



2024 Annual General Meeting

This document contains the following information:

GENERAL AGM VOTING INFORMATION

Member Rights & Voting Procedures – *Who Can Vote*

Submission of Proposals – *To Change the By-Laws*

Special Notice – *For Unattached Members Only*

ELECTION OF BOARD OF DIRECTORS

General Information

Director Positions for Election

Director Nomination Form

MEMBERSHIP RIGHTS & VOTING PROCEDURES

Rights and Voting Procedures

Bylaw #1 Sections 5 and 6 refer to ‘Membership’ and ‘Meetings of Members’ and voting procedures as specified in Section 6.11.

Those entitled to vote at an AGM are:

- a) Directors of the Ontario Gymnastic Federation (Board members) (1 vote each)
- b) Full (CLUB) Members - per weighted vote schedule*
- c) “Unattached” member delegate (1 vote)

Delegates and alternates for Full Members and “Unattached” members must be specified on the attached “Voting Authorization Form”.

*** Weighted Voting Schedule**

<u>Individual Registered Members</u>	<u>No. Votes</u>
001 - 100	1 vote
101 - 300	2 votes
301 - 600	3 votes
601 - 1000	4 votes
1001 - 1500	5 votes
1501 - 2000	6 votes
2001 - 2500	7 votes
2501 - 3000	8 votes
3001 - 3500	9 votes
3501 - +	10 votes

The number of registered members will be as at June 30th of the current membership year in the case of the AGM. In the case of any other meeting of Voting Members, this number of individual registered members as shown in O.G.F. records at twenty-one (21) days prior to the subject meeting, shall be used to determine the “weighted” vote. In either case, O.G.F. registration shall be deemed conclusive.

Full members shall properly appoint a delegate and alternate who shall vote at any meeting of voting members annual special or general.

Full members must be registered, approved for membership by the Board of Directors and be in full compliance with existing registration policy.

6.8 Right to Vote

Each voting member may exercise his/her right to vote in the manner prescribed herein, provided he/she or his/her delegate has provided satisfactory appointment evidence to the secretary or his/her designates for the purposes of voting accreditation. **No member may vote in person or by delegate if they have unpaid fees or assessments.**

SUBMISSION OF PROPOSALS

Voting members may submit suggestions, proposals or motions affecting **Gymnastics Ontario Bylaws** for the Board’s consideration at any time, but if proposals are to be included for consideration at an AGM, they must be received by the Board of Directors **no later than Friday, October 18, 2024** prior to the Annual General Meeting.

All proposals must be submitted using the form below. One proposal per form please.

NOTE: All proposals will be acknowledged.

DATE: _____

By-Law Number Affected: _____

Details of Proposal: *(please print)*

MOVED BY: _____ SECONDER: _____
(Voting Member Club) *(Voting Member Club)*

AUTHORIZED BY:

(Signature – Mover’s Club) *(Signature – Seconder’s Club)*

_____ _____
(Print Name) *(Print Name)*

Must be received by Friday, October 18, 2024
 2024 Annual General Meeting
 Gymnastics Ontario
 2950 Keele Street, Suite 202, North York, ON M3M 2H2
 Fax: 647-344-4816 Email: operations@gymnasticsontario.ca

Special Notice

**Unattached Members
Meeting via Zoom**

Friday, October 18, 2024

12:00 Noon

**Unattached Members are invited to meet
and select their voting representative for the
2024 Annual General Meeting to be held on
Wednesday, October 30, 2024 at 12:00 Noon**

**To Register Contact Cindy Clapp at
operations@gymnasticsontario.ca**

ELECTION MEMORANDUM

To: Voting Members:
 ➤ Full Members
 ➤ Unattached Members

cc: Technical Program Committee Chairs

From: Gymnastics Ontario Board of Directors

Subject: Elections for the 2024-2025 Board of Directors – Invitation for Nominations

Date: September 2024

The term of office for five (5) Gymnastics Ontario directors for a two year term, expires on October 30, 2024.

Elections for these directorships will be conducted prior to the AGM via an electronic vote and subsequently announced at the end of the AGM on Wednesday, October 30, 2024. Information for electronic voting will be sent to the email address you provide on the Voting Authorization Form. The incumbent directors, whose terms expire October 30, 2024, are listed below. Angel Crossman has made the decision that she will not be running for re-election. Please note that each nominee is elected to the position of “Director” on the Gymnastics Ontario Board of Directors, and specific assignments are designated by the Board.

If you have interest in serving as a Director or are aware of possible candidates, complete the attached nomination form and forward it to The Nominations Committee c/o Gymnastics Ontario – **no later than Friday, October 11, 2024.** The nomination must be accompanied by a résumé for that nominee.

Positions Open for Election this Year

Officer Position	Incumbent Director	Term
Director	Linda Clifford	2 years
Director	David Connolly	2 years
Director	Angel Crossman (not running for re-election)	2 years
Director	Keeley MacLean	2 years
Director	Carey Vigneux	2 years

BOARD OF DIRECTORS 2024-2025 NOMINATION FORM

- Each Nomination must be received in writing.
- Each Nominee MUST be approached and must give verbal consent.
- Nominators must attach a brief written résumé of the qualifications and experience of the Nominee. This resume will be utilized during the electronic voting.

Directorship Positions Available	Nominee's Name **	Nominee has Consented to run for office YES / NO	Nominator
1. Director			Name: _____ Signature: _____
2. Director			Name: _____ Signature: _____
3. Director			Name: _____ Signature: _____
4. Director			Name: _____ Signature: _____
5. Director			Name: _____ Signature: _____

**

Confirmation that Nominees' Résumés are attached.

Deadline to Submit Nominations: Friday, October 11, 2024

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2950 Keele Street, Suite 202
North York, ON M3M 2H2
Fax: 647-344-4816
Email: operations@gymnasticsontario.ca