



2019 Annual General Meeting

This document contains the following information:

GENERAL AGM VOTING INFORMATION

Member Rights & Voting Procedures – *Who Can Vote*

Voting Authorization Form – *Naming your CLUB Delegate*

Proxy Form – *Authorizing someone to vote for your CLUB*

Submission of Proposals – *To Change the By-Laws*

Special Notice – *For Unattached Members Only*

ELECTION OF BOARD OF DIRECTORS

General Information

Director Positions for Election

Director Nomination Form

MEMBERSHIP RIGHTS & VOTING PROCEDURES

Rights and Voting Procedures

Bylaw #1 Sections 5 and 6 refer to ‘Membership’ and ‘Meetings of Members’ and voting procedures as specified in Section 6.11.

Those entitled to vote at an AGM are:

- a) Directors of the Ontario Gymnastic Federation (Board members) (1 vote each)
- b) Full (CLUB) Members - per weighted vote schedule*
- c) “Unattached” member delegate (1 vote)

Delegates and alternates for Full Members and “Unattached” members must be specified on the attached “Voting Authorization Form”.

*** Weighted Voting Schedule**

<u>Individual Registered Members</u>	<u>No. Votes</u>
001 - 100	1 vote
101 - 300	2 votes
301 - 600	3 votes
601 - 1000	4 votes
1001 - 1500	5 votes
1501 - 2000	6 votes
2001 - 2500	7 votes
2501 - 3000	8 votes
3001 - 3500	9 votes
3501 - +	10 votes

The number of registered members will be as at June 30th of the current membership year in the case of the AGM. In the case of any other meeting of Voting Members, this number of individual registered members as shown in O.G.F. records at twenty-one (21) days prior to the subject meeting, shall be used to determine the “weighted” vote. In either case, O.G.F. registration shall be deemed conclusive.

Full members shall properly appoint a delegate and alternate who shall vote at any meeting of voting members annual special or general.

Full members must be registered, approved for membership by the Board of Directors and be in full compliance with existing registration policy.

6.8 Right to Vote

Each voting member may exercise his/her right to vote in the manner prescribed herein, provided he/she or his/her delegate has provided satisfactory appointment evidence to the secretary or his/her designates for the purposes of voting accreditation. **No member may vote in person or by delegate if they have unpaid fees or assessments.**

VOTING AUTHORIZATION FORM

Our Full Member Club _____
(Name of Club)

hereby designates _____
(Name of Club's Voting Delegate)

or alternatively _____
(Name of Club's Alternate Voting Delegate)

to be our voting delegate at The Gymnastics Ontario 2019 Annual General Meeting.

Club President's or Owner's signature

Club President's or Owner's NAME

OR _____
Club Secretary's or General Manager's signature

Club Secretary's or General Manager's NAME

*In order to be permitted to vote at the Annual General Meeting, each CLUB must submit this signed Voting Authorization Form, signed by either the Club's President or Secretary before the Annual General Meeting. **To avoid waiting in line at the registration desk at the A.G.M., we ask you to mail, fax or email your signed form by Friday, October 18, 2019** and send to:*

2019 ANNUAL GENERAL MEETING
Gymnastics Ontario
2950 Keele Street, Suite 202,
North York, ON, M3M 2H2
Fax: 647-344-4816
Email: operations@gymnasticsontario.ca

PROXY FORM

(If your Club is unable to send a delegate to the Annual Meeting)

If a representative from your club is unable to attend the A.G.M. you may request a **representative from another club** to vote on your behalf. Please read the conditions below, carefully.

Name of YOUR Voting Member Club: _____

Hereby authorizes _____ of _____
(Name of Proxy Holder) (Name of Proxy Holder's Club)

to vote as his/her delegate at the meeting of voting members to be held at the
 Gymnastics Ontario Annual General Meeting on
Saturday, November 2, 2019 at 2:45 PM

SIGNED: _____ DATE: _____
President or Secretary's Authorized Signature(s)

PRINT NAME: _____

The following restrictions or stipulations apply and are in supplement to restrictions stated in G.O. Bylaw #1, Section 6.5 (as outlined below).

Each voting member is entitled to vote at a meeting of voting members by means of a proxy. A proxy appoints a person, who need not be a member, as his nominee to attend and to act at the meeting in the manner, to the extent, and with the power conferred by the proxy. The proxy shall confer authority to the proxy carrier to vote for all matters that come before the meeting.

Conditions - Proxies shall be on forms provided by the corporation, must be dated and signed by the voting member or his/her duly authorized representative, name the proxy carrier/appointee, and may contain specific restrictions or stipulations. In any case, any proxy shall be valid only for the specific meeting named (and not an adjournment thereof) and a person may be entitled to exercise the proxy for only one voting member. If the voting member owns more than one (1) club, the proxy carrier shall have the authority to carry all the votes of that one (1) voting member.

The Secretary, or his/her designate, must receive proxy forms 48 hours prior to the scheduled starting time of the meeting.

Restrictions/Stipulations (show N/A if none): _____

RETURN THE COMPLETED FORM ON OR BEFORE OCTOBER 18TH, 2019 TO:

2019 ANNUAL GENERAL MEETING
 Gymnastics Ontario
 2950 Keele Street, Suite 202, North York, ON M3M 2H2
 Email: operations@gymnasticsontario.ca

<i>For office use only:</i>	Date Received:	Time	Initials
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Special Notice

Unattached Members Meeting

Saturday, November 2, 2019

12:15 pm

**Unattached Members are invited to meet
and select their voting representative for the
2019 Annual General Meeting**

ELECTION MEMORANDUM

To: Voting Members:
 ➤ Full Members
 ➤ Unattached Members

cc: Technical Program Committee Chairs

From: Gymnastics Ontario Board of Directors

Subject: Elections for the 2019-2020 Board of Directors – Invitation for Nominations

Date: September 2019

The term of office for five (5) Gymnastics Ontario directors for a two year term, and one (1) director for a one year term, expires on November 2, 2019.

An election will be conducted at the AGM on Saturday, November 2, 2019 for these directorships. The incumbent directors, whose terms expire November 2, 2019, are listed below, and they may stand for re-election as directors. Please note that each nominee is elected to the position of “Director” on the Gymnastics Ontario Board of Directors, and specific assignments are designated by the Board.

If you have interest in serving as a Director or are aware of possible candidates, complete the attached nomination form and forward it to The Nominations Committee c/o Gymnastics Ontario – **no later than Friday, October 11th, 2019.** The nomination must be accompanied by a résumé for that nominee.

Positions Open for Election this Year

Officer Position	Incumbent Director	Term
Director	Barb Dring	2 years
Director	Nicki Ranney	2 years
Director	Suzie Lendvay	2 years
Director	Vacant	1 year
Director	Nancy Carrs	2 years
Director	Rosemary Redgrift	2 years

BOARD OF DIRECTORS 2019-2020 NOMINATION FORM

- Each Nomination must be received in writing.
- Each Nominee MUST be approached and must give verbal consent.
- Nominators must attach a brief written résumé of the qualifications and experience of the Nominee.
- Nominees will be expected to speak to their candidacy at the AGM election and may indicate their particular qualifications or areas of interest, which will receive strong consideration when the Board of Directors appoints or elects its officers.

Directorship Positions Available	Nominee's Name **	Nominee has Consented to run for office YES / NO	Nominator
1. Director			Name: _____ Signature: _____
2. Director			Name: _____ Signature: _____
3. Director			Name: _____ Signature: _____
4. Director			Name: _____ Signature: _____
5. Director			Name: _____ Signature: _____

**

Confirmation that Nominees' Résumés are attached.

Deadline to Submit Nominations: Friday, October 11th, 2019

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