

The Hilton Mississauga Meadowvale
Mississauga, Ontario



1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 3:06 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 Gymnastics Club
Athletes In Motion Gymnastics Inc
Barrie Kempettes Gymnastics Club
Birchmount Gymnastics Centre
Bluewater Gymnastics Club
Bolton Gymnastics
Burlington BG's
Burlington Gymnastics Club
Club de gymnastique Les Sittelles
Corona Competitive Gymnastics Club
Dynamo Gymnastics Inc
Dynamo Gymnastics Sport Centre Inc.
Etobicoke Gymnastics
Forest City Gymnastics
Futures Gymnastics Centre
G.O. Unattached
Glendon Gymnastics
Greater Napanee Gymnastics Club
Gymzone Gymnastics/Sudbury Laurels
Gyros Gymnastics
Halton Hills Gymnastics Centre
Just Bounce Trampoline (proxy)
Kanata Rhythmic Sportive Gymnastics
Kingston Aeros Trampoline Club
Kitchener Waterloo Gymnastics
Mariposa Gymnastics Club
Milton Springers Gymnastics Club
Nepean Corona School of Gymnastics
North Bay Gymtrix Gymnastics
OAA
Oakville Gymnastics Club
Ottawa Gymnastics Club
Pickering Athletic Centre Inc
Pulsars Gymnastics Club
Quinte Bay Gymnastics Club
Rose City Gymnastics
Sudbury Salto Gymnastics Club
Synergy Gymnastics Club
Team Birchmount
Thunder Bay Giant Gymnastics
Toronto Gymnastics International (proxy)
Trillium School of Gymnastics
Tumblers Gymnastics Centre
Winstars Gymnastics Training Centre
Xperience

Paula Nogueira
Laurie Large
Paula Sullivan
Linda Clifford
Rose-Ann Nathan
Dave Sandford
Christine Grant
Mary Nichol
Jocelyne Legault
Agnes Laing
Chris Moors
Chris Moors
Dave Sandford
Merritt Lymburner
Wendy Vink
Diane Gallagher
Cheryl MacDonald
Bill Pierson
Jack Miller
Amanda Llewellyn
Bill Harrison
Cam Osborne
Barbara Bergeron
Graeme Huffman
Kellie Hinnells
Karen Koprla
Linda Massel
Agnes Lain
Nicki Chretien-Mills
Cam Osborne
Shelley Gronski
Sureen Gosal
Andrew Taylor
Babek Kashef
Michael Vanderwal
Tom Deslippe
Louise Petitclerc
Dave Sandford
Linda Clifford
Jennifer Nedgial
Diane Gallagher
Kathryn Coe
Connie Groom
Carey Vigneux
Dmitri Lely

Members of Board of Directors Present

Linda Clifford	President
Angel Crossman	Secretary & Policies and Procedures
Suzanne Lendvay	Treasurer
Barb Dring	Ethics
Nicki Chretien-Mills	Education and Standards
Rosemary Redgrift	Director at Large
Keeley MacLean	Administration and Human Resources
David Connolly	Director at Large
Dave Sandford	Chief Executive Officer – ex-officio

Regrets

Nancy Carss	Director at Large
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Staff Present

Cindy Clapp	Operations Manager
Danielle Hilliard	Education Manager
Siobhan Covington	Finance Manager
Jenna Gleza	Events Manager
Lauren Cohen	Trampoline & Tumbling / Gym For All Manager

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 Jenna Gleza and Danielle Hilliard as scrutineers.

Linda Clifford requested that any delegate leaving the room during the meeting surrender their voting card to Lauren Cohen 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 206 registered voting members as of June 30, 2019, the number of Voting Members constituting a quorum would be 42 Voting Members. There are currently 53 Voting Members present or represented by proxy. It was determined that there were 207 votes in the room. It was announced that a simple majority of votes would therefore consist of 106 votes.

4. ADOPTION OF AGENDA

MOTION - IT WAS MOVED BY: Thunder Bay Giants
SECONDED BY: Toronto Gymnastics International

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 20, 2018

MOTION - IT WAS MOVED BY: OAA
SECONDED BY: Pulsars Gymnastics Club

THAT THE MINUTES OF OCTOBER 20th, 2018 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.

MOTION - IT WAS MOVED BY: Forest City Gymnastics
SECONDED BY: Alliston Nikolettes

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

7. ADOPTION OF AUDITOR REPORTS & FINANCIAL STATEMENTS

Linda Clifford asked for a motion to approve the Audited Financial Statements which were presented at the Plenary

MOTION - IT WAS MOVED BY: Kanata Rhythmic Sportive Gymnastics Club
SECONDED BY: Nepean Corona School of Gymnastics

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2018-2019 BE APPROVED AS PRESENTED.
CARRIED.

8. GENERAL RESOLUTIONS

8.i Appointment of Auditors for 2019-2020

MOTION - IT WAS MOVED BY: Toronto Gymnastics International
SECONDED BY: Tumblers Gymnastics Centre

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC
FEDERATION FOR 2019-2020.
CARRIED.

8.ii Ratification of the Acts of the Board for 2018-2019

MOTION - IT WAS MOVED BY: Rose City Gymnastics
SECONDED BY: Xperience Gymnastics

THAT THE ACTS OF THE BOARD FOR 2018-2019 BE RATIFIED. CARRIED.

9. NEW BUSINESS

9.i Date and location of the 2020 Annual General Meeting

MOTION – IT WAS MOVED BY: Athletes In Motion
SECONDED BY: Quinte Bay Gymnastics

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION
FOR THE 2020 ANNUAL GENERAL MEETING. CARRIED.

9.ii Items from the Floor

No items from the floor

10. ELECTION OF DIRECTORS

Linda thanked the Board of Directors for all their efforts.

The Chairperson called upon Angel Crossman to proceed with the election of officers.

THERE ARE 5 TWO-YEAR AND 1-ONE YEAR DIRECTORS POSITIONS UP FOR ELECTION THIS YEAR

Five positions for Directors of the Board were open for 2-year terms and 1 position open for a one year term. The following incumbents agreed to stand for re-election.

Barb Dring
Rosemary Redgrift
Suzanne Lendvay
Nicki Chretien-Mills

Nancy Carrs chose not to stand for re-election to the Board and there was a vacant position.

MOTION – IT WAS MOVED BY: Xperience Gymnastics
SECONDED BY: Greater Napanee Gymnastics Club

THAT THE FLOOR BE OPEN FOR NOMINATIONS

2/3 votes were received and therefore CARRIED

MOTION – IT WAS MOVED BY: Xperience Gymnastics
SECONDED BY: Greater Napanee Gymnastics Club

THAT CAREY VIGNEUX BE NOMINATED TO THE BOARD
CARRIED

As there were no further nominations from the floor, nominations were closed.

The following are elected to the Board for the 2019-2020 year

Barb Dring
Rosemary Redgrift
Suzanne Lendvay
Nicki Chretien-Mills
Carey Vigneux
Michael Vanderwal

11. 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 Ottawa Gymnastics Centre
SECONDED BY Club de gymnastique Les Sittelles

THAT THE MEETING BE ADJOURNED at 3:21 PM. CARRIED