



1. CALL TO ORDER

The meeting was called to order by President Linda Clifford at 3:00 p.m. The following Member Clubs were in attendance:

Members Present

Alliston Athletics Gymnastics Club
 Athletes in Motion Gymnastics Inc
 Barrie Kempettes Gymnastics Club
 Birchmount Gymnastics Centre
 Bolton Gymnastics
 Burlington Gymnastics Club
 Burlington Trampoline and Tumbling Inc
 Club de gymnastique Les Sittelles
 Corona Competitive Gymnastics Club
 Etobicoke Gymnastics
 G.O. Unattached
 Glendon Gymnastics
 Guelph Saultos Gymnastics Club (proxy)
 Gymnastics Energy Training Centre
 High Junction Gymnastics Inc
 Kingston Aeros Trampoline Club
 Kingston Gymnastics Club
 Kitchener Waterloo Gymnastics Club
 Loyalist Gymnastics Club
 Milton Springers Gymnastics Club
 Muskoka Limberettes Gymnastics Club
 Nepean Corona School of Gymnastics
 Niagara Falls Lightning Gymnastics Club
 North Bay Gymnastics and Trampoline Centre
 OAA (proxy)
 Oakville Gymnastics Club
 Pulsars Gymnastics Club
 Quinte Bay Gymnastics Club
 Scarborough Gym Elites Gymnastics Club
 Spectrum Gymnastics Club (proxy)
 Team Birchmount
 Thunder Bay Giant Gymnastics Club
 Thunder Bay Gymnastics Association
 Toronto Gymnastics International
 Trillium School of Gymnastics
 Twisters Gymnastics and Trampoline
 Velocity Sport Inc
 Vertical Zone Inc
 Whitby Gymnastics Training Centre
 Winstars Gymnastics Training Centre
 Xperience Gymnastics

Sharon Lynch
 Laurie Large
 Paula Sullivan
 Linda Clifford
 Dave Sandford
 Linda Oliner
 Abby Needham
 Tania Daze-Parent
 Tammy Cromwell
 Dave Sandford
 Diane Gallagher
 Cheryl MacDonald
 Tyler Yap Young
 Tracy Feduck
 Suzi Hubler
 Graeme Huffman
 Britney Pollock
 Alicia Hutson
 James Brown
 Linda Massel
 Kelsey David
 Penny Fyfe
 Lynn Schmidt
 Kelli Dubeau
 Tyler Yap Young
 Agnes Jankura
 Tyler Yap Young
 Mike Vanderwal
 Janet McLellan
 Tyler Yap Young
 Linda Clifford
 Jennifer Nedgial
 Marguerite Gagnon
 Nancy Corcoran Whiting
 Krista Esford
 Cheryl Kempers
 Marty Shiffman
 Allison Mackay
 Kim Dunning
 Carey Vigneux
 Dmitri Lely

DRAFT MINUTES

The Ontario Gymnastic Federation Annual General Meeting -- November 11, 2023

Members of Board of Directors Present

Linda Clifford	President
Angel Crossman	Secretary
Suzanne Lendvay	Treasurer
Nicki Chretien-Mills	Director at Large
Keeley MacLean	Director at Large
David Connolly	Director at Large
Carey Vigneux	Director at Large
Mike Vanderwal	Director at Large
Dave Sandford	Chief Executive Officer – ex-officio

Staff Present

Beth Bowers	Membership Services Manager
Cindy Clapp	Operations Manager
Siobhan Covington	Finance Manager
Lauren Cohen	GFA and Trampoline Programs Manager
Danielle Hilliard	Education Program Manager
Jorge Solorzano-Filho	MAG Program Manager

2. NOTICE OF MEETING & APPOINTMENT OF RECORDING SECRETARY

2.1 Opening Remarks

The President welcomed all delegates to the meeting including those attending virtually. Linda introduced members of the Board of Directors and staff. Linda then advised members of the ground rules for those attending virtually 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, in person, on the zoom webinar or represented by a delegate carrying their proxy. Based on 207 registered voting members as of June 30, 2021, the number of Voting Members constituting a quorum would be 42 Voting Members. There are currently 49 Voting Members in attendance or represented by proxy. It was determined that there were 200 votes registered. It was announced that a simple majority of votes would therefore consist of 101 votes. If there are any votes that are contentious, we will move to an electronic vote using the weighted voting system. Elections will also be held by the weighted electronic vote.

4. ADOPTION OF AGENDA

MOTION - IT WAS MOVED BY: G.O. Unattached
SECONDED BY: Pulsars Gymnastics

THAT THE AGENDA BE ADOPTED AS PRESENTED. CARRIED.

5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING NOVEMBER 12, 2022

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

THAT THE MINUTES OF NOVEMBER 12, 2022 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: Oakville Gymnastics
SECONDED BY: Xperience Gymnastics

THAT THE ANNUAL REPORT BE APPROVED. CARRIED.

7. PRESENTATION AND ADOPTION OF AUDITOR REPORTS & FINANCIAL STATEMENTS

Suzy Lendvay discussed briefly the financial results for the year ended June 30, 2023 and the budget for the year ending June 30, 2024 for those who were not in attendance at the Plenary.

Suzy asked for a motion to adopt the reports of the Auditors and approve the Financial Statements for 2022-2023.

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

THAT THE AUDITED REPORTS AND FINANCIAL STATEMENTS FOR 2022-2023 BE APPROVED AS PRESENTED.
CARRIED.

8. PRESENTATION OF RECREATIONAL FEE INCREASE FOR 2024-2025

Linda asked for a motion to approve the recreational program fee increase from \$5.00 to \$6.00 effective July 1, 2024

A new motion was put forward from the floor to increase the recreational program fee from \$5.00 to \$8.00 effective July 1, 2024

MOTION – IT WAS MOVED BY: Xperience Gymnastics
SECONDED BY: Thunder Bay Giants

It was determined that an electronic weighted vote be conducted to ensure we have a majority vote.

Upon completion of the electronic weighted vote, it was established that we do have a majority vote of 108 and therefore the motion to increase the recreational fee from \$5.00 to \$8.00 was passed.

9. GENERAL RESOLUTIONS

9.i Appointment of Auditors for 2023-2024

MOTION - IT WAS MOVED BY: Kitchener Waterloo Gymnastics
SECONDED BY: AIM Gymnastics

THAT THE BOARD BE EMPOWERED TO SELECT AUDITORS FOR THE ONTARIO GYMNASTIC FEDERATION FOR 2023-2024.
CARRIED.

9.ii Ratification of the Acts of the Board for 2022-2023

MOTION - IT WAS MOVED BY: Thunder Bay Giants
SECONDED BY: Club de gymnastique Les Sittelles

THAT THE ACTS OF THE BOARD FOR 2022-2023 BE RATIFIED. CARRIED.

9.iii Date and location of the 2024 Annual General Meeting

MOTION – IT WAS MOVED BY: Thunder Bay Gymnastics Association
SECONDED BY: Pulsars Gymnastics

THAT THE BOARD OF DIRECTORS BE EMPOWERED TO DETERMINE THE DATE AND LOCATION FOR THE 2024 ANNUAL GENERAL MEETING. CARRIED.

10. ELECTION OF DIRECTORS

The incumbent directors, whose terms expire today and are standing for reelection are Barb Dring, Nicki Ranney, Suzie Lendvay and Mike Vanderwal. We also have two new nominations to the Board, Tyler Yap Young and James Stumpo.

MOTION – IT WAS MOVED BY: G.O. Unattached
SECONDED BY: Xperience Gymnastics

THAT THE FLOOR BE OPEN FOR NOMINATIONS

2/3 votes were received and therefore CARRIED

Three calls for nominations were made. As there were no nominations from the floor, nominations were closed.

All nominees and incumbents were given the opportunity to speak to their skills. Linda Clifford spoke on behalf of Barb Dring.

After the electronic weighted vote concluded, in alphabetical order, are your elected Board of Directors for the 2023-2024 season:

Barb Dring
Nicki Chretien Mills
Suzie Lendvay
Mike Vanderwal
Tyler Yap Young

Linda thanked James Stumpo, for his interest and hoped he can get involved in Gymnastics Ontario in the future.

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

THAT THE BALLOTS OF THE ELECTION BE DESTROYED. CARRIED

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, 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: Xperience Gymnastics
SECONDED BY: Club de gymnastique Les Sittelles

THAT THE MEETING BE ADJOURNED. CARRIED

DRAFT