

Four Points By Sheraton Hotel - Toronto Airport
Mississauga, ON



1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 9:31 AM. 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 Nikolettes Gymnastics Club
Birchmount Gymnastics Centre
Bolton Gymnastics
Burlington Gymnastics Club
Cambridge Kips Gymnastics Club
Corona Competitive Gymnastic Group
Dynamo Gymnastics Incorporated
Etobicoke Gymnastics Club Incorporated
Evolution Gymnastics Aurora
Unattached Member
Galaxy Gymnastics and Fitness Incorporated (**proxy**)
Gymnastics Mississauga
Halton Hills Gymnastic Centre
Just Bounce Trampoline Club Incorporated
Kanata Rhythmic Sportive Gymnastics Club
Kids Supergym Aurora
Kitchener-Waterloo Gymnastics Club
Manjak's Gymnastics Limited
Mariposa Gymnastics Club (**proxy**)
Milton Springers Gymnastics Club
National Capital Boys Competitive Gymnastics Academy
Nepean-Corona School of Gymnastics
North Bay Gymtrix Gymnastics & Athletics Centre Incorporated
Oakville Gymnastics Club
Ottawa Gymnastics Centre
Owen Sound Satellites Gymnastics Club
Pickering Athletic Centre Incorporated
Pulsars Gymnastic Club
Quinte Bay Gymnastics Club Incorporated
Rose City Gymnastics Incorporated
Sampo Rhythmic Gymnastics Club
Synergy Gymnastics Club
Thunder Bay Giant Gymnastics Incorporated
Toronto Gymnastics International
Trillium School of Gymnastics
Winstars Gymnastics Training Centre

JoAnne Burton
Linda Clifford
Dave Sandford
Betty Tate
Megann Stewart
Penny Fyfe
Pam Collett
Dave Sandford
Sarah Smith
Frank Hignell
Linda Clifford
P. Maggiotto
Bill Harrison
Steven David
Cathy Smith
Wendy Gillies
Mark Herman
Ed Sterenberg
Jen Nedgial
Nicole O'Donnell
Penny Fyfe
Penny Fyfe
Tim Mills
Cathy Brasil
Gordon Frosst
Florin Matei
Laurie Large
Monique Rodrigue
Pam Taylor
Diana Giorgi
Susanne Neufeld
Dave Sandford
Jen Nedgial
Nancy Corcoran Whiting
Linda Empringham
Carey Vigneux

DRAFT MINUTES

The Ontario Gymnastic Federation Annual General Meeting -- October 26th, 2014

Members of Board of Directors Present

Linda Clifford	President
Angel Crossman	Secretary & Policies and Procedures
Barbara Bergeron	Treasurer
Barb Dring	Ethics
Nicki Chretien-Mills	Education and Standards
Wendy Porter	Business Development & Support
Sarah Smith	Director at Large
Ken Bowen	Administration and Human Resources
Margaret Grosser	Director at Large
Ruth Uren	Risk Management
Dave Sandford	Chief Executive Officer – ex-officio

Staff Present

Cindy Clapp	Operations Manager
Kristina Galloway	Membership Services Coordinator

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 appointed as recording secretary, with Kristina Galloway and Susan Harris as scrutineers.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Diane 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 192 registered voting members as of June 30, 2014, the number of Voting Members constituting a quorum would be 38.4 Voting Members. There are currently 46 Voting Members present or represented by proxy. It was determined that there were 172 votes in the room. It was announced that a simple majority of votes would therefore consist of 87 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 20, 2013

MOTION - IT WAS MOVED BY: North Bay Gymtrix Gymnastics & Athletic Centre
SECONDED BY: Oakville Gymnastics

THAT THE MINUTES OF OCTOBER 20th, 2013 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, at which time the Finance Committee will field questions pertaining to the Auditor's Report.

MOTION - IT WAS MOVED BY: Burlington Gymnastics Club
SECONDED BY Winstars Gymnastics Training Centre

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: Just Bounce Trampoline Club
SECONDED BY Pickering Athletic Centre

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2013-2014 BE APPROVED AS PRESENTED.
CARRIED.

8. GENERAL RESOLUTIONS

8.i Appointment of Auditors for 2014-2015

MOTION - IT WAS MOVED BY Burlington Gymnastics Club
SECONDED BY Unattached Member

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC FEDERATION FOR 2014-2015. CARRIED.

8.ii Ratification of the Acts of the Board for 2013-2014

MOTION - IT WAS MOVED BY: Just Bounce Trampoline Club
SECONDED BY: Milton Springers Gymnastics

THAT THE ACTS OF THE BOARD FOR 2013-2014 BE RATIFIED. CARRIED.

9. NEW BUSINESS

9.i Date and location of the 2015 Annual General Meeting

MOTION – IT WAS MOVED BY Nepean-Corona School of Gymnastics
SECONDED BY Manjak's Gymnastics Limited

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2015 ANNUAL GENERAL MEETING. CARRIED.

9.ii Items from the Floor

No items from the floor

10. ELECTION OF DIRECTORS

Linda thanked 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.

Ken Bowen
Linda Clifford
Angel Crossman
Margaret Grosser
Wendy Porter

Barb Dring 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.

Ken Bowen
Linda Clifford
Angel Crossman
Margaret Grosser
Wendy Porter

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 Thunder Bay Giant Gymnastics Club
SECONDED BY Sampo Rhythmic Gymnastics Club

THAT THE MEETING BE ADJOURNED at 10:00 AM. CARRIED