

The Hilton Mississauga Meadowvale  
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	Paula Nogueira
Barrhaven Rhythmic Gymnastics Club	Fan Wang
Barrie Kempettes Gymnastics Club	Paula Sullivan
Birchmount Gymnastics Centre	Linda Clifford
Bluewater Gymnastics Club	Paula Cassin
Bolton Gymnastics	Dave Sandford
Burlington Gymnastics Club	Diane Durette
Club de gymnastique Les Sittelles	J. Legault
Dynamo Gymnastics Inc	Chris Moors
Dynamo Gymnastics Sports Centre	Chris Moors
Etobicoke Gymnastics	Dave Sandford
Extreme North Gymnastics Club	Sarrah Day
G.O. Unattached	Susan Harris
Glendon Gymnastics	Cheryl MacDonald
Greater Napanee Gymnastics Club	Stephenie Seale
Gymnastics Mississauga	Daniel Hernandez
Gymzone / Sudbury Laurels	Jack Miller
Gyros Gymnastics	Amanda Llewellyn
High Flyers Gymnastics	Pam Collett
Just Bounce Trampoline (proxy)	Rosemary Redgriff
Kanata Rhythmic Sportive	Barbara Bergeron
Kingston Aeros Trampoline	Graeme Huffman
Kitchener Waterloo Gymnastics	Kellie Hinnells
London Gymnastics Academy	Jen Kraemer
Mariposa Gymnastics	Karen Koprla
Milton Springers	Linda Massel
North Bay Gymtrix Gymnastics and Trampoline Club	Bill Rhoads
OAA	Cam Osborne
Ottawa Gymnastics	Sureen Gosal
Pickering Athletic Centre	Andrew Taylor
Pulsars Gymnastics	Babek Kashef
Qunite Bay Gymnastics	Mike Vanderwal
Rideau Gymnastics	Atana Popov
Ritmika Rhythmic Gymnastics	Annely Riga
Rose City Gymnastics	Diana Georgi
Sampo Rhythmics	Daria Gorski
Swing, Spring and Flip	John Craig
Synergy Gymnastics	Dave Sandford
Taylor Gymnastics	Laurie Large
Team Birchmount	Linda Clifford

DRAFT MINUTES

The Ontario Gymnastic Federation Annual General Meeting -- October 20<sup>th</sup>, 2018

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Thunder Bay Giants Gymnastics  
Toronto Gymnastics International  
Trillium School of Gymnastics  
Tumblers Gymnastics Centre  
Vertical Zone Trampoline (proxy)  
World Class Gymnastics

Jennifer Nedgial  
Lindsay Whiting  
Tricia Anderson  
Christine Groleau  
Dave Sandford  
Cristina Bontas-Tantaru

Members of Board of Directors Present

Linda Clifford  
Angel Crossman  
Barbara Bergeron  
Barb Dring  
Nicki Chretien-Mills  
Suzanne Lendvay  
Rosemary Redgrift  
Margaret Grosser  
Nancy Carss  
Dave Sandford

President  
Secretary & Policies and Procedures  
Treasurer  
Ethics  
Education and Standards  
Director at Large  
Director at Large  
Director at Large  
Director at Large  
Chief Executive Officer – ex-officio

Staff Present

Cindy Clapp  
Danielle Hilliard  
Siobhan Covington  
Katia Kharlip  
Kristina Galloway  
Jenna Gleza

Operations Manager  
Education Manager  
Finance Manager  
RG, ACRO and AERO Manager  
Membership Services Manager  
Events 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 Katia Kharlip and Danielle Hilliard as scrutineers.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Jenna Gleza 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 209 registered voting members as of June 30, 2018, the number of Voting Members constituting a quorum would be 42 Voting Members. There are currently 55 Voting Members present or represented by proxy. It was determined that there were 192 votes in the room. It was announced that a simple majority of votes would therefore consist of 98 votes.

**4. ADOPTION OF AGENDA**

MOTION - IT WAS MOVED BY: Burlington Gymnastics Club  
SECONDED BY: Toronto Gymnastics International

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

**5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 21, 2017**

MOTION - IT WAS MOVED BY: Unattached  
SECONDED BY: World Class Gymnastics

THAT THE MINUTES OF OCTOBER 21<sup>st</sup>, 2017 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: Bluewater Gymnastics Club  
SECONDED BY: Burlington Gymnastics Club

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: Kanata Rhythmic Sportive  
SECONDED BY: Gymnastics Mississauga

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2017-2018 BE APPROVED AS PRESENTED.  
CARRIED.

**8. GENERAL RESOLUTIONS**

8.i Appointment of Auditors for 2018-2019

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

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC  
FEDERATION FOR 2018-2019.  
CARRIED.

8.ii Ratification of the Acts of the Board for 2017-2018

MOTION - IT WAS MOVED BY: Gyros Gymnastics  
SECONDED BY: Bluewater Gymnastics Club

THAT THE ACTS OF THE BOARD FOR 2017-2018 BE RATIFIED. CARRIED.

**9. NEW BUSINESS**

9.i Date and location of the 2019 Annual General Meeting

MOTION – IT WAS MOVED BY: Pickering Athletic Centre  
SECONDED BY: Taylar Gymnastics

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2019 ANNUAL GENERAL MEETING. CARRIED.

9.ii Items from the Floor

No items from the floor

**10. ELECTION OF DIRECTORS**

Linda thanked the Board of Directors for all their efforts.

The Chairperson called upon Barb Dring 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.

Linda Clifford  
Angel Crossman  
Margaret Grosser  
Jeff McCabe

Barbara Bergeron chose not to stand for re-election to the Board.

MOTION – IT WAS MOVED BY: Unattached  
SECONDED BY: Thunder Bay Giant Gymnastics

THAT THE FLOOR BE OPEN FOR NOMINATIONS

2/3 votes were received and therefore CARRIED

MOTION – IT WAS MOVED BY: North Bay Gymtrix Gymnastics and Trampoline Club  
SECONDED BY: Just Bounce Trampoline

THAT KEELEY MACLEAN BE NOMINATED TO THE BOARD  
CARRIED

MOTION – IT WAS MOVED BY: Alliston Nikolettes Gymnastics Club  
SECONDED BY: North Bay Gymtrix Gymnastics and Trampoline Club

THAT DAVID CONNOLLY BE NOMINATED TO THE BOARD  
CARRIED

MOTION – IT WAS MOVED BY: Thunder Bay Giant Gymnastics  
SECONDED BY: Pulsars Gymnastics

THAT PAM COLLETT BE NOMINATED TO THE BOARD  
CARRIED

As there were no further nominations from the floor, nominations were closed.

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

Barb Dring outlined the election process and proceeded with the election of officers.

The following are elected to the Board for the 2018-2019 year

Linda Clifford  
David Connolly  
Angel Crossman  
Margaret Grosser  
Keeley MacLean

MOTION:

IT WAS MOVED BY: Swing, Spring and Flip Club

SECONDED BY: Bolton Gymnastics

THAT THE VOTING BALLOTS BE DESTROYED. CARRIED

**11. CONCLUDING REMARKS & ADJOURNMENT**

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

Mary Nichol thanked the people responsible for the memorabilia room

MOTION

IT WAS MOVED BY Toronto Gymnastics International

SECONDED BY Barrie Kempettes Gymnastics Club

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