

Sheraton Parkway Hotel - Toronto North
Richmond Hill, ON



1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 3:30 p.m. 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
Barrie Kempettes Gymnastics Club
Birchmount Gymnastics Centre
Bolton Gymnastics
Burlington Gymnastics
Chatham Inspire Gymnastics Centre
East York Gymnastics
Etobicoke Gymnastics
Evolution Gymnastics Aurora
Unattached Club
Glendon Gymnastics
Greater Napanee Gymnastics Club
Gymnastics Mississauga
Gymworld Incorporated (**proxy**)
Halton Hills Gymnastics
Infinity Gymnastics Centre (**proxy**)
Just Bounce Trampoline
Kanata Rhythmic Sportive
Mariposa Gymnastics Club
Milton Springers Gymnastics
Muskoka Limberette Gymnastic Club
North Bay Gymtrix Gymnastics (**proxy**)
Ottawa Gymnastics Club
Owen Sound Satellites Gymnastics Club
Pickering Athletic Centre
Pulsars Gymnastic Club
Quinte Bay Gymnastics Club
Rose City Gymnastics
Synergy Gymnastics
Taylor Gymnastics Inc
Thunder Bay Giant Gymnastics
Toronto Gymnastics International
Trillium School of Gymnastics
Tumblers Gymnastic Centre
Vertical Zone Trampoline Centre (**proxy**)
World Class Gymnastics Inc

JoAnne Burton
Paula Sullivan
Linda Clifford
Dave Sandford
Betty Tate
Shay Ireland-Heidt
Verna Robertson
Dave Sandford
Sarah Smith
Diane Gallagher
Cheryl MacDonald
Stephanie Seale
Anita Kovacevic
Cheryl MacDonald
Bill Harrison
Betty Tate
Tracey Philp
Barbara Bergeron
Karen Koprla
Linda Massel
Vivian Wright
Linda Clifford
Sureen Gosal
Forin Matei
Andrew Taylor
Monique Rodrigue
Barbara Mutton
Diana Giorgi
Dave Sandford
Laurie Large
Jen Nedgial
Nancy Corcoran Whiting
Kathryn Coe
Christine Groleau
Tracey Philp
Cristina Bontas-Tantaru

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
Margaret Grosser	Director at Large
Ruth Uren	Risk Management
Dave Sandford	Chief Executive Officer – ex-officio

Regrets

Ken Bowen	Administration and Human Resources
Nicki Chretien-Mills	Education and Standards

Staff Present

Cindy Clapp	Operations Manager
Kristina Galloway	Membership Services 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 Danielle Hilliard as scrutineers.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Joe 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 204 registered voting members as of June 30, 2016, the number of Voting Members constituting a quorum would be 41 Voting Members. There are currently 46 Voting Members present or represented by proxy. It was determined that there were 174 votes in the room. It was announced that a simple majority of votes would therefore consist of 89 votes.

4. ADOPTION OF AGENDA

MOTION - IT WAS MOVED BY: THUNDER BAY GIANTS GYMNASTICS

SECONDED BY: EAST YORK GYMNASTICS

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 25, 2015

MOTION - IT WAS MOVED BY: BURLINGTON GYMNASTICS
SECONDED BY: PICKERING ATHLETIC CENTRE

THAT THE MINUTES OF OCTOBER 25th, 2015 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: EAST YORK GYMNASTICS
SECONDED BY: UNATTACHED MEMBER

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

7. ADOPTION OF AUDITOR REPORTS & FINANCIAL STATEMENTS

Barbara Bergeron invited questions and/or clarifications of audited financial reports, presented at Plenary. There were no questions so Barbara asked for a motion to approve the Audited Financial Statements.

MOTION - IT WAS MOVED BY: GREATER NAPANEE GYMNASTICS
SECONDED BY: MILTON GYMNASTICS

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2015-2016 BE APPROVED AS PRESENTED.
CARRIED.

8. GENERAL RESOLUTIONS

9.i Appointment of Auditors for 2016-2017

MOTION - IT WAS MOVED BY: BURLINGTON GYMNASTICS
SECONDED BY: PICKERING ATHLETIC CENTRE

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC FEDERATION FOR 2016-2017. CARRIED.

9.ii Ratification of the Acts of the Board for 2015-2016

MOTION - IT WAS MOVED BY: MUSKOKA LIMBERETTE GYMNASTICS
SECONDED BY: GYMNASTICS MISSISSAUGA

THAT THE ACTS OF THE BOARD FOR 2015-2016 BE RATIFIED. CARRIED.

10. NEW BUSINESS

10.i Date and location of the 2017 Annual General Meeting

MOTION – IT WAS MOVED BY: EAST YORK GYMNASTICS
SECONDED BY: PICKERING ATHLETIC CENTRE

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2017 ANNUAL GENERAL MEETING. CARRIED.

10.ii Items from the Floor

No items from the floor

11. ELECTION OF DIRECTORS

Linda thanked the 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.

Linda Clifford
Wendy Porter
Angel Crossman
Margaret Grosser

Ken Bowen was not standing for re election.

Two nominations were received:

Rosemary Redgrift and Jeff McCabe

MOTION

IT WAS MOVED BY: UNATTACHED MEMBER

SECONDED BY: GREATER NAPANEE GYMNASTIC

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

Three calls for nominations were made. There were no nominations from the floor.

Nominations were closed.

All nominees and incumbents were given two minutes to speak to their skills. Jeff McCabe submitted a script to be presented. Jeff was unable to attend as he was at the Level 3 / 4 Trampoline Clinic in Kingston

Barb Dring outlined the election process and proceeded with the election of officers.

The following are elected to the Board for the 2016-2017 year

Linda Clifford
Angel Crossman
Margaret Grosser
Jeff McCabe
Wendy Porter

MOTION:

IT WAS MOVED BY: BURLINGTON GYMNASTICS

SECONDED BY: PICKERING ATHLETIC CENTRE

THAT THE VOTING BALLOTS BE DESTROYED. CARRIED

12. CONCLUDING REMARKS & ADJOURNMENT

Linda welcomed Jeff McCabe to the Board and thanked Rosemary Redgrift for her interest.

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 CHATHAM INSPIRE
SECONDED BY EAST YORK GYMNASTICS

THAT THE MEETING BE ADJOURNED at 4:37 PM. CARRIED