNASTICS  
SECONDED BY PICKERING ATHLETIC CENTRE

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

After first, second and third calls from the floor, Sarah Smith was nominated by Kids Supergym and seconded by Muskoka Limberettes. Sarah accepted the nomination.

There being no further nominations, nominations were closed. The following four (4) individuals were acclaimed as members of the Board of Directors for the next (2) years.

Barb Dring  
Nicki Chretien-Mills  
Ruth Uren  
Sarah Smith

## **11. CONCLUDING REMARKS & ADJOURNMENT**

Linda thanked the membership for their attendance and again thanked the staff for all their work throughout the year. She also thanked the Board of Directors parting members Stephen David and Lisa Kivinen in addition to welcoming Sarah Smith to the Board of Directors.

### MOTION

IT WAS MOVED BY   NORTHUMBERLAND GYMNASTICS  
SECONDED BY       AIRBORNE NORTH

THAT THE MEETING BE ADJOURNED. CARRIED