

Westin Bristol Place Toronto Airport,
Mississauga, ON



1. CALL TO ORDER

The meeting was called to order by President Linda Clifford with the following Member Clubs in attendance:

Members present

Airborne Trampoline Centre Mississauga
Airborne Trampoline Kitchener Waterloo **(proxy)**
Barrie Kempettes Gymnastics Club
Birchmount Gymnastics
Bolton Gymnastics
Burlington Gymnastics Club
Etobicoke Gymnastics Club
Evolution Gymnastics Club
G.O. Unattached
Gemini Gymnastics **(proxy)**
Gymnastics Mississauga
Gymzone Gymnastics
Halton Hills Gymnastics Centre
Just Bounce Trampoline **(proxy)**
Kanata Rhythmic Sportive Gymnastics Club
Kawartha Gymnastics Club (proxy)
Kitchener-Waterloo Gymnastics Club
London Gymnastics Academy
Mariposa Gymnastics Club
Milton Springers Gymnastics Club
North Bay Gymtrix
Oakville Gymnastics Club
Ottawa Gymnastics Club
Pickering Athletic Centre
Pulsars Gymnastics Club
Quinte Bay Gymnastics Club
Rose City Gymnastics
Swing, Spring and Flip Club
Synergy Gymnastics Club
Thunder Bay Giant Gymnastics
Toronto Gymnastics International
Trillium School of Gymnastics
Tumblers Gymnastic Centre **(proxy)**

Marie Kerrigan
Marie Kerrigan
Paula Sullivan
Linda Clifford
Dave Sandford
Betty Tate
Dave Sandford
Bruce Smith
Diane Gallagher
Laurie Large
Ken Bowen
Jack Miller
Bill Harrison
Wendy Porter
Paula Preston
Betty Tate
Mark Herman
JP Kraemer
Karen Koprla
Brandie Stevenson
Tim Mills
Cathy Brasel
Gordon Frosst
Laurie Large
Babak Kashef
Pam Taylor
Diana Giorgi
John Craig
Dave Sandford
Jennifer Nedgial
Nancy Corcoran Whiting
Kathryn Coe
Gordon Frosst

Members of Board of Directors Present

Linda Clifford
Angel Crossman
Barbara Bergeron
Barb Dring
Nicki Chretien-Mills
Wendy Porter
Sarah Smith
Ken Bowen
Dave Sandford

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

Regrets

Margaret Grosser
Ruth Uren

Administration and Human Resources
Risk Management

Staff Present

Cindy Clapp
Yuliana Korolyova
Ilinca Nita-Saguna

Operations Manager
Education Coordinator
Technical Program Coordinator, Rhythmic Gymnastics

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 and Dave Sandford as Chief Executive Officer. It was reminded that only the Voting Delegate may speak at the meeting.

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 introduced and appointed as recording secretary, with Yuliana Korolyova and Ilinca Nita-Saguna as scrutineers.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Seana Gallagher 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 190 registered voting members as of June 30, 2013, the number of Voting Members constituting a quorum would be 38 Voting Members. There are currently 41 Voting Members present or represented by proxy. It was determined that there were 168 votes in the room. It was announced that a simple majority of votes would therefore consist of 85 votes, and a 2/3 majority (where required) would be 112 votes.

4. ADOPTION OF AGENDA

MOTION - IT WAS MOVED BY Oakville Gymnastics Club
SECONDED BY Pickering Athletic Centre

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 2, 2011

MOTION - IT WAS MOVED BY: North Bay Gymtrix
SECONDED BY: Pickering Athletic Centre

THAT THE MINUTES OF OCTOBER 28th, 2012 BE ACCEPTED. CARRIED.

6. TABLING OF ANNUAL REPORT

Linda Clifford noted that the Annual Report had been emailed to all clubs previously and indicated that the Finance Committee will field questions pertaining to the Auditor's Report which will be covered under Item 7.

MOTION - IT WAS MOVED BY: Gymzone Gymnastics
SECONDED BY Burlington Gymnastics Club

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

7. ADOPTION OF AUDITOR REPORTS & FINANCIAL STATEMENTS

Barbara Bergeron presented and reviewed the audited financial reports, presented at Plenary.

MOTION - IT WAS MOVED BY: Swing Spring and Flip Club
SECONDED BY Oakville Gymnastics Club

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2012-2013 BE APPROVED AS PRESENTED. CARRIED.

8. FEES PROPOSAL

MOTION – IT WAS MOVED BY: Burlington Gymnastics
SECONDED BY: North Bay Gymtrix

THAT THE NEW FEES FOR THE 2014-2015 SEASON BE APPROVED AS PRESENTED. CARRIED

Recreational Program Fee	\$ 2.75
Invitational/Inter-Club Program Fee	\$ 85.00
Provincial Program Fee	\$195.00
National Program Fee	\$280.00
Club Fee	\$615.00
Recreational Club Fee	\$600.00
Birthday Party Fee	\$510.00

1 proxy = 6 votes Abstained

9. GENERAL RESOLUTIONS

9.1 Appointment of Auditors for 2013-2014

MOTION - IT WAS MOVED BY: Kitchener-Waterloo Gymnastics Club
SECONDED BY North Bay Gymtrix

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC FEDERATION FOR 2013-2014. CARRIED.

9.2 Ratification of the Acts of the Board for 2012-2013

MOTION - IT WAS MOVED BY: Swing, Spring and Flip Club
SECONDED BY Rose City Gymnastics

THAT THE ACTS OF THE BOARD FOR 2012-2013 BE RATIFIED. CARRIED.

10. NEW BUSINESS

10.1 Date and location of the 2014 Annual General Meeting

MOTION – IT WAS MOVED BY Burlington Gymnastics Club
SECONDED BY Gymzone Gymnastics

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2014 ANNUAL GENERAL MEETING. CARRIED.

10.2 Items from the Floor

There were no items from the floor

10. ELECTION OF DIRECTORS

Linda thanked Board of Directors for all their efforts.

The Chairperson called upon Wendy Porter 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.

Barbara Bergeron
Barb Dring
Ruth Uren
Nicki Chretien-Mills
Sarah Smith

MOTION

IT WAS MOVED BY North Bay Gymtrix
SECONDED BY Pickering Athletic Centre

THAT THE FLOOR BE OPEN FOR NOMINATIONS. CARRIED BY GREATER THAN A 2/3 MAJORITY.

Wendy Porter called three times for nominations from the floor.

There being no further nominations, nominations were closed. The following five (5) individuals were acclaimed as members of the Board of Directors for the next (2) years.

Barbara Bergeron
Barb Dring
Ruth Uren
Nicki Chretien-Mills
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

MOTION

IT WAS MOVED BY Evolution Gymnastics Aurora
SECONDED BY Rose City Gymnastics

THAT THE MEETING BE ADJOURNED at 9:56 AM. CARRIED