



## 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

Adrenaline Gymnastics	Sandra Perkins
All Star Sports Centre	Jason Haid
Athletes In Motion Gymnastics Inc.	Laurie Large
Barrie Kempettes Gymnastics Club	Nicki Koussioris
Birchmount Gymnastics Centre	Linda Clifford
Bolton Gymnastics	Dave Sandford
Burlington Gymnastics Club	Linda Oliner
Burlington Trampoline and Tumbling	Denis Vachon
Club de gymnastique Les Sittelles	Jocelyne Legault
Corona Competitive	Penny Fyfe
Etobicoke Gymnastics	Dave Sandford
FCCM Rhythmic Gymnastics Club	Xiaofei Feng
Fort Erie Fantastic Gymnastics	Stacey Richards
Futures Gymnastics	Wendy Vink
Gemini Gymnastics	Debbie Siemon
Glendon Gymnastics	Cheryl MacDonald
Greater Napanee Gymnastics Club	Ange Herrington
Gymnastics Energy	Tracy Feduck
Gymnastics Mississauga	Teresa Maggioletto
Halton Hills Gymnastics Centre	Alex Bittermann
Kids Supergym – Mississauga	Christine Lynch
Kingston Aeros Trampoline Club	Melinda Cockburn
Manjaks Gymnastics ( <b>proxy</b> )	Wendy Vink
Milton Springers Gymnastics Club	Linda Massel
Mississauga Newnorth RGC	Tatjana Dolic
Muskoka Limberettes Gymnastics Club	Kelsey Davis
Nepean Corona School of Gymnastics	Agnes Lain
Niagara Falls Lightning Gymnastics Club	Lynn Schmidt
North Bay Gymtrix Gymnastics and Training Centre	Nicki Chretien-Mills
Oakville Gymnastics Club	Don Holmes
Pirouette Rhythmic Gymnastics Club	Vendula Zamorska
Pulsars Gymnastics Club	Babak Kashef
Quinte Bay Gymnastics Club	Mike Vanderwal
Ritmika Rhythmic Gymnastics	Annely Riga
Scarborough Gym-Elites Gymnastics Club	Janet McLellan
Synergy Gymnastics	Dave Sandford
T-Dot Tumblers	Amanda Waram
Team Birchmount	Linda Clifford
Toronto Gymnastics International	Nancy Corcoran Whiting
The Osborne Academy of Acrobatics	Adrian Tuen
The Tumbler Tot Co. & Tornados Gymnastics	Tanya Bradley
Thunder Bay Giants Gymnastics	Jennifer Nedgial
Thunder Bay Gymnastics Association	Marguerite Gagnon
Toronto Premier Gymnastics	Nancy Sherwin
Trillium Gymnastics	Kathryn Coe

*DRAFT MINUTES*

*The Ontario Gymnastic Federation Annual General Meeting -- November 12, 2022*

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Trix Acro  
Tumblers Gymnastics  
Twisters Gymnastics and Trampoline Club  
Vertical Zone  
Winstars Gymnastics Training Centre  
Woodstock Gym Club  
World Class Gymnastics

Ruthy Dunec  
Abdherrahim Moussa  
Kim Rae  
Allison Mackay  
Carey Vigneux  
Mary Pinkney  
Christina Bontas-Tantaru

Members of Board of Directors Present

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

President  
Secretary & Policies and Procedures  
Treasurer  
Ethics  
Director at Large  
Director at Large  
Administration and Human Resources  
Director at Large  
Education and Standards  
Director at Large  
Chief Executive Officer – ex-officio

Staff Present

Cindy Clapp  
Lauren Cohen

Operations Manager  
GFA and Trampoline 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 205 registered voting members as of June 30, 2021, the number of Voting Members constituting a quorum would be 41 Voting Members. There are currently 62 Voting Members in attendance or represented by proxy. It was determined that there were 218 votes registered. It was announced that a simple majority of votes would therefore consist of 110 votes.

**4. ADOPTION OF AGENDA**

MOTION - IT WAS MOVED BY: Thunder Bay Gymnastics Association  
SECONDED BY: Niagara Falls Lightning

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

**5. DIRECTORS AND OFFICER INSURANCE UPDATE**

Brent Brandham, Vice President, Sport and Recreation from Gallagher provided an update on insurance, which included a Program Overview, Market Update and Directors and Officers Risk Management Tips. Brent highlighted differences between the Liability and Sport Accident Insurance.

Brent also discussed the increase in Directors and Officers claims and therefore the increase in premiums due to claims experience. He also acknowledged the increase in the deductible which is now \$15,000.00 per claim.

Brent then outlined tips/suggestions clubs should focus on when dealing with employment issues/practices.

**6. SAFE SPORT & CULTURE CHANGE SUB-COMMITTEE UPDATE**

Carey Vigneux introduced and provided information on the work the Safe Sport & Culture Sub-Committee has been working on highlighting the current and future initiatives undertaken by the Sub-Committee.

**7. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING NOVEMBER 6, 2021**

MOTION - IT WAS MOVED BY: Greater Napanee  
SECONDED BY: Scarborough Gym Elites

THAT THE MINUTES OF NOVEMBER 6, 2021 BE ACCEPTED. CARRIED.

**8. 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 9.

MOTION - IT WAS MOVED BY: Niagara Falls Lightning  
SECONDED BY: Fort Erie Fantastic

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

**9. PRESENTATION AND ADOPTION OF AUDITOR REPORTS & FINANCIAL STATEMENTS**

Suzy Lendvay presented the financial results for the year ended June 30, 2022 and the budget for the year ending June 30, 2023

Linda Clifford asked for a motion to adopt the reports of the Auditors and approve the Financial Statements for 2021-2022

MOTION - IT WAS MOVED BY: Muskoka Limberettes  
SECONDED BY: Scarborough Gym-Elites

THAT THE AUDITED REPORTS AND FINANCIAL STATEMENTS FOR 2021-2022 BE APPROVED AS PRESENTED.  
CARRIED.

**10. PRESENTATION OF RECREATIONAL FEE INCREASE FOR 2023-2024**

Suzy provided a background on fees stating that under the current fee schedule, we pay GCG \$8.00 per recreation athlete and we only collect \$3.35 per recreation athlete. Currently, the competitive athlete fees are subsidizing the recreational athlete fees being paid to GCG in addition to supporting general events and operational expenses. The risk is that as we grow our participation, we lose \$4.65 per each recreational registrant.

11. MOTION – IT WAS MOVED BY: Niagara Falls Lightning  
SECONDED BY: Fort Erie Fantastic

TO APPROVE THE RECREATIONAL PROGRAM FEE INCREASE TO \$5.00 EFFECTIVE JULY 1, 2023  
CARRIED

## 12. GENERAL RESOLUTIONS

12.i Appointment of Auditors for 2022-2023

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

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC  
FEDERATION FOR 2022-2023.  
CARRIED.

12.ii Ratification of the Acts of the Board for 2021-2022

MOTION - IT WAS MOVED BY: Quinte Bay Gymnastics  
SECONDED BY: Futures Gymnastics

THAT THE ACTS OF THE BOARD FOR 2021-2022 BE RATIFIED. CARRIED.

12.iii Date and location of the 2023 Annual General Meeting

MOTION – IT WAS MOVED BY: Thunder Bay Gymnastics Association  
SECONDED BY: T-Dot Tumblers

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION  
FOR THE 2023 ANNUAL GENERAL MEETING. CARRIED.

## 13. 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 received one nomination, therefore we conducted a vote via Simply Voting Platform between November 4 and 8, 2022. Following, in alphabetical order, are your elected Board of Directors for the 2022-2023 season.

Linda Clifford  
David Connolly  
Angel Crossman  
Keeley MacLean  
Carey Vigneux

Linda thanked James Stumpo, for his interest and advised that he had been notified of the voting results and we hope he can get involved in Gymnastics Ontario in the future.

MOTION – IT WAS MOVED BY: Toronto Gymnastics International  
SECONDED BY: Quinte Bay Gymnastics

THAT THE BALLOTS OF THE ELECTION BE DESTROYED. CARRIED

**14. CONCLUDING REMARKS & ADJOURNMENT**

Linda thanked the Board members, chairs of committees, convenors, staff and volunteers for all their work throughout the year. In addition, Linda thanked The Ministry of Heritage, Sport, Tourism and Culture for their financial support.

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

MOTION - IT WAS MOVED BY: Thunder Bay Gymnastics Association

SECONDED BY: Niagara Falls Lightning

THAT THE MEETING BE ADJOURNED. CARRIED