

## Minutes ~ Annual General Meeting ~ November 6, 2016

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*  
*Ryan Finner – Board*  
*Barb Fraser – Board / TAG Sports Centre (voting)*  
*Mary Morice – Board / Nanaimo Gymnastics School (voting)*  
*Katherine Campbell – Board / Wayland Sports (Surrey) Ltd. (voting)*  
*Katherine Campbell – Board / Wayland Sports (Richmond) Ltd. (voting)*  
*Katherine Campbell – Board / Wayland Sports (Maple Ridge) Ltd. (voting)*  
*Katherine Campbell – Board / Wayland Sports (Chilliwack) Ltd. (voting)*  
*Club Aviva – Vivien Symington (voting)*  
*Flicka Gymnastics Club – Keith Ryan (voting)*  
*Langley Gymnastics Foundation – Melissa Coombes (voting)*  
*Okanagan Gymnastics Centre Society – Anita Ott (voting)*  
*Powell River Gymnastics & Cheer – Michele Dillon (voting)*  
*Surrey Gymnastic Society – George Burgoyne (voting)*  
*Terrace Peaks Gymnastics Club – Karl McPherson (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 13

2. **Adoption of agenda**

- Any additions to the agenda
  - None

**MOTION: To approve of the 2016 AGM agenda**

**Moved by:** Surrey Gymnastic Society – George Burgoyne

**Seconded by:** Flicka Gymnastics Club – Keith Ryan

**CARRIED**

3. **Approval of the November 8, 2015 AGM minutes**

- Request any errors or omissions
  - None

**MOTION: To approve of the November 8, 2015 AGM minutes**

**Moved by:** Nanaimo Gymnastics School – Mary Morice

**Seconded by:** Langley Gymnastics Foundation – Melissa Coombes

**CARRIED**

4. **GBC Annual Report**

The 2015/2016 GBC Annual Report 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 2015/2016 Gymnastics BC Annual Report.**

**Moved by:** Flicka Gymnastics Club – Keith Ryan

**Seconded by:** TAG Sports Centre – Barb Fraser

**CARRIED**

## 5. Financial Report

The 2016 financial report and audited financial statements presented by Ryan Finner, Director of Finance via slide show.

- *Open the floor to questions or discussion*

**MOTION: To approve the audited financial statements for the fiscal year ending June 30, 2016.**

**Moved by:** Flicka Gymnastics Club – Keith Ryan

**Seconded by:** Powell River Gymnastics & Cheer – Michele Dillon

**CARRIED**

## 6. Resolutions

### 6.1 Amendment to Constitution

- Refer to **Page 13** of the AGM Package #2 for resolution
- The amended constitution is one page 19
  - o **Note – Special Resolution requires 75% approval**

#### **Resolution:**

RESOLVED as a special resolution that the constitution of the Society be amended by inserting into paragraph 2(b) the words “national and” immediately prior to the existing word “international”.

**Moved by:** Surrey Gymnastic Society – George Burgoyne

**Seconded by:** Club Aviva – Vivien Symington

For – 13  
Against - 0  
Abstentions – 0

**CARRIED**

## 6.2 Replacement of Bylaws

- Refer to **Page 13** of the AGM Package #2 for resolution
- The replacement bylaws begins on page 20
  - o **Note – Special Resolution requires 75% approval**

### **Resolution:**

RESOLVED as special resolutions that:

1. The current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as Schedule A be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing By laws of the Society, with effect upon the electronic filing of a Transition Application with the BC Registrar of Companies, on or after November 28, 2016; and
2. The directors of the Society be authorized and directed to sign all documents and take all actions that are necessary or desirable in carrying out the transition of the Society under the *Societies Act* and the replacement of the Bylaws.

**Moved by:** TAG Sports Centre – Barb Fraser

**Seconded by:** Nanaimo Gymnastics School – Mary Morice

For – 13  
Against - 0  
Abstentions – 0

**CARRIED**

## 6.3 Appointment of the auditor – Wolrige Mahon

**MOTION:** *To approve of the appointment of the auditor Wolrige Mahon for the fiscal year ending June 30, 2017*

**Moved by:** Surrey Gymnastic Society – George Burgoyne

**Seconded by:** Terrace Peaks Gymnastics Club – Karl McPherson

**CARRIED**

#### **6.4 Ratify actions of the Board of Directors**

**MOTION:** *To ratify the activities of the Gymnastics BC Board for the year ending June 30, 2016.*

**Moved by:** Flicka Gymnastics Club – Keith Ryan

**Seconded by:** TAG Sports Centre – Barb Fraser

**CARRIED**

#### **7.1 Election - President**

- One nomination for the position of President was received prior to today's proceedings. Twyla Ryan's bio can be found on page 15 of your AGM package.
- Twyla Ryan introduced herself
- Call for additional nominations from the floor **three times**
- No additional nomination were put forward

**Twyla Ryan is elected President by acclamation**

#### **7.2 Confirmation and ratification of Board positions**

Member Elected President - Twyla Ryan

Board members who are continuing in their roles

- Katherine Campbell, Vice-President
- Ryan Finner, Director of Finance

Committee Appointed Members Returning

- Mary Morice, Gymnastics For All Committee Chair
- Megan Conway & June Booth, Trampoline Technical Committee Co-Chairs
- Barb Fraser, 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

**MOTION:** *To confirm and ratify the 2016/2017 Board positions as stated*

**Moved by:** Surrey Gymnastic Society – George Burgoyne

**Seconded by:** Terrace Peaks Gymnastics Club – Karl McPherson

**CARRIED**

## **8. Other Business**

- No Other Business
- Thank you to all attendees
- Thank you to GBC board members – Twyla, Katherine, Ryan, Megan & June, Barb, Mary, Mike, Su and Andrea
- Thank you to GBC staff – Andree Montreuil, Brittany Cawson, Chantelle Judd, Gurdit Mann, Keara Hooi, Jeff Thomson, Vanessa Albert, John Carroll, Nancy Beyer, Debbie McBoyle, Richmond Ikeda, Gavin Leung, Marc Crippen, Brian Forrester.

## **9. Adjournment**

**MOTION:** *To adjourn the 2016 Gymnastics BC AGM.*

**Moved by:** Powell River Gymnastics – Michele Dillon

**Seconded by:** Langley Gymnastics Foundation – Melissa Coombes

**CARRIED**