

Sheraton Parkway Hotel - Toronto North  
Richmond Hill, ON



## 1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 9:36 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 BGs (**proxy**)  
Burlington Gymnastics Club  
Dynamo Gymnastics Inc.  
Dynamo Gymnastics Sports Centre Inc  
East York Gymnastics  
Etobicoke Gymnastics  
Evolution Gymnastics  
G.O. Unattached  
Greater Napanee Gymnastics Club  
Gymnastics Mississauga  
Gymworld Inc  
Just Bounce Trampoline Club (**proxy**)  
Kanata Rhythmic Sportive Gymnastics Club  
Kitchener Waterloo Gymnastics  
Mariposa Gymnastics Club  
Milton Springers Gymnastics Club  
North Bay Gymtrix Gymnastics (**proxy**)  
Northumberland Gymnastics Centre  
Osborne Academy  
Oakville Gymnastics Club  
Ottawa Gymnastics Centre  
Owen Sound Satellites Gymnastics Club  
Pickering Athletic Centre  
Quinte Bay Gymnastics Club  
Ritmika Rhythmic Gymnastics Club  
Synergy Gymnastics Club  
Thunder Bay Giant Gymnastics  
Toronto Gymnastics International (**proxy**)  
Trillium School of Gymnastics  
Tumblers Gymnastic Centre  
Winstars Gymnastics Training Centre (**proxy**)

JoAnne Burton  
Linda Clifford  
Dave Sandford  
Betty Tate  
Betty Tate  
Pam Collett  
Pam Collett  
Verna Robertson  
Dave Sandford  
Bruce Smith  
Diane Gallagher  
Stephanie Seale  
Paolo Maggiotto  
Ildiko Inglis  
Cameron Osborne  
Paula Preston  
Kellie Hinnells  
Karen Koprla  
Nicole O'Donnell  
Linda Clifford  
Erika Osborne  
Cameron Osborne  
Agnes Jankura  
Sarah Ritskes  
Florin Matei  
Laurie Large  
Pam Taylor  
Annely Riga  
Dave Sandford  
Jennifer Nedgial  
Wendy Porter  
Kathryn Coe  
Christine Groleau  
Ildyko Inglis

Members of Board of Directors Present

Linda Clifford	President
Angel Crossman	Secretary & Policies and Procedures
Barbara Bergeron	Treasurer
Barb Dring	Ethics
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

Regrets

Nicki Chretien-Mills	Education and Standards
----------------------	-------------------------

Staff Present

Cindy Clapp	Operations Manager
Kristina Galloway	Membership Services Coordinator
Maggie Clapperton	Marketing Coordinator
Danielle Hilliard	Education 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.

### 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 Maggie Clapperton as scrutineers.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Frank Hignell 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 202 registered voting members as of June 30, 2015, the number of Voting Members constituting a quorum would be 41 Voting Members. There are currently 43 Voting Members present or represented by proxy. It was determined that there were 165 votes in the room. It was announced that a simple majority of votes would therefore consist of 83 votes.

## **4. ADOPTION OF AGENDA**

MOTION - IT WAS MOVED BY: Pickering Athletics  
SECONDED BY: Oakville Gymnastics

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

**5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 26, 2014**

MOTION - IT WAS MOVED BY: Gymworld  
SECONDED BY: Milton Springers

THAT THE MINUTES OF OCTOBER 26<sup>th</sup>, 2014 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: Pickering Athletics  
SECONDED BY: Oakville Gymnastics

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: East York Gymnastics  
SECONDED BY: Pickering Athletics

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2014-2015 BE APPROVED AS PRESENTED.  
CARRIED.

**8. Fees Proposal**

MOTION: IT WAS MOVED BY: President, Linda Clifford  
SECONDED BY: Kitchener Waterloo Gymnastics

TO APPROVE THE SECOND YEAR FEE INCREASE FOR GYMNASTICS CANADA FOR IMPLEMENTATION IN THE 2016-2017 SEASON CONTINGENT ON APPROVAL OF THE GCG REPORT CARD BY THE PROVINCIAL PRESIDENTS.

Barbara Bergeron, Board Member: Abstain

Ritmika Rhythmic Gymnastics Club: Opposed

CARRIED.

**9. GENERAL RESOLUTIONS**

9.i Appointment of Auditors for 2015-2016

MOTION - IT WAS MOVED BY: Barbara Bergeron, Board member  
SECONDED BY: Burlington Gymnastics

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC FEDERATION FOR 2015-2016. CARRIED.

9.ii Ratification of the Acts of the Board for 2014-2015

MOTION - IT WAS MOVED BY: Burlington Gymnastics  
SECONDED BY: Oakville Gymnastics

THAT THE ACTS OF THE BOARD FOR 2014-2015 BE RATIFIED. CARRIED.

## **10. NEW BUSINESS**

10.i Date and location of the 2016 Annual General Meeting

MOTION – IT WAS MOVED BY: Gymworld  
SECONDED BY: East York Gymnastics

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2016 ANNUAL GENERAL MEETING. CARRIED.

10.ii Items from the Floor

No items from the floor

## **11. ELECTION OF DIRECTORS**

Linda thanked Board of Directors for all their efforts.

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.

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

MOTION

IT WAS MOVED BY: GYMWORLD  
SECONDED BY:

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

Since the motion was not seconded, the motion was withdrawn.

The following five (5) individuals were acclaimed as members of the Board of Directors for the next (2) years.

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

**12. CONCLUDING REMARKS & ADJOURNMENT**

Linda thanked the membership for their attendance and again thanked the staff and Board for all their work throughout the year.

MOTION

IT WAS MOVED BY        Evolution Gymnastics  
SECONDED BY         Quinte Bay

THAT THE MEETING BE ADJOURNED at 10:05 AM. CARRIED