



## Extraordinary General Meeting Agenda ~ August 26, 2020

Location: Online Video Conference

Time: 1:00pm (PDT)

Other details: Electronic participation login provided after RSVP's were received

### **Electronic Attendance:**

Interim Chair	Sherri Taylor
Vice Chair	Mike D. Hood
Director of Finance	Katherine Reinhardt
Director at Large	Missy Preston
WAG Chair	Alana Jensen
TG Chair	Megan Conway
TG Chair	Rusty Pierce
GFA Chair	Mary Morice

Staff	Andrée Montreuil
Staff	John Carroll
Staff	Melissa Mungall
Staff	Nathan Kindrachuk
Staff	Catherine Dubinsky

Guest	Susanne Schurer
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Voting Delegate	Balance Gymnastics	Julia Freeman
Voting Delegate	Cariboo Chilcotin Gymnastics Association	Annie Glanville
Voting Delegate	Circuswest Performing Arts Society	Mark Schuett
Voting Delegate	Club Aviva Recreation	Vivien Symington
Voting Delegate	Delta Gymnastics	Sharon Gillespie
Voting Delegate	Duncan Dynamics Gymnastics	Dana Lainchbury
Voting Delegate	Falcon Gymnastics	Renata Allan
Voting Delegate	Flicka Gymnastics Club	Marti Farkas
Voting Delegate	Flip City Gymnastics	Carla Robin
Voting Delegate	Inspire Sports Victoria	June Tiefenbach
Voting Delegate	Kamloops Gymnastics & Trampoline Centre	Jennifer Lyster
Voting Delegate	Kelowna Gymnastix	Bruce Elwood
Voting Delegate	KeyCity Gymnastics	Garry Ricks
Voting Delegate	Kitimat Dynamics Gymnastics Club	Angela Pitzel
Voting Delegate	Langley Gymnastics Foundations	Tattina Maxim
Voting Delegate	Lions Pride Gymnastics	Jackie Wiebe
Voting Delegate	Nanaimo Gymnastics	Susan Thomson
Voting Delegate	North Peace Gymnastics Association	Chantelle Yates

Voting Delegate	Powell River Gymnastics	Michele Dillon
Voting Delegate	Prince Rupert Gymnastics Association	Jackie Touchet
Voting Delegate	Quesnel Technique	Lisa Laundry
Voting Delegate	Selkirk Challengers	Rhonda Saunders
Voting Delegate	Shasta Trampoline	Tracey Matovich
Voting Delegate	Smithers Salto Gymnastics Club	Lara Collingwood
Voting Delegate	Symington Symbiotic	Vivien Symington
Voting Delegate	Synergy Gymnastics	Cyndi Rost
Voting Delegate	TAG Sports	Barb Fraser
Voting Delegate	Terrace Peaks Gymnastics Club	Karl McPherson
Voting Delegate	Trail Gymnastics Club	Karlee Johannson
Voting Delegate	Twisters Gymnastics Club	Richard Ikeda
Voting Delegate	Whistler Gymnastics Club	Sheila Mozes
Voting Delegate	White Rock Gymnastics	Jen Olthoff

### **Non-Voting Participants**

Non-Voting participant	Jodie Hinks
Non-Voting participant	Jenna McBain
Non-Voting participant	Jennifer Dober
Non-Voting participant	Starla Beselt
Non-Voting participant	Danielle Wolsey

### **Order of Business**

#	Item
1	Call to order, welcome <ul style="list-style-type: none"> <li>• GBC Interim Chair, Sherri Taylor – Meeting called to order at 1:00pm.</li> <li>• Welcome to Member Clubs.</li> <li>• Introduction of GBC Board members and GBC Staff in attendance.</li> <li>• Introduction – Susanne Schurer, from Marsh Canada.</li> </ul>
2	Roll Call and Confirmation of quorum <ul style="list-style-type: none"> <li>• Number of clubs present: 34 clubs</li> <li>• Quorum: 28 clubs (35% of 77 clubs)</li> </ul> Quorum is established.
3	Discussion of insurance landscape – Susanne Schurer <ul style="list-style-type: none"> <li>• Explanations on the delay in GBC's insurance renewal</li> <li>• Insurance landscape – difficulty in renewal, some company pulling out of certain niches that has affected the insurance market, COVID, etc.</li> <li>• Highlights of the GBC insurance policy</li> </ul>
4	Explanation of remote technology and adaptations <ul style="list-style-type: none"> <li>• Verbal update – Sherri Taylor</li> <li>• Explanation of Zoom conferencing usage and Pragmatic backup plan.</li> <li>• Explanation of Election Runner voting portal and voting portal access links that will be sent once the election is launched.</li> </ul>

5	<p>Reading and adoption of rules of order</p> <ul style="list-style-type: none"> <li>• Verbal update – Sherri Taylor</li> <li>• Notice of the meeting sent to member clubs on August 12, complying with GBC’s notification requirements.</li> <li>• No additional resolutions can be considered or voted on at the EGM.</li> </ul>
6	<p>Approval of agenda</p> <p><b>MOTION:</b> To approve of the 2019 EGM agenda.</p> <p>Moved by: Garry Ricks – Key City Gymnastics</p> <p>Seconded by: Carla Robins – Flip City Gymnastics</p> <p style="text-align: right;"><b>CARRIED</b></p>
7	<p>General Information</p> <ul style="list-style-type: none"> <li>• Due to COVID-19, implementation of the GBC’s strategic plan had to be postponed.</li> <li>• Sherri presents a summary of GBC’s priorities for the next 6-12 months: <ul style="list-style-type: none"> <li>○ Club support in area of governance, HR,</li> <li>○ Risk management - developing safe sport policies, by addressing the needs of all members (athletes, coaches, officials, volunteers, club staff, etc.)</li> <li>○ Coach Education and professional development opportunities</li> <li>○ Transparent communication</li> </ul> </li> </ul>
8	<p>Presentation by Megan Conway – CanJump Program</p> <ul style="list-style-type: none"> <li>• Information on the CanJump program,</li> <li>• CanJump used for the Trampoline Interclub category; introduction of trampoline evaluation at regional events, allowing for community self-monitoring of coaches to help keep the sport safe.</li> <li>• The use of the CanJump is mandatory in BC clubs for all activities on trampoline.</li> <li>• Each club will receive a copy of the CanJump program.</li> </ul>
9	<p>Ordinary Resolution</p> <ul style="list-style-type: none"> <li>• Presentation on additional information regarding the insurance levy.</li> <li>• The proposed levy aims to be as fair as possible to all categories.</li> <li>• GBC will contribute \$80,000 to help reduced the costs.</li> <li>• Any surplus insurance collected this year will be applied to reduce insurance next year.</li> <li>• Policy Terms: the term for this policy is August 8 to June 30. Markel provided an extension from July 1st to August 7th, 2020, during the insurance renewal process.</li> <li>• GBC Operational Budget – Significant reductions were made to the budget including: 50% staff reduction, departmental budget freezes, operational costs reductions. Budget (revenues and expenses) has been reduced by approximately 55%. Budget will be reviewed, to adjust to actual membership numbers.</li> <li>• There will be a significant, detrimental impact on all programs and services provided to member clubs: athlete funding will be reduced, Team BC funding will be eliminated, coach education will no longer be financially supported, GBC sanctioned events may be cancelled (including competitions, training camps, retreats, professional development opportunities, awards, etc.), and all technical program activities will need to break even.</li> <li>• The 2020-21 membership categories and roles were simplified.</li> </ul>

	<p><b>Resolution #1 (Ordinary Resolution)</b></p> <p>Be it resolved that the insurance levy collected in addition to the membership fees approved at the 2018 AGM will be adjusted to our insurance fees.</p> <p>The proposed insurance levy is highlighted in yellow on the Membership Fee and Proposed Insurance Levy Worksheet (distributed in the EGM package on page 7). This is an ordinary resolution requiring a majority of votes cast in favour for adoption. The effect of the resolution, if approved, would be:</p> <ul style="list-style-type: none"><li>To add an insurance levy to the membership fees approved at the 2018 AGM, according to the proposed schedule on the 2020 Notice of EGM.</li></ul> <p><b>Election Runner Results</b>          Approved (electronic) – 26   Opposed (electronic) – 8</p> <p style="text-align: right;"><b>CARRIED</b></p>
10	<p>Adjournment</p> <p><b>MOTION:</b> <i>To adjourn the 2020 EGM.</i></p> <p>Moved by:          Garry Ricks – Key City Gymnastics</p> <p>Seconded by:      Carla Robins – Flip City Gymnastics</p> <p style="text-align: right;"><b>CARRIED</b></p>