

Minutes ~ Annual General Meeting ~ November 8, 2015

Location: Hilton Vancouver Metrotown	Time: 9 A.M. – 10:30 A.M.
Attendance: Below	

Excellence • Leadership • Transparency • Ethical • Professional • People Focused
Business Management • Programming Excellence • Professionalism and Customer Service • Safety and Risk Management

In Attendance:

*Twyla Ryan – Board
 June Booth – Board
 Marc Crippen - Board
 Mary Morice – Board / Nanaimo Gymnastics School (voting)
 Club Aviva – Nancy Beyer (voting)
 Delta Gymnastics Society – Jim Levin (voting)
 Delta Gymnastics Society – Ana Arciniega
 Delta Gymnastics Society – Carlene Lewall
 Kamloops Gymnastics / Trampoline Centre – Jennifer Lyster (voting)
 Kimberley Gymnastics Society – Shelley McInroy (voting)
 Langley Gymnastics Foundation – Melissa Coombs (voting)
 Lion's Pride Gymnastics – Jackie Wiebe (voting)
 North Valley Gymnastics – Kathy Stevens (voting)
 Okanagan Gymnastics Centre – Anita Ott (voting)
 Powell River Gymnastics & Cheer – Michele Dillon (voting)
 Shasta Trampoline Clun – Tracey Matovich (voting)
 Splitz Gymnastics Ltd. – Tarn Mitchell (voting)
 TAG Sports Centre – John Fraser (voting)
 Terrace Peaks Gymnastics Club – Keira Almas (voting)
 Terrace Peaks Gymnastics Club – Karl McPherson
 Twisters Gymnastics Club – Jennifer Penner (voting)
 Vancouver Phoenix Gymnastics – Guy Moody (voting)
 Wayland Sports Richmond – Katherine Campbell (voting)
 Wayland Sports Surrey – Katherine Campbell (voting)
 Wayland Sports Maple Ridge – Katherine Campbell (voting)
 Whistler Gymnastics – Sandy Belczyk (voting)
 Surrey Gymnastics Society – George Burgoyne (voting)
 Surrey Gymnastics Society – John Carroll
 Surrey Gymnastics Society – Jaynie Ostrosser
 White Rock Gymnastics – Jen Olthoff (voting)*

- 1 Call to order and establishment of quorum (10 full member clubs required)

Twyla Call to order and establishment of quorum

Number of clubs present 22

- 2 Adoption of agenda

MOTION: To approve of the 2015 AGM agenda

Moved by: Kimberley Gymnastics – Shelley McInroy

Seconded by: Wayland Sports – Katherine Campbell

CARRIED

- 3 Approval of the October 26, 2014 AGM minutes

MOTION: To approve of the 2014 AGM minutes

Moved by: Surrey Gymnastics Society – George Burgoyne

Seconded by: Powell River Gymnastics – Michele Dillon

CARRIED

- 4 GBC Annual Report

The 2014/2015 GBC Summary Annual Report is presented by Twyla Ryan via slide show presentation. Every attendee will have received the complete annual report when they signed in.

MOTION: To approve the 2014/2015 Gymnastics BC Annual Report.

Moved by: Nanaimo Gymnastics School – Mary Morice

Seconded by: Surrey Gymnastics - George Burgoyne

CARRIED

5 Financial Report

The 2015 financial report and statements to be presented by Brian Forrester, CEO via slide show.

MOTION: To approve the audited financial statements for the fiscal year ending June 30, 2015.

Moved by: Kimberley Gymnastics – Shelley McInroy

Seconded by: *Splitz Gymnastics Ltd. – Tarn Mitchell*

CARRIED

6 2015-2019 Strategic Plan

All attendees will have received a copy of the update document with their meeting package.

- Refer to the updated document provided

7. Resolutions

7.1 BC Games Zone Boundaries affecting Zones 3, 4, 5

- Refer to page 4 of the AGM package #2
 - Note – Special Resolution required 75% approval

Preamble:

The By-Laws of Gymnastics BC divide the Province into geographical areas referred to as Zones and Member Clubs in each Zone are considered members of the Zone.

The By-Laws further state that the boundaries of each geographical Zone shall correspond to the BC Games Zone boundaries.

Effective at the 2016 Winter Games in February 2016, BC Games will have new Zone boundaries for Zones 3, 4 and 5. This change was announced by BC Games on May 13, 2015.

In order to provide sufficient time for a smooth transition to the new Zone boundaries and to avoid potential negative impacts on club operations due to the short notice and mid-season effective date of the change, and after consulting the affected clubs, Zones 3, 4 and 5 have voted to defer the adoption of the Zone boundaries until the 2016/2017 competitive season.

This deferral will not apply to participation in the 2016 BC Games.

Whereas:

1. The Gymnastics BC By-Law 34 states that "The boundaries of the geographical Zones shall correspond to the BC Games Zone boundaries", and

2. BC Games has announced changes to the Zone boundaries affecting Zones 3, 4, and 5 that will become effective at the 2016 BC Winter Games in February 2016, and
3. Zones 3, 4, and 5 wish to maintain the Zone boundaries as they were defined prior to the BC Games zone realignment, until August 31, 2016.

Be it Resolved:

MOTION: That Gymnastics BC defer the adoption of the BC Games Zone boundaries until the next competitive season beginning September 1, 2016.

Moved by: Kimberley Gymnastics – Shelley McInroy

Seconded by: Splitz Gymnastics Ltd – Tarn Mitchell

For – 20
Against - 1
Abstentions – 0

CARRIED

7.2 Gymnastics Can Membership Fee Resolution

Whereas:

1. Gymnastics Canada will request that their members, including Gymnastics BC, approve an individual membership fee of \$8.00, effective September 1, 2016, and
2. If approved by Gymnastics Canada members, Gymnastics BC will be required to remit \$8.00 per registered member of Gymnastics BC to Gymnastics Canada effective September 1, 2016.

Be it Resolved:

MOTION: If Gymnastics Canada members approve an individual membership fee of \$8.00, that the Gymnastics BC membership will pay a Gymnastics Canada membership fee of \$8.00 per member, effective September 1, 2016.

- Open the floor to questions or discussion

Moved by: Kimberley Gymnastics – Shelley McInroy

Seconded by: Nanaimo Gymnastics School – Mary Morice

For – 13
Against - 8
Abstentions – 0

CARRIED

7.3 Appointment of the auditor – Wolrige Mahon

MOTION: To approve the appointment of the auditor Wolrige Mahon for the fiscal year ending June 30, 2016

Moved by: Splitz Gymnastics Ltd. – Tarn Mitchell

Seconded by: Terrace Peaks Gymnastics – Keira Almas

CARRIED

7.4 Ratify actions of the Board of Directors

MOTION: To ratify the activities of the Gymnastics BC Board of Directors for the year ending June 30, 2015.

Moved by: Wayland Sports – Katherine Campbell

Seconded by: Twisters Gymnastics – Jennifer Penner

CARRIED

8 Elections

- Dorothy Sitek is retiring from the Gymnastics BC Board of Directors and the position of Vice-President
 - o Thank you to Dorothy

8.1 Vice-President

- One nomination for the position of Vice-President was received prior to today's proceedings. Katherine Campbell's nomination can be found on page 6 of the AGM package #2.
- Katherine to introduce herself
- Call for additional nominations from the floor **three times**
- No nominations were put forward from the floor

Katherine Campbell was acclaimed as Vice-President

8.2 Confirmation and ratification of Board positions

Member Elected Vice-President – Katherine Campbell

Board members who are continuing in their roles

- Twyla Ryan - President
- Ryan Finner, Director of Finance

Committee Appointed Members Returning

- Mary Morice, Gymnastics For All Committee Chair
- Megan Conway, Trampoline Technical Committee Chair
- Marc Crippen, Women's Technical Committee Chair
- Michael Hood, Men's Technical Committee Chair

Member at Large positions appointed by the Board

- Andrea Donahoe, Member at Large
- Su Bailey, Member at Large
- TBA, Member at Large

MOTION: To confirm and ratify the 2015/2016 Board positions as stated

Moved by: Kimberley Gymnastics – Shelley McInroy

Seconded by: Powell River Gymnastics - Michele Dillon

CARRIED

9. Other Business

- No Other Business
- Thank you to all attendees
- Thank you to GBC board members – Twyla, Dorothy, Ryan, June, Marc, Mary, Mike, Su and Andrea
- Thank you to GBC staff – Andree Montreuil, Brittany Cawson, Chantelle Judd, Gurdit Mann, Keara Hooi, Jeff Thomson, Sandra Lewis, John Carroll, Nancy Beyer, Debbie McBoyle, Richmond Ikeda, Gavin Leung, Marc Crippen, Brian Forrester.
- Thanks to Sandra Lewis, Communications Director for 13-years of service.
- Introduction to newest additions to the staff team
 - o Keara Hooi – Gymnastics for All Manager
 - o Vanessa Albert – Communications and Marketing Manager (November 16 start date)

10. Adjournment

MOTION: To adjourn the 2015 Gymnastics BC AGM.

Moved by: Club Aviva – Nancy Beyer

Seconded by: Nanaimo Gymnastics School – Mary Morice

CARRIED