



## 1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 4:05 p.m. The following Member Clubs were in attendance:

### Members present

Alliston Athletics Gymnastics Club	Jeff Sirelpuu
Athletes In Motion Gymnastics Inc.	Laurie Large
Barrie Kempettes Gymnastics Club	Paula Sullivan
Birchmount Gymnastics Centre	Linda Clifford
Bolton Gymnastics	Dave Sandford
Burlington Gymnastics Club	Linda Oliner
Cambridge Kips Gymnastics Club	Robin Shannon
Club de gymnastique Les Sittelles	Sabrina Ross
Etobicoke Gymnastics	Dave Sandford
FCCM Rhythmic Gymnastics Club	Xiaofei Feng
G.O. Unattached Club	Diane Gallagher
Galaxy Gymnastics & Fitness Inc	Samantha Marshall
Glendon Gymnastics	Cheryl MacDonald
Gymnastics Mississauga	Teresa Maggioletto
Halton Hills Gymnastics Centre	Alex Bittermann
Kawartha Gymnastics Club	Heidi Collins
KidsSuper Gym Aurora	Kristen Luebke
Kingston Aeros Trampoline Club	Melinda Cockburn
Kitchener Waterloo Gymnastics Club	Kellie Hinnells
Mariposa Gymnastics Club	Brittnee Dunn
Milton Springers Gymnastics Club	Jennifer Bata
Muskoka Limberettes Gymnastics Club	Kelsey Davis
North Bay Gymtrix Gymnastics and Training Centre	Nicki Chretien-Mills
Oakville Gymnastics Club	Don Holmes
Ottawa Gymnastics Centre	Sureen Gosal
Pirouette Rhythmic Gymnastics Club	Vendula Zamorska
Pulsars Gymnastics Club	Monique Rodrigue
Quinte Bay Gymnastics Club	Mike Vanderwal
Rose City Gymnastics	Tom Deslippe
Scarborough Gym-Elites Gymnastics Club	Janet McLellan
Team Birchmount	Linda Clifford
Thunder Bay Giants Gymnastics	Jennifer Nedgial
Thunder Bay Gymnastics Association	Samantha Ferreira
Toronto Gymnastics International	Nancy Corcoran Whiting
Tumble tot Co. & Tornados Gymnastics	Tanya Bradley
Twisters Gymnastics and Trampoline Club	Kim Rae
University of Toronto Gymnastics Club	Jorge Solorzano-Filho
Winstars Gymnastics Training Centre	Carey Vigneux

*DRAFT MINUTES*

*The Ontario Gymnastic Federation Annual General Meeting -- November 6, 2021*

---

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
Audra Sederavicius	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.

Linda provided membership registration comparisons for the months of October over the years of 2019, 2020 and 2021.

Gymnastics Ontario has invested \$1.135 million back into clubs by waiving club membership fees for two seasons, reduced competitive program fees for two seasons, extended the 2020-2021 insurance coverage and provide vital oxide to all clubs.

Gymnastics Ontario provided various programming through athlete interviews lived streamed on Facebook, 32 webinars for coaches and three for judges, developed protocols for clubs, live meets, virtual meets, judges, celebrated gymnastic through social media events and held a virtual Gymnaestrada.

Gymnastics Ontario Board of Directors along with CEO Dave Sandford lobbied government through reports, letters, letter writing campaigns, meetings, etc.

Lastly, Linda provided an update on proof of vaccination requirements for various regions indicating that clubs should contact their local health units to see what the rules are for that region. As capacity limits have been lifted for sport and recreation facilities as well as spectators. Plans are in place for in person competitions and communication from Gymnastics Ontario will be sent out very shortly.

The next 6 to 8 months will be challenging for clubs as the rent and wage subsidies have ended, the minimum wage increases January 1, 2022 and public health units can add on restrictions.

Linda announced that Elena Davydova and Rosie MacLennan are candidates for the upcoming FIG elections.

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 205 registered voting members as of June 30, 2020, the number of Voting Members constituting a quorum would be 41 Voting Members. There are currently 48 Voting Members in attendance or represented by proxy. It was determined that there were 106 votes registered. It was announced that a simple majority of votes would therefore consist of 54 votes.

**4. ADOPTION OF AGENDA**

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

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

**5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING OCTOBER 24, 2020**

MOTION - IT WAS MOVED BY: Thunder Bay Giants Gymnastics  
SECONDED BY: Athletes in Motion

THAT THE MINUTES OF OCTOBER 24, 2020 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: Muskoka Limberettes  
SECONDED BY: Athletes in Motion

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, 2021 and the budget for the year ending June 30, 2022

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

MOTION - IT WAS MOVED BY: Scarborough Gym-Elites  
SECONDED BY: Thunder Bay Gymnastics Association

THAT THE AUDITED FINANCIAL STATEMENTS FOR 2020-2021 BE APPROVED AS PRESENTED.  
CARRIED.

**8. GENERAL RESOLUTIONS**

8.i Appointment of Auditors for 2021-2022

MOTION - IT WAS MOVED BY: Ottawa Gymnastics  
SECONDED BY: Athletes in Motion

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC  
FEDERATION FOR 2021-2022.  
CARRIED.

*DRAFT MINUTES*

*The Ontario Gymnastic Federation Annual General Meeting -- November 6, 2021*

---

8.ii Ratification of the Acts of the Board for 2020-2021

MOTION - IT WAS MOVED BY: Pulsars Gymnastics  
SECONDED BY: Athletes in Motion

THAT THE ACTS OF THE BOARD FOR 2020-2021 BE RATIFIED. CARRIED.

8.iii Date and location of the 2022 Annual General Meeting

MOTION – IT WAS MOVED BY: Rose City Gymnastics  
SECONDED BY: Barrie Kempettes

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2022 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. CONCLUDING REMARKS & ADJOURNMENT**

Linda thanked the Board members, chairs of committees, convenors, staff and volunteers for all their work throughout this challenging year. Linda also thanked the staff for their innovation, which is very much appreciated and thanked the Board for being incredibly responsive and quick acting. Thanked our CEO who has been incredibly busy over the past year dealing with several issues, governance, lobbying and ethics. In addition, Linda thanked the Ministry of Health, Promotion, Sport and Recreation for their financial support.

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

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

THAT THE MEETING BE ADJOURNED at 4:35 PM. CARRIED