



2012 Annual General Meeting

This document contains the following information:

GENERAL AGM VOTING INFORMATION

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Voting Authorization – *Naming your CLUB Delegate*

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

Submission of Motions – *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 Corporation (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
1000-1500	5 votes
1501-2000	6 votes
2001-2500	7 votes
2501-3000	8 votes
3001-3500	9 votes
3501-4000	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 2012 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 19th and send to:

2012 ANNUAL GENERAL MEETING

Gymnastics Ontario
3 Concorde Gate, Suite 214,
Toronto, ON, M3C 3N7
Fax: 416-426-7377
Email: operations@ogf.com



2012 Annual General Meeting
Toronto – Sunday, October 28, 2012 9:30 AM

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 Sunday, October 28, 2012 at 9:30 AM

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.

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.

The proxy shall not confer authority to vote for election of a person as a director of the corporation unless that person has been named as a bona fide candidate for election at the meeting in the previously circulated nomination committee notification of candidates.

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 19TH, 2012 TO:

2012 ANNUAL GENERAL MEETING
Gymnastics Ontario
3 Concorde Gate, Suite 214 Toronto, ON M3C 3N7
Email: operations@ogf.com

Table with 4 columns: For office use only, Date Received, Time, Initials



2012 Annual General Meeting
Toronto – Sunday, October 28, 2012 9:30 AM

SUBMISSION OF MOTIONS

Voting members may submit suggestions, proposals or motions affecting **only Gymnastics Ontario Administrative Bylaws** for the Board’s consideration at any time, but if proposals are to be included for consideration at an AGM, they must be received by the Board of Directors **no later than Monday, September 17th, 2012** prior to the Annual General Meeting.

All proposals or motions must be submitted using the form below. One motion per form please.

NOTE: ONLY MOTIONS AFFECTING G.O. BYLAWS WILL BE CONSIDERED.
(Technical issues must be forwarded to the appropriate Technical Committee or Assembly).
All proposals will be acknowledged.

DATE: _____

By-Law Number Affected: _____

Details of Motion: *(please print)*

MOVED BY: _____ SECONDER: _____
(Voting Member Club) *(Voting Member Club)*

AUTHORIZED BY:

(Signature – Mover’s Club) *(Signature – Seconder’s Club)*

(Print Name) *(Print Name)*

Must be received by Monday, September 17th, 2012
2012 Annual General Meeting
Gymnastics Ontario
3 Concorde Gate, Suite 214 Toronto, ON M3C 3N7
Fax: 416-426-7377 Email: operations@ogf.com

Special Notice

Unattached Members Meeting

**Sunday, October 28, 2012
9:00 am
York Room**

Unattached Members are invited to meet
and select their voting representative for the
2012 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 2012-2013 Board of Directors – Invitation for Nominations

Date: July 19, 2012

The term of office for five (5) Gymnastics Ontario directors expires on October 28, 2012.

An election will be conducted at the AGM on Sunday, October 28, 2012 for these directorships. The incumbent directors, whose terms expire October 28, 2012, 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 Monday, September 17th, 2012**. The nomination must be accompanied by a résumé for that nominee.

Positions Open for Election this Year

Officer Position	Incumbent Director	Term
Director	Linda Clifford	2 years
Director	Angel Crossman	2 years
Director	Margaret Grosser	2 years
Director	Wendy Porter	2 years
Director	Vacant	2 years

BOARD OF DIRECTORS 2012-2013 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: Monday, September 17th, 2012

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