



1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 4:00 p.m. The following Member Clubs were in attendance:

Members present

AIM Gymnastics	Laurie Large
Alliston Gymnastics Club	Paula Nogueira
Barrie Kempettes Gymnastics Club	Paula Sullivan
Birchmount Gymnastics Centre	Linda Clifford
Bolton Gymnastics	Dave Sandford
Burlington Gymnastics Club	Mary Nichol
Club de gymnastique Les Sittelles	Jocelyne Legault
Corona Competitive Gymnastics Club	Penny Fyfe
Etobicoke Gymnastics	Dave Sandford
FCCM Rhythmic Gymnastics	Xiaofei Feng
Forest City Gymnastics	Kathy Crawford
G.O. Unattached	Cathy Buchner
Galaxy Gymnastics & Fitness	Samantha Marshall
Gemini Gymnastics	Elena Davydova
Glendon Gymnastics	Cheryl MacDonald
Greater Napanee Gymnastics	Ange Herrington
GymZone Gymnastics	Alexandra Larocque
Kanata Rhythmic Sportive Gymnastics	Barbara Bergeron
Kids SuperGym – Aurora	Kristen Luebke
Kids SuperGym – Mississauga	Christine Lynch
Kingston Gymnastics Club	Paige Groot
Kitchener Waterloo Gymnastics	Kellie Hinnells
Manjaks Gymnastics (proxy)	Dave Sandford
Milton Springers Gymnastics	Cheryl Keegan
Muskoka Limberettes	Kelsey Davis
Nepean Corona School of Gymnastics	Agnes Laing
North Bay Gymtrix	Tim Mills
OAA	Cameron Osborne
Oakville Gymnastics Club	Shelley Gronski
Ottawa Gymnastics Club	Sureen Gosal
Pirouette Rhythmic Gymnastics	Vendula Zamorska
Pulsars Gymnastics	Babak Kashef
Quinte Bay Gymnastics	Mike Vanderwal
Rose City Gymnastics	Tom Deslippe
Scarborough Gym Elites	Janet McLellan
Synergy Gymnastics	David Sandford
Team Birchmount	Linda Clifford
Thunder Bay Giant Gymnastics	Jennifer Nedgial
Thunder Bay Gymnastics Association	Samantha Ferreira
Toronto Gymnastics International	Nancy Corcoran Whiting
Trillium School of Gymnastics	Tricia Anderson
Tumble Tot Gymnastics	Tanya Bradley
Vaughan Gymnastics	Jesse Carisse
Vaughan Recreational Gymnastics	Jesse Carisse
Velocity Sports Incorporated	Martin Shiffman
Winstars Gymnastics	Carey Vigneux
Xperience Gymnastics	Dmitri Lely

DRAFT MINUTES

The Ontario Gymnastic Federation Annual General Meeting -- October 24, 2020

Members of Board of Directors Present

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

Staff Present

Cindy Clapp	Operations Manager
Kristina Galloway	Membership Services and Programs Manager

2. NOTICE OF MEETING & APPOINTMENT OF RECORDING SECRETARY

2.1 Opening Remarks

The President welcomed all delegates to the Zoom meeting webinar. Linda introduced members of the Board of Directors and staff. Linda then advised members of the ground rules for the meeting including how voting will take place through the polling function in zoom.

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.

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 on the zoom webinar or represented by a delegate carrying their proxy. Based on 216 registered voting members as of June 30, 2019, the number of Voting Members constituting a quorum would be 44 Voting Members. There were originally 62 Voting Members registered to attend the meeting or represented by proxy with a final attendance of 56 voting members. It was determined that there were 189 votes registered. It was announced that a simple majority of votes would therefore consist of 95 votes.

Gymnastics Ontario, on behalf of the clubs, have submitted a request for an exception in those modified stage 2 regions, to put us back to stage 3 to allow 50 people in the clubs. This request will be going to Minister McLeod, senior officials at the Ministry as well as a senior official in the Ministry of Finance.

4. ADOPTION OF AGENDA

MOTION - IT WAS MOVED BY: Unattached
SECONDED BY: AIM Gymnastics

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING NOVEMBER 2, 2019

MOTION - IT WAS MOVED BY: Burlington Gymnastics
SECONDED BY: Alliston Athletics

THAT THE MINUTES OF NOVEMBER 2, 2019 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: Nepean Corona Gymnastics
SECONDED BY: AIM Gymnastics

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

7. PRESENTATION AND ADOPTION OF AUDITOR REPORTS & FINANCIAL STATEMENTS

Suzy Lendvay presented the financial results for the year ended June 30, 2020 and the budget for the year ending June 30, 2021

Linda Clifford asked for a motion to approve the Audited Financial Statements.

MOTION - IT WAS MOVED BY: Greater Napanee Gymnastics
SECONDED BY: Kanata Rhythmic Gymnastics

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2019-2020 BE APPROVED AS PRESENTED.
CARRIED.

8. GENERAL RESOLUTIONS

8.i Appointment of Auditors for 2020-2021

MOTION - IT WAS MOVED BY: Tumble Tot Company & Tornados Gymnastics
SECONDED BY: AIM Gymnastics

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC
FEDERATION FOR 2020-2021.
CARRIED.

8.ii Ratification of the Acts of the Board for 2019-2020

MOTION - IT WAS MOVED BY: Burlington Gymnastics
SECONDED BY: Alliston Athletics

THAT THE ACTS OF THE BOARD FOR 2019-2020 BE RATIFIED. CARRIED.

8.iii Date and location of the 2021 Annual General Meeting

MOTION – IT WAS MOVED BY: AIM Gymnastics
SECONDED BY: Ottawa Gymnastics

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION
FOR THE 2021 ANNUAL GENERAL MEETING. CARRIED.

9. RESULTS ANNOUNCED OF THE ELECTION OF DIRECTORS

Elections were done a little differently this year as with our weighted voting system we could not have done this by zoom. We put a call out for Board nominations and had there been any nominations, we would have had to go to a different voting system. As there were no Board nominations, the current Board stands.

Linda Clifford
Angel Crossman
Suzanne Lendvay
Barb Dring
Nicki Chretien-Mills
Rosemary Redgrift
Keeley MacLean
David Connolly
Carey Vigneux
Mike Vanderwal

Linda thanked the Board of Directors for all their efforts.

10. ANNOUNCEMENT OF AWARD RECIPIENTS

As this year's award banquet was cancelled, the award recipients will be announced at this meeting, posted on our website and a social media roll out will take place very shortly. Award recipients will receive their awards through the mail and will be invited to the 2021 awards banquet, provided we will be able to host a banquet.

The meeting was turned over to Barb Dring and Keeley MacLean to announce this year's award recipients.

Linda Clifford announced the 2020 Special Recognition Awards.

11. CONCLUDING REMARKS & ADJOURNMENT

Linda thanked the Board members, chairs of committees, convenors, staff and volunteers for all their work throughout the year in addition to the Ministry of Health, Promotion, Sport and Recreation, the Trillium Foundation and the Assistant Deputy Minister of Health.

Linda also thanked our sponsors and all clubs for their attendance today and their support throughout the year.

MOTION - IT WAS MOVED BY Unattached
SECONDED BY Scarborough Gym Elites

THAT THE MEETING BE ADJOURNED at 5:00 PM. CARRIED