



## Minutes ~ Annual General Meeting ~November 3, 2018

Location:	Hilton Airport Hotel - Richmond	Time:	2:00 PM – 4:00 PM
Attendance:	Below		

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

### In Person Attendance:

Twyla Ryan – Board / Kimberley Gymnastics (voting)  
Katherine Campbell – Board / Wayland Sports (Nanaimo) (voting)  
Ryan Finner - Board  
Su Bailey - Board  
Tattiana Tedaka-Slavik – Langley Gymnastics Foundation (voting)  
Michele Dillon – Powell River Gymnastics (voting)  
Ana Arciniega – Delta Gymnastics (voting)  
Anita Ott – Okanagan Gymnastics Club (voting)  
Sherri Taylor – Flip City Gymnastics (voting)  
Miriam Lipetz – Wayland Sports (Surrey) (voting)  
Melissa Coombs – Wayland Sports (Maple Ridge) (voting)  
Blair Hollingsworth – Twisters Gymnastics Club (voting)  
Shelia Mozes – Whistler Gymnastics Club (voting)  
Cody McAllister – Flip Club (voting)  
Cindy Rost – Synergy Gymnastics Centre (voting)  
Emily Knudsgaard – Key City Gymnastics (voting)  
Chantelle Yates – North Peace Gymnastics (voting)  
Vivien Symington – Club Aviva (voting)  
Kyna Fletcher – Chimo Gymnastics (voting)/Vancouver Phoenix Gymnastics (voting)  
Karl McPherson – Terrace Peaks (voting)  
George Burgoyne – Surrey Gymnastics Society (voting)  
Keith Ryan – Flicka Gymnastics (voting)  
Puneet Bains – Richmond Gymnastic Association (voting)  
June Tiefenbach – Inspire Sports Victoria (voting)

### Electronic Attendance:

Nicola Marynowski – Trail Gymnastics Club (voting)  
Brittany Hawkins – Wayland Sports (Chilliwack)  
Dana Kimura – Wayland Sports (Richmond)  
Steve Long – Glacier Gymnastics Club (voting)  
Renata Allan – Falcon Gymnastics (voting)  
Jenna McBain – White Rock Gymnastics (voting)  
Jennifer Lyster – Kamloops Gymnastics & Trampoline Centre (voting)  
Louise Demers – Nanaimo Gymnastics (voting)  
Jackie Wiebe – Lions Pride Gymnastics (voting)





### **3.2 Approval of the April 7, 2017 EGM minutes**

- *Errors or omissions*
  - o NONE

**MOTION:** *To approve of the April 7, 2017 EGM minutes*

**Moved by:** Wayland Sports (Nanaimo)

**Seconded by:** Surrey Gymnastics Society

**CARRIED**

### **4. GBC Annual Report**

The 2017/2018 GBC Annual Report presented by Twyla Ryan.

**MOTION:** *To accept the 2017/2018 Gymnastics BC Annual Report*

**Moved by:** Powell River Gymnastics

**Seconded by:** Terrace Peaks Gymnastics

- *QUESTIONS AND DISCUSSION*
  - o NONE

**CARRIED**

### **5. Financial Report**

The 2018 financial report to be presented by Ryan Finner, Director of Finance.

- *QUESTIONS AND DISCUSSION*

**MOTION:** *To accept the audited financial statements for the fiscal year ending June 30, 2018.*

**Moved by:** Chimo Gymnastics

**Seconded by:** Flip City Gymnastics

**CARRIED**

BRIAN FORRESTER PRESENTED THE 2018 – 19 OPERATING BUDGET

- o VERBAL UPDATE
- *QUESTIONS AND DISCUSSION*
  - o NONE



## 6. Ordinary Resolutions

NOTE – ORDINARY RESOLUTION REQUIRES MAJORITY APPROVAL

### 6.1 Membership Fee Increase

**MOTION:** TO SET THE MEMBERSHIP FEES OF THE ASSOCIATION FOR THE MEMBERSHIP YEAR'S 2019, 2020, 2021, 2022 AND 2023 AS PROVIDED IN THE 2018 NOTICE OF AGM PACKAGE:

**Moved by:** Wayland Sports (Nanaimo)

**Seconded by:** Surrey Gymnastics Society

- QUESTIONS AND DISCUSSION
  - o NONE

For – 28  
Opposed – 3  
Abstentions - 0

**CARRIED**

### 6.2 Appointment of the auditor – Wolrige Mahon

**MOTION:** *To approve of the appointment of the auditor Wolrige Mahon for the fiscal year ending June 30, 2019.*

**Moved by:** Whistler Gymnastics

**Seconded by:** Surrey Gymnastics

- QUESTIONS AND DISCUSSION
  - o NONE

**CARRIED**



## 7. Special Resolutions

NOTE – **SPECIAL RESOLUTIONS REQUIRE 2/3 APPROVAL**

### 7.1 SPECIAL RESOLUTION #1 - MEMBERSHIP RIGHTS & VOTING STRUCTURE

**MOTION:** TO APPROVE THE MEMBERSHIP RIGHTS & VOTING STRUCTURE SPECIAL RESOLUTION AS PROVIDED IN THE 2018 NOTICE OF AGM PACKAGE

**Moved by:** Whistler Gymnastics Club

**Seconded by:** Powell River Gymnastics

- *QUESTIONS AND DISCUSSION*
  - o *NONE*

For – 31  
Opposed – 0  
Abstentions - 0

**CARRIED**

### 7.2 SPECIAL RESOLUTION #2 – BOARD COMPOSITION

**MOTION:** TO APPROVE THE AMENDMENT TO BOARD COMPOSITION RESOLUTION AS PROVIDED IN THE 2018 NOTICE OF AGM PACKAGE

**Moved by:** Terrace Peaks Gymnastics

**Seconded by:** Flip City Gymnastics

- *QUESTIONS AND DISCUSSION*
  - o *NONE*

For – 31  
Opposed – 0  
Abstentions - 0

**CARRIED**



### 7.3 Authorization for Electronic Filing (ordinary resolution)

**MOTION:** To approve the electronic filing ordinary resolution as provided in the 2018 Notice of AGM package

**Moved by:** Surrey Gymnastics Society

**Seconded by:** Synergy Gymnastics Centre

- *QUESTIONS AND DISCUSSION*
  - o *NONE*

**CARRIED**

### 7.4 Director Term Limits

**MOTION:** TO APPROVE THE INSERTION OF DIRECTOR TERM LIMITS AS PROVIDED IN THE 2018 NOTICE OF AGM PACKAGE

**Moved by:** Flip City Gymnastics

**Seconded by:** Twisters Gymnastics Club

- *QUESTIONS AND DISCUSSION*
  - o *NONE*

For – 31  
Opposed – 0  
Abstentions - 0

**CARRIED**

### 7.5 Authorization for Electronic Filing (ordinary resolution)

**MOTION:** To approve the electronic filing ordinary resolution as provided in the 2018 Notice of AGM package

**Moved by:** Terrace Peaks Gymnastics

**Seconded by:** Surrey Gymnastics Society

- *QUESTIONS AND DISCUSSION*
  - o *NONE*

**CARRIED**



## **8 Elections**

### **8.1 Chair**

- *The deadline for nominations to the position of Chair was October 10, 2018, with two nominations being received.*
- *In accordance with the By-Laws of the association, nominations will not be accepted from the floor.*

THE TWO NOMINEES ARE:

NAME OF NOMINEE: **ANA ARCINIEGA**

NOMINATED BY: **KEITH RYAN, FLICKA GYMNASTICS CLUB**

NAME OF NOMINEE: **KATHERINE CAMPBELL**

NOMINATED BY: **KYNA FLETCHER, VANCOUVER PHOENIX GYMNASTICS**

- ANA ARCINIEGA SPOKE TO HER NOMINATION
- KATHERINE CAMPBELL SPOKE TO HER NOMINATION

### **ELECTION RESULTS:**

- ANA ARCINIEGA - 18 VOTES
- KATHERINE CAMPBELL - 13 VOTES
  
- **Ana Arciniega elected to the position of Board Chair**

## **9. Other Business**

- NONE

## **10. Adjournment**

**MOTION:** TO ADJOURN THE 2018 GYMNASTICS BC ANNUAL GENERAL MEETING.

**Moved by:** Terrace Peaks Gymnastics

**Seconded by:** North Peace Gymnastics

**CARRIED**