

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 & Athletics
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

Members of Board of Directors Present

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

President
Secretary & Policies and Procedures
Treasurer
Administration and Human Resources
Ethics
Gymnastics for All
Education and Standards
Director at Large
Chief Executive Officer – ex-officio

Regrets

Stephen David
Lisa Kivinen

Business Development & Support
Programs

Staff Present

Cindy Clapp
Yuliana Korolyova
Ilinca Nita-Saguna
Colleen O'Hare
Terri Parsons

Operations Manager
Education Coordinator
Rhythmic Technical Program Manager
Membership Services Coordinator
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.

7.2 Appointment of Auditors for 2011-2012

MOTION - IT WAS MOVED BY: KANATA RHYTHMIC SPORTIVE
SECONDED BY AIRBORNE NORTH

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