

Toronto Don Valley Hotel and Suites, ON



## 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:

### Members present

Airborne Trampoline Centre Mississauga  
Airborne Trampoline Club Woodbridge  
Airborne Trampoline Kitchener Waterloo **(proxy)**  
Airborne Trampoline North **(proxy)**  
All Star Sports Centre **(proxy)**  
Alliston Nikolettes Gymnastics Club  
Barrie Kempettes Gymnastics Club  
Birchmount Gymnastics  
Bolton Gymnastics  
Burlington Gymnastics Club  
Cartwheels Gym Centre Inc **(proxy)**  
Corona Competitive Gymnastics Group **(proxy)**  
Etobicoke Gymnastics Club  
Evolution Gymnastics Aurora  
G.O. Unattached  
Gymnastics Mississauga  
Just Bounce Trampoline Club **(proxy)**  
Kanata Rhythmic Sportive Gymnastics Club  
Kids Supergym Aurora **(proxy)**  
Kingston Aeros Trampoline Club  
Kingston Gymnastics Club  
Kitchener-Waterloo Gymnastics Club  
London Gymnastics Academy  
Mariposa Gymnastics Club  
Milton Springers Gymnastics Club  
National Capital Boys Competitive Gymnastics Academy **(proxy)**  
Nepean-Corona School of Gymnastics **(proxy)**  
North Bay Gymtrix Gymnastics and Athletics Centre Inc  
Oakville Gymnastics Club  
Ottawa Rhythmic Gymnastics Club **(proxy)**  
Pickering Athletic Centre **(proxy)**  
Pulsars Gymnastic Club  
Quinte Bay Gymnastics Club  
Rose City Gymnastics Club  
Sampo Rhythmic Gymnastics Club  
Thunder Bay Giant Gymnastics Inc  
Toronto Gymnastics International Inc  
Trillium School of Gymnastics  
Tumblers Gymnastic Centre

Marie Kerrigan  
Marie Kerrigan  
Marie Kerrigan  
Marie Kerrigan  
Wendy Porter  
JoAnne Burton  
Paula Sullivan  
Linda Clifford  
Dave Sandford  
Betty Tate  
Ruth Uren  
Linda Clifford  
Dave Sandford  
Bruce Smith  
Frank Hignell  
Bev Litman  
Dave Sandford  
Paula Preston  
Tim Mills  
Graeme Huffman  
Janette Laird  
Gerhard Griebenow  
Jen Kraemer  
Karen Koprla  
Brandie Stevenson  
Linda Clifford  
Linda Clifford  
Tim Mills  
Cathy Brasil  
Paula Preston  
Barb Dring  
Monique Rodrigue  
Juanita Livingston  
Diana Giorgi  
Karen Lukkarila  
Jennifer Nedgial  
Nancy Corcoran Whiting  
Kathryn Coe  
Karl Balisch

Members of Board of Directors Present

Linda Clifford  
Angel Crossman  
Barbara Bergeron  
Margaret Grosser  
Barb Dring  
Ruth Uren  
Nicki Chretien-Mills  
Wendy Porter  
Sarah Smith  
Dave Sandford

President  
Secretary & Policies and Procedures  
Treasurer  
Administration and Human Resources  
Ethics  
Risk Management  
Education and Standards  
Business Development & Support  
Director at Large  
Chief Executive Officer – ex-officio

Staff Present

Cindy Clapp  
Yuliana Korolyova  
Kristina Fulchini

Operations Manager  
Education Coordinator  
Membership Services Coordinator

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

### 2.1 Opening Remarks

The President welcomed all delegates to the Meeting. Linda introduced members of the Board of Directors and Dave Sandford as Chief Executive Officer. It was reminded that only the Voting Delegate may speak at the meeting.

### 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. Cindy Clapp was introduced and appointed as recording secretary, with Yuliana Korolyova and Kristina Fulchini as scrutineers.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Yuliana or Kristina 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 188 registered voting members as of June 30, 2012, the number of Voting Members constituting a quorum would be 38 Voting Members. There are currently 48 Voting Members present or represented by proxy. It was determined that there were 164 votes in the room. It was announced that a simple majority of votes would therefore consist of 83 votes, and a 2/3 majority (where required) would be 110 votes.

## **4. ADOPTION OF AGENDA**

MOTION - IT WAS MOVED BY Kanata Rhythmic Sportive Gymnastics Club  
SECONDED BY Evolution Gymnastics Aurora

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

**5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 2, 2011**

MOTION - IT WAS MOVED BY: Kitchener Waterloo Gymnastics Club  
SECONDED BY: London Gymnastics Academy

THAT THE MINUTES OF OCTOBER 2<sup>nd</sup>, 2011 BE ACCEPTED. CARRIED.

**6. TABLING OF ANNUAL REPORT**

Linda Clifford noted that the Annual Report had been included in the delegate's packages and was also emailed to all clubs previously and indicated that the Finance Committee will field questions pertaining to the Auditor's Report which will be covered under Item 7.

MOTION - IT WAS MOVED BY: Kingston Gymnastics Academy  
SECONDED BY North Bay Gymtrix Gymnastics & Athletic Centre

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 presented and reviewed the audited financial reports, presented at Plenary. Linda thanked all for their hard work in getting finances back on track.

MOTION - IT WAS MOVED BY: Kanata Rhythmic Sportive Gymnastics Club  
SECONDED BY Toronto Gymnastics International

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2011-2012 BE APPROVED AS PRESENTED.  
CARRIED.

**8. GENERAL RESOLUTIONS**

8.1 Appointment of Auditors for 2012-2013

MOTION - IT WAS MOVED BY: London Gymnastics Academy  
SECONDED BY Kitchener Waterloo Gymnastics Club

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC FEDERATION FOR 2012-2013. CARRIED.

8.2 Ratification of the Acts of the Board for 2011-2012

MOTION - IT WAS MOVED BY: Burlington Gymnastics Club  
SECONDED BY Quinte Bay Gymnastics Club

THAT THE ACTS OF THE BOARD FOR 2011-2012 BE RATIFIED. CARRIED,

## 9. NEW BUSINESS

### 9.1 Date and location of the 2013 Annual General Meeting

MOTION – IT WAS MOVED BY Gymnastics Mississauga  
SECONDED BY Airborne Trampoline Centre Mississauga

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2013 ANNUAL GENERAL MEETING. CARRIED.

### 9.2 Items from the Floor

MOTION – IT WAS MOVED BY North Bay Gymtrix Gymnastics & Athletics Centre  
SECONDED BY Kitchener Waterloo Gymnastics Centre

THAT THE \$2.00 ASSESSMENT FEE BE EXTENDED FOR ONE (1) ADDITIONAL YEAR TO INCLUDE THE 2013-2014 SEASON. 24 ABSTAINED\* 159 IN FAVOUR CARRIED

\*Those carrying proxy votes had not had an opportunity to discuss the \$2.00 assessment extension as it was a motion that came off the floor. The President announced that those carrying those proxies felt it in order to register those proxy votes as "abstained".

## 10. ELECTION OF DIRECTORS

Linda thanked Board of Directors for all their efforts.

The Chairperson called upon Barb Dring to proceed with the election of officers.

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

Linda Clifford  
Angel Crossman  
Margaret Grosser  
Wendy Porter and  
One Vacancy

One nomination was received. Ken Bowen's intention to run for election to the Board of Directors was mailed out to all clubs September 27, 2012 and his resume was posted over the weekend.

### MOTION

IT WAS MOVED BY G.O. Unattached  
SECONDED BY North Bay Gymtrix Gymnastics & Athletics Centre

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

Barb Dring called three times for nominations from the floor.

There being no further nominations, nominations were closed. The following five (5) individuals were acclaimed as members of the Board of Directors for the next (2) years.

Linda Clifford  
Angel Crossman  
Margaret Grosser  
Wendy Porter  
Ken Bowen

Ken Bowen spoke on his involvement in gymnastics and he described the experience and expertise he could provide to the Board.

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

Linda welcomed Ken to the Board. Linda thanked the membership for their attendance and again thanked the staff for all their work throughout the year

### MOTION

IT WAS MOVED BY Evolution Gymnastics Aurora

SECONDED BY Kitchener Waterloo Gymnastics Club

THAT THE MEETING BE ADJOURNED. CARRIED