

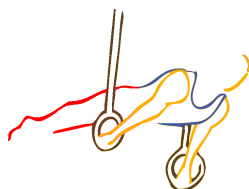
## 2023 MAG ANNUAL ASSEMBLY

Saturday, April 22, 2023, from 12:00 to 2:00 PM | BMO Centre, London, ON

### ASSEMBLY PACKAGE SUMMARY

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#### INCLUDED:



#### 1. Voting Procedures for Club Delegates

#### 2. Recommendation Form

- Motions at Assembly that are passed will be forwarded to MTC/GO as recommendations for review and final approval.
- Motions for the Men's Annual Assembly should be submitted by email to the Men's Program Manager (mag@gymnasticsontario.ca ).
- Guaranteed motions to be discussed must be received by **Friday, April 14, 2023 - 8:00 PM**
- All motions received will be circulated on **Monday, May 17, 2023**.

#### 3. Men's Technical Committee (MTC) Election Information

- Positions up for election.
- Positions requirements, roles and responsibilities (Document Attached)

#### 4. Nomination Form

- Nomination form should be submitted by email to the Men's Program Manager (mag@gymnasticsontario.ca ) no latter than **Friday, April 14, 2023 - 8:00 PM**

#### 5. Proxy Vote Form

- If attendance at the MAG Annual Assembly is not possible, coaches are encouraged to have their voices heard by giving their proxy to another member who will be in attendance. The attached proxy form must be completed, signed and submitted by email to the Men's Program Manager ( mag@gymnasticsontario.ca ) or "on-site" during registration.

#### 6. Club Registration Form

- Club registration form is due **Friday, April 14, 2023 - 8:00 PM**
- Registration should be submitted by email to the Men's Program Manager (mag@gymnasticsontario.ca )

#### 7. Judge Registration Form

- Judges registration is due on **Friday, April 14, 2023 - 8:00 PM**, and should be submitted by email to the Men's Program Manager ( mag@gymnasticsontario.ca )



## 1. VOTING PROCEDURES

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1. Each individual will register upon entering the Assembly meeting
2. A coaching representative from each club will receive one voting card for the Assembly. The coaching representative may vote on all the motions presented at the Assembly. Therefore, each club will receive **ONE VOTE** on motions presented. All clubs participating must be a member in good standing with Gymnastics Ontario.
3. Proxy Voting:
  - 3.1. Any club representative may carry a maximum of two (2) proxy votes for individuals who are unable to attend the Assembly meeting.
  - 3.2. Notification of proxy voting must be signed by the club conceding the vote.
  - 3.3. All proxy notifications (i.e., Proxy Vote Form) must be submitted to the Men's Program Manager prior to **Monday, April 17, 2023**. There will be no exceptions to these stipulations.
  - 3.4. If any individual/club representative needs to leave during the assembly, they must return their voting cards to the Registrar, or see the Registrar to complete a proxy form in order to pass their voting card(s) to another individual or club representative.
4. Notification must be given to the Men's Program Manager and/or the Registrar if an individual must leave the room at any time during the Assembly meeting to ensure accuracy in the counting of votes.
5. Voting Procedures:

Speakers on the motions in order:

  - 5.1. Mover of the motion speaks first.
  - 5.2. MTC can respond with clarification/interpretation/position.
  - 5.3. Voting delegates (excluding the mover) who wish to speak are permitted to speak only once to each motion.
  - 5.4. Mover of the motion speaks last.
  - 5.5. Voting occurs.

Note: If the votes do not balance against the registered list after numerous tries, but there is a quorum, the Assembly will continue but the actual vote count will be noted in the minutes. This is to avoid delays with clubs going in and out of the Assembly room.



## 2. RECOMMENDATION FORM

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**PLEASE PRINT CLEARLY**

**Recommendation:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Rationale:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Moved by:** \_\_\_\_\_ (Please PRINT clearly) \_\_\_\_\_ (Signature)

**Seconded by:** \_\_\_\_\_ (Please PRINT clearly) \_\_\_\_\_ (Signature)

**Date:** \_\_\_\_\_

Forms are to be submitted by email to the Gymnastics Ontario Men's Program Manager  
( [mag@gymnasticsontario.ca](mailto:mag@gymnasticsontario.ca) ). **Due: Friday, April 14, 2023 - 8:00 PM.**



### 3. MTC ELECTION INFORMATION

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Please see the attached document for the Technical Program Committee positions, roles and responsibilities.

Listed below are the names of the current Men's Technical committee members, their positions and terms of office.

#### **2022-2023 Men's Technical Committee**

MTC Chair \_\_\_\_\_ Dmitri Lely \_\_\_\_\_ (3-year term remaining)  
Judging Chair (Elected by Judges) \_\_\_\_\_ Nick Bejenaru \_\_\_\_\_ (1-year term remaining)  
National Coaching Chair \_\_\_\_\_ (Vacant Position) \_\_\_\_\_ (Up for Election | 1-year term)  
Provincial Coaching Chair \_\_\_\_\_ Josh Caron \_\_\_\_\_ (1-year term remaining)  
Inter-club Coaching Chair \_\_\_\_\_ Brandes Struger-Kalkman \_\_\_\_\_ (1-year term remaining)  
Athlete Representative (Athlete Position) \_\_\_ (Vacant Position) \_\_\_\_\_ (Up for Election | 2-year term)  
Member-at-Large #1 (Coach Position) \_\_\_\_\_ Nick Mallia \_\_\_\_\_ (Up for Election | 2-year term)  
Member-at-Large #2 (Coach/Judge) \_\_\_\_\_ Mike Grinter \_\_\_\_\_ (1-year term remaining)



## 4. NOMINATION FORM

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**Nominee:** \_\_\_\_\_

**Position:**     National Coaching Chair (Coach Position) \_\_\_\_\_ 1-year term  
                   Member-at-Large #1 (Coach Position) \_\_\_\_\_ 2-year term

**Nominators:** 1. \_\_\_\_\_ & 2. \_\_\_\_\_

*\*must have 2 nominators*

**1. Previous committee / sub-committee experience**

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**2. Reason for your interest in this particular committee / sub-committee position**

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**3. Skills / attributes that would make you a good committee member**

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**4. Suggestions for improving the Men's Program in Ontario**

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**Additional nominations may come from the floor at the Assembly.** Please refer to the **Technical Rules and Regulations - Section B** for details.

Forms are to be submitted by email to the Gymnastics Ontario Men's Program Manager  
( [mag@gymnasticsontario.ca](mailto:mag@gymnasticsontario.ca) ). **Due: Friday, April 14, 2023 - 8:00 PM**



## 5. PROXY VOTE FORM

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This form must be completed, as applicable, by all Assembly members wishing to give their vote to another Assembly member for the purpose of voting at the 2023 Men's Annual Assembly meeting.

Club Name: \_\_\_\_\_

I, \_\_\_\_\_, hereby authorize \_\_\_\_\_  
(Your Name) (Name of Proxy Holder)

of \_\_\_\_\_ to carry a vote on behalf of  
(Name of Proxy Holder's Club)

\_\_\_\_\_ at the 2023 Men's Artistic Annual Assembly.  
(Your Club)

Signature: \_\_\_\_\_ Print Name: \_\_\_\_\_  
(Club Head Coach/Administrator/Owner)

Date: \_\_\_\_\_

Forms are to be submitted by email to the Gymnastics Ontario Men's Program Manager  
( [mag@gymnasticsontario.ca](mailto:mag@gymnasticsontario.ca) ). **Due: Monday, April 17, 2023**



## 6. CLUB REGISTRATION FORM

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This form must be completed by all Club members wishing to vote at the 2023 Men's Annual Assembly meeting.

I, \_\_\_\_\_, hereby authorize  
(Your Name & Club Role)

\_\_\_\_\_ to carry a vote on behalf of  
(Name of Club Representative)

\_\_\_\_\_ at the 2023 Men's Artistic Annual Assembly.  
(Your Club)

Signature: \_\_\_\_\_ Print Name: \_\_\_\_\_  
(Club Head Coach/Administrator/Owner)

Date: \_\_\_\_\_

Forms are to be submitted by email to the Gymnastics Ontario Men's Program Manager  
( [mag@gymnasticsontario.ca](mailto:mag@gymnasticsontario.ca) ). **Due: Friday, April 14, 2023 - 8:00 PM**



## 7. JUDGE REGISTRATION FORM

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This form must be completed by all Active Ontario MAG Judges members wishing to vote at the 2023 Men's Annual Assembly meeting for the Judging Chair position at the Men's Technical Committee.

Judge Name: \_\_\_\_\_

Judge Level: \_\_\_\_\_ Email: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Forms are to be submitted by email to the Gymnastics Ontario Men's Program Manager  
( [mag@gymnasticsontario.ca](mailto:mag@gymnasticsontario.ca) ). **Due: Friday, April 14, 2023 - 8:00 PM**