

## MINUTES

The Ontario Gymnastic Federation Annual General Meeting -- October 21<sup>st</sup>, 2017

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The Westin Toronto Airport  
Mississauga, Ontario



### 1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 3:30 p.m. Linda introduced the members of the Board of Directors and Dave Sandford, Chief Executive Officer. The following Member Clubs were in attendance:

#### Members present

Alliston Gymnastics Club  
Barrie Kempettes Gymnastics Club  
Birchmount Gymnastics Club  
Bolton Gymnastics  
Burlington Gymnastics Club  
Dynamo Gymnastics Inc  
Dynamo Gymnastics Sports Centre  
Etobicoke Gymnastics Club  
Evolution Gymnastics Aurora  
Expressia Rhythmic Tri-City Gymnastics Club  
G.O. Unattached Member  
Glendon Gymnastics  
Greater Napanee Gymnastics Club  
Gymfinity Gymnastics Centre (**proxy**)  
Gymnastics Mississauga  
GymZone Gymnastics/Sudbury Laurels  
Gyros Gymnastics  
Infinity Gymnastics (proxy)  
Just Bounce Trampoline  
Kanata Rhythmic Sportive Gymnastics Club  
Kitchener Waterloo Gymnastics Club  
Mariposa Gymnastics Club  
Milton Springers Gymnastics Club  
North Bay Gymtrix Gymnastics & Athletics Centre  
OAA  
Oakville Gymnastics Club  
Ottawa Gymnastics Club  
Owen Sound Satellites Gymnastics  
Pickering Athletic Centre  
Pulsars Gymnastics Club  
Quinte Bay Gymnastics Club  
Rideau Gymnastics  
Rose City Gymnastics  
Sampo Rhythmic Gymnastics Club  
Synergy Gymnastics  
Taylar Gymnastics  
Thunder Bay Giant Gymnastics  
Toronto Gymnastics International  
Trillium School of Gymnastics  
Tumblers Gymnastics Club  
Vertical Zone Trampoline

JoAnne Burton  
Paula Sullivan  
Linda Clifford  
Dave Sandford  
Dawn Izzard  
Chris Moors  
Chris Moors  
Dave Sandford  
Bruce Smith  
Chris Moors  
Rosemary Redgrift  
Dan Glendon  
Bill Pierson  
Paula Sullivan  
Ed Bertola  
Jack Miller  
Amanda Llewellyn  
Paula Sullivan  
Jacinda David  
Paula Preston  
Kellie Hinnells  
Karen Koprla  
Linda Massel  
Nicki Chretien-Mills  
Cameron Osborne  
Shelley Gronski  
Sureen Gosal  
Florin Matei  
Andrew Taylor  
Monique Rodrigue  
Pam Taylor  
Atanas Popov  
Diana Giorgi  
Heini Heinonen-Kari  
Dave Sandford  
Andrew Taylor  
Jen Nedgial  
Nancy Corcoran Whiting  
Tricia Anderson  
Christin Groleau  
Jeff McCabe

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Members of Board of Directors Present

Linda Clifford	President
Angel Crossman	Secretary & Policies and Procedures
Barb Dring	Ethics
Nicki Chretien-Mills	Education and Standards
Sarah Smith	Director at Large
Jeff McCabe	Director at Large
Ruth Uren	Risk Management
Dave Sandford	Chief Executive Officer – ex-officio

Regrets

Barbara Bergeron	Treasurer
Margaret Grosser	Director at Large
Wendy Porter	

Staff Present

Cindy Clapp	Operations Manager
Danielle Hilliard	Education Manager
Siobhan Covington	Finance Manager

**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.

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 appointed as recording secretary, with Cheryl Donaghue and Danielle Hilliard as scrutineers.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Susan Harris 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 205 registered voting members as of June 30, 2017, the number of Voting Members constituting a quorum would be 41 Voting Members. There are currently 49 Voting Members present or represented by proxy. It was determined that there were 189 votes in the room. It was announced that a simple majority of votes would therefore consist of 97 votes.

**4. ADOPTION OF AGENDA**

MOTION - IT WAS MOVED BY: Pickering Athletic Centre  
SECONDED BY: Greater Napanee Gymnastics Club

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

**5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 22, 2016**

MOTION - IT WAS MOVED BY: OAA  
SECONDED BY: Taylor Gymnastics

THAT THE MINUTES OF OCTOBER 22<sup>nd</sup>, 2016 BE ACCEPTED. CARRIED.

**6. TABLING OF ANNUAL REPORT**

Linda Clifford asked for a motion to accept the Annual Report not including the Financial Statements which will be discussed under Item 7.

MOTION - IT WAS MOVED BY: Milton Springers Gymnastics  
SECONDED BY: Gymzone Sudbury Laurels

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

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

Linda Clifford asked for a motion to approve the Audited Financial Statements which were presented at the Plenary

MOTION - IT WAS MOVED BY: Sarah Smith  
SECONDED BY: Kanata Rhythmic

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2016-2017 BE APPROVED AS PRESENTED.  
CARRIED.

**8. GENERAL RESOLUTIONS**

9.i Appointment of Auditors for 2017-2018

MOTION - IT WAS MOVED BY: Just Bounce Trampoline  
SECONDED BY: Milton Springers Gymnastics

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC  
FEDERATION FOR 2017-2018. CARRIED.

9.ii Ratification of the Acts of the Board for 2016-2017

MOTION - IT WAS MOVED BY: Quinte Bay Gymnastics  
SECONDED BY: Just Bounce Trampoline

THAT THE ACTS OF THE BOARD FOR 2016-2017 BE RATIFIED. CARRIED.

**10. NEW BUSINESS**

10.i Date and location of the 2018 Annual General Meeting

MOTION – IT WAS MOVED BY: Nicki Chretien-Mils  
SECONDED BY: Quinte Bay Gymnastics

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION  
FOR THE 2018 ANNUAL GENERAL MEETING. CARRIED.

10.ii Items from the Floor

No items from the floor

## **11. ELECTION OF DIRECTORS**

Linda thanked the Board of Directors for all their efforts.

The Chairperson called upon Angel Crossman to proceed with the election of officers.

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

Barb Dring  
Ruth Uren  
Barbara Bergeron  
Nicki Chretien Mills

Wendy Porter had resigned her position to the Board and Sarah Smith was not standing for re election.

Three nominations were received:

Rosemary Redgrift, Suzy Lendvay and Nancy Carrs

Three calls for nominations were made. There were no nominations from the floor.

Nominations were closed.

All nominees and incumbents were given two minutes to speak to their skills.

Angel Crossman outlined the election process and proceeded with the election of officers.

The following are elected to the Board for the 2017-2018 year

Barb Bergeron  
Nicki Chretien Mills  
Nancy Carrs  
Barb Dring  
Suzie Lendvay  
Rosemary Redgrift

**MOTION:**

IT WAS MOVED BY: Just Bounce Trampoline  
SECONDED BY: Vertical Zone Trampoline

THAT THE VOTING BALLOTS BE DESTROYED. CARRIED

## **12. CONCLUDING REMARKS & ADJOURNMENT**

Linda welcomed Rosemary Redgrift, Nancy Carrs and Suzie Lendvay to the Board.

Angel Crossman thanked Ruth Uren and Sarah Smith for their service to the Board

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

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MOTION

IT WAS MOVED BY

OAA

SECONDED BY

Thunder Bay Giants

THAT THE MEETING BE ADJOURNED at 4:37 PM. CARRIED