



Minutes ~ Annual General Meeting ~ October 15, 2023

Locations: Element Vancouver Metrotown – Evergreen Ballroom Zoom – Video Conference	Time: 11:00 a.m.
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Attendance:

Name	Club	Voting
Barbara Crystal	Balance Gymnastics Club	Electronic
Todd Sader	Campbell River Gymnastics Club	Electronic
Vivien Symington	Club Aviva Recreation Ltd.	In-person
Richard Wischnewski	Delta Gymnastics Society	In-person
Karl McPherson	Duncan Dynamics Gymnastics Club	In-person
Cristina Gillrie	Elk Valley Gymnastics Club	Electronic
Marti Farkas	Flicka Gymnastics Club	Electronic
Alana Jensen	Flip City Gymnastics Club	In-person
Heidi Falconer-Mathieson	Funtastic Gymnastics & Trampoline Centre	Electronic
Steve Long	Glacier Gymnastics Club	Electronic
June Tiefenbach	Inspire Sports Victoria	In-person
Jennifer Lyster	Kamloops Gymnastics Trampoline Centre	In-person
Garry Ricks	Key City Gymnastics	Electronic
Hailey Boustead	Kicking Horse Gymnastics Club	Electronic
Angela Pitzel	Kitimat Dynamics Gymnastics Club	Electronic
Jennifer Coimbra	Langley Gymnastics Foundation	In-person
Brittany Cline	MileZero Gymnastics	Electronic
Chantelle Yates	North Peace Gymnastics Association	In-person
Shanna Roworth	Okanagan Gymnastics Centre Society	In-person
Michele Dillon	Powell River Gymnastics Society	In-person
Nicole Beauegard	Prince Rupert Gymnastics Association	Electronic
Jill Drake	Revelstoke AcroBats	Electronic
Puneet Bains	Richmond Gymnastics Association	Electronic
Katrina Swain	Shasta Trampoline Club	Electronic
Lara Collingwood	Smithers Saltos (Bulkley Valley Gymnastics)	Electronic
Amanda Morris	Squamish Gymnastics	Electronic
Pete Mitchell	Surrey Gymnastics Society	In-person
Keira Almas	Terrace Peaks Gymnastics Society	Electronic
Nicola Marynowski	Trail Gymnastics Society	Electronic
Richard Ikeda	Twisters Gymnastics Club	Electronic
Andree Montreuil	Vancouver Phoenix Gymnastics	In-person
Mary Morice	VIP Gymsports Ltd.	In-person

Marc Davidson	Whistler Gymnastics	Electronic
Jenna McBain	White Rock Gymnastics Society	Electronic
Nigel Loring	GymBC Staff - CEO	In-person
Aidan Muth	GymBC Staff, Communications and Events Coordinator	In-person
Catherine Dubinsky	GymBC Staff - Member Services Manager & Finance	In-person
Justin Schubert	GymBC Staff – Sport Safety Officer	In-person
Jessie Jakins	GymBC Board – WAG Chair	Electronic
Jayleen Lim	GymBC Board – GFA Chair	In-person
Megan Conway	GymBC TG Chair	Electronic

Welcome

1. **Call to Order** – The meeting was called to order at 11:08 am.

1.1 **Establishment of Quorum**

In accordance with the GymBC Bylaws, 35% of Member Clubs are required to be in attendance to form a quorum. It was confirmed that 24 clubs are required to be present to achieve quorum. It was confirmed that 34 (49.2%) of GymBC Members Clubs were in attendance. A quorum was confirmed.

2. **Explanation of remote technology and adaption**

Meeting management information as it relates to remote technology was provided. It was noted that no election voting will be required as the election of Directors will be by acclamation. A roll call of voting delegates was undertaken.

3. **Agenda**

3.1 **Additions to agenda**

There were no proposed additions to the agenda.

3.2 **Approval of Agenda**

Moved by Rusty Pierce (Flip City Gymnastics Club)

Seconded by Richard Wischnewski (Delta Gymnastics Society)

MOTION: *To approve the 2023 GymBC AGM Agenda as presented.*

The Chair opened the floor for questions and comments. Hearing none, the motion was called.

All for; none opposed

CARRIED

4. **Meeting Minutes**

4.1 **Approval of Meeting Minutes**

Moved by Chantelle Yates (North Peace Gymnastics Association)

Seconded by Karl McPherson (Duncan Dynamics Gymnastics Club)

MOTION: *To approve the 2022 AGM meeting minutes of Oct 23, 2022 as presented.*

The Chair opened the floor for questions and comments. Hearing none, the motion was called.

All for; none opposed

CARRIED

5. GymBC 2022-23 Annual Report

The Chair provided a verbal update and presented the membership statistics, including overall athlete, coach and officials' registrations. She closed by thanking the departing Board members and CEO, Nigel Loring.

5.1 Acceptance of Annual Report

Moved by Mary Morice (VIP Gymsports Ltd.)

Seconded by June Tiefenbach (Inspire Sports Victoria)

MOTION: *To accept the 2022-23 Annual Report as presented.*

The Chair opened the floor for questions and comments. Hearing none, the motion was called.

All for; none opposed

CARRIED

6. GymBC 2022-23 Financial Report

GymBC CEO, Nigel Loring provided a verbal update noting that the organization's financial position has improved due to membership growth, specifically increased membership, coach and officials registrations. He highlighted that revenues increased due to membership numbers, grants (e.g., gaming) and technical program fundraising (e.g., event registrations). He noted that the significant increase over the prior period shows that the organization has "returned to somewhat normal" post-pandemic. He recognized the success of return to sport processes.

Loring explained that expenses were primarily related to the delivery of technical programs, membership services (e.g., insurance), special events, staff salaries and consultant fees. He noted that the surplus reflects gaps in staffing, including the departure of the Safety Officer and two maternity leaves. Shifts in staff responsibilities to cover gaps resulted in using less of the projected resources resulting in significant savings.

Loring noted that the reduction in assets was the result of selling and purchasing new equipment.

6.1 Accept 2022-23 Financial Report

Moved by Michele Dillon (Powell River Gymnastics Society)

Seconded by Mary Morice (VIP Gymsports Ltd.)

MOTION: *To accept the 2022-23 Financial Report as presented.*

The Chair opened the floor for questions and comments. Hearing none, the motion was called.

All for; none opposed

CARRIED

7 Ordinary Resolutions

Require a majority vote to pass Ordinary Resolutions

7.1 Appointment of the Auditor

Moved by Mary Morice (VIP Gymsports Ltd.)

Seconded by Chantelle Yates (North Peace Gymnastics Association)

MOTION: *To accept the appointment of Manning Elliot LLP as Auditor for 2024-25.*

The Chair opened the floor for questions and comments. Hearing none, the motion was called.

All for; none opposed

CARRIED

8 GymBC Strategic Plan Update

Loring provided a verbal update noting that the current plan was created pre-pandemic so major shifts were required. The current strategic plan, expiring at the end of 2024, considers 5 pillars – Partnerships, Impact/Wellbeing, Culture, Coach Development/Services and Business of Gymnastics. Loring provided a status update on each pillar. He concluded by advising members that the Board and management will initiate the development of a new plan that will start in 2025.

8 Elections

8.1 Election and Voting Procedures

There are currently 9 members on the GymBC Board of Directors and 10 allowed in accordance with the Bylaws. Of the 10 positions, there are 4 Directors at Large, elected by the members, 4 Technical Committee Chairs, elected at their respective assemblies, and 2 Directors at Large appointed by the Board.

The deadline for nominations for the vacant Director(s)-at-Large positions was October 22, 2023. In accordance with GymBC Bylaws, nominations are not accepted on the floor.

GymBC received 2 nominations for the Director at Large positions:

- Chantelle Yates from North Peace Gymnastics Association nominated by Jessica Di Tomaso.
- Nicole Beauregard from Prince Rupert Gymnastics Association nominated by Jennifer Lyster.

As the number of nominees does not exceed the number of Director at Large vacancies, both Chantelle Yates and Nicole Beauregard are elected by acclamation.

The Chair acknowledged and thanked the outgoing Directors – Mary Morice, Vivien Chow, Jayleen Sideritsch, Megan Conway and June Booth for their contributions.

8.2 Director-at-Large (by secret ballot or online portal “Election Runner)

No action required as the vacant position were filled by acclamation.

9 Other Business

No other business was brought forward.

10 Adjournment

Moved by Chantelle Yates (VIP Gymsports Ltd.)

Seconded by Karl McPherson (Duncan Dynamics Gymnastics Club)

MOTION: *To adjourn the GymBC 2023 AGM at 11:57 am.*

The Chair opened the floor for questions and comments. Hearing none, the motion was called.

All for; none opposed

CARRIED