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 Club Birchmount Gymnastics Club Birchmount Gymnastics Club Birchmount Gymnastics Club Birchmount Gymnastics Bluewater Gymnastics Bluewater Gymnastics Bluewater Gymnastics Bluewater Gymnastics Burlington BG's Christine Grant Burlington Gymnastics Club Club de gymnastics Club Agnes Laing Dynam Gymnastics Club Agnes Laing Dynamo Gymnastics Club Agnes Laing Dynamo Gymnastics Club Agnes Laing Dynamo Gymnastics Sport Centre Inc. Chris Moors Etobicoke Gymnastics Forest City Gymnastics Board Gymnastics Corona Competitive Gymnastics Corona Competitive Gymnastics Chris Moors Etobicoke Gymnastics Dave Sandford Forest City Gymnastics Dave Sandford Forest City Gymnastics Dave Sandford Forest City Gymnastics Gentre Gendon Gymnastics Gentre Gymnastics Gub Graem Hulfman Kitchener Waterloo Gymnastics Kellie Hinnells Marjoosa Gymnastics Club Gymnastics Gub Graem Hulfman Kitchener Mills Gymnastics Gub Graem Hulfman Kitchener Mills Gymnastics Gub Graem Hulfman Kitchener Mills Gymnastics Club Gymnastics Gub Graem Hulfman Kitchener Mills Gymnastics Club Gymnastics Gub Gymnastics Gymnastics Club Gymnastics Gub Gymnastics Gymnastics Gub Gymnastics Gymnastics Gub Gymnastics Graem Hulfman Kitchener Gymnastics Gub Gymnastics G	Alliaton Cumpactica Club	Doulo Nogueiro
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Toronto Gymnastics International (proxy) Trillium School of Gymnastics Tumblers Gymnastics Centre Winstars Gymnastics Training Centre Diane Gallagher Kathryn Coe Connie Groom Carey Vigneux	Team Birchmount	Linda Clifford
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Winstars Gymnastics Training Centre Carey Vigneux	Trillium School of Gymnastics	Kathryn Coe
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Xperience Dmitri Lely	Winstars Gymnastics Training Centre	Carey Vigneux
	Xperience	Dmitri Lely

DRAFT MINUTES The Ontario Gymnastic Federation Annual General Meeting -- November 2nd, 2019

Members of Board of Directors Present

Linda Clifford President

Angel Crossman Secretary & Policies and Procedures Suzanne Lendvay Treasurer

Ethics

Barb Dring 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

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.

ADOPTION OF AGENDA 4.

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 <u>Items from the Floor</u>

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 AND MICHAEL VANDERWAL 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
SECONDED BY
Ottawa Gymnastics Centre
Club de gymnastique Les Sittelles

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