



CELEBRATING 50 YEARS

Notice of Meeting: **2019 Annual General Meeting**

November 16, 2019

Vancouver Square Conference Centre
(Vancouver Public Library)



Gymnastics BC

Annual General Meeting November 16, 2019

TO: GBC Club Presidents, Owners and/or Managers

DATE: October 25, 2019

Contents:

1. Notice of AGM
2. Location, date, RSVP, funding and contact
3. Participation details
4. Voting Delegate Authorization forms
5. Meeting Agenda
6. Minutes from November 3, 2018 AGM & July 19, 2019 EGM
7. Resolutions & Special Resolutions
8. Nominations – Vice Chair and Director at Large

Following the AGM, there will be a roundtable (approximately 10:45 to 12:00pm). The topics covered will be insurance (question period, waivers) and a general roundtable (evaluating the needs of the clubs).

CC: GBC Board of Directors and Zone Chairs

Notice of Annual General Meeting

Purpose:

1. To receive the financial statements and Annual Report of the Association for the financial year ended June 30, 2019;
2. To consider ordinary resolution as provided in this package;
3. To appoint the Auditors of GBC for the 2020 fiscal year;
4. To consider special resolutions (bylaw amendments) (circulated November 1)
5. To elect the Board Vice Chair and one Director at large of GBC (Nomination to be circulated on November 1)
6. To transact such other business as may properly be brought before the meeting.

Physical Location: ***NEW Location for 2019***

Vancouver Square Conference Centre (Vancouver Public Library)
Alma VanDusen and Peter Kaye Room
350 West Georgia,
Vancouver, BC



Electronic / Remote Participation:

Adobe Connect

Date: Saturday, November 16, 2019

Time: 10:00am PST

RSVP:

Please RSVP **online** by November 1, 2019

<https://www.eventbrite.ca/e/gymnastics-bc-annual-general-meeting-agm-tickets-49437914132>

Notice of Meeting:

The Notice of Meeting will be circulated again on November 1, 2019. It will include the Special Resolutions and Resolutions, which are only minor edits to the Society's Bylaws. The November 1 edition will also include the nominations for the position of vice-chair and director at large received by the deadline (October 30, 2019).

Funding:

In addition to providing opportunity for remote electronic participation, Gymnastics BC will provide up to \$400 in travel grants to Zones 1, 2, 6, 7 and 8 to assist with travel costs for clubs to attend the AGM. These zones are encouraged to match the funding from Gymnastics BC to encourage in-person attendance at the AGM.

GBC Contact:

Leanne James – Administrative and Events Coordinator

ljames@gymbc.org

604-333-3499 (fax)

In-Person Participation

Please submit your voting delegate authorization form by email to info@gymbc.org, by fax to 604-333-3499 or by mail to the Gymnastics BC office, **indicating in-person participation**, no later than **noon** on **Friday, November 1, 2019**. Alternately, be sure to bring your completed voting delegate authorization form with you to the AGM registration desk no later than 9:45am on Saturday, November 16, 2019.

Electronic Participation

Those members who wish to attend and participate remotely, rather than in person, will be able to do so using a web-based technology called Adobe Connect, which allows you to see, hear, speak and vote at the AGM from any computer with a stable internet



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connection and a telephone. Use of this technology requires a secure and unique login (which GBC will provide to any voting member who wishes to participate remotely) as well as a telephone.

Please submit your voting delegate authorization form by email to info@gymbc.org, by fax to 604-333-3499 or by mail to the Gymnastics BC office, **indicating electronic participation**, no later than **noon** on **Friday, November 1, 2019**, to be added to the electronic participation list. Login instructions will be provided to each registered electronic participant no later than one day prior to the meeting date.

Roundtable following the AGM

Immediately following the AGM, the GBC Board of Directors is organizing a roundtable. Two topics will be presented:

Insurance: Sandy Millar will answer your questions about insurance (approximately 20 minutes).

Professional Development for Club Administrators: clubs will be asked to share their most pressing needs with the GBC Board and Staff. This will help guide the staff in the development of the knowledge-based portion of the Website.



Gymnastics BC

2019 Annual General Meeting

(Please print clearly or type direct on form)

Voting Delegate Authorization

November 16, 2019

Vancouver Square Conference Centre
(Vancouver Public Library)

All clubs are required to return this document signed by the club president/owner indicating who the voting delegate will be from their club. No person will be registered as a voting delegate without this completed form being returned to Gymnastics BC prior to the commencement of the AGM.

Name of Club: _____

Name of Voting Delegate Role within Club

Owner/President's Signature Date

The club's designated representative will be participating:
(Check one only)

- In Person
 - By electronic means
- ** Electronic login details to be emailed to:

Return to:

Gymnastics BC

EMAIL TO: info@gymbc.org or

FAX: (604) 333-3499 or

MAIL TO: 268-828 West 8th Avenue, Vancouver, BC V5Z 1E2

No later than Friday, November 1, 2019 by noon Pacific Standard Time

2.0 Annual General Meeting Agenda ~ November 16, 2019

Location:	Time:
Vancouver Square Conference Centre (Vancouver Public Library)	10:00 – 12:00pm
Other details (conference call, etc):	
Alma VanDusen and Peter Kaye room (Lower Level)	

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

Order of Business

#	Item	Who	Action Required	Page #
	Welcome	Ana Arciniega	Information	
1	Call to order 1.1 Establishment of quorum (35% of club)	Ana Arciniega	Information	
2	Agenda 2.1 Additions to agenda 2.2 Approve agenda	Ana Arciniega	Input Motion	6
3	Explanation of remote technology and adaptation			
4	Meeting minutes 4.1 To approve the November 3, 2018 AGM minutes 4.2 To approve the July 19, 2019 EGM minutes	Ana Arciniega	Motion Motion	7 – 12 13 - 16
5	GBC Annual Report 5.1 To accept the 2018 / 19 annual report	Ana Arciniega	Information Motion	
6	Financial Report 6.1 To accept the 2018 / 19 financial report	Katherine Reinhardt	Information Motion	
7	Ordinary Resolutions 7.1 Appointment of the auditor	Ana Arciniega	Motion	
8	Special Resolutions (bylaw amendments) <i>A few minor edits to the Bylaws will be presented. The changes will be circulated on November 1, 2019.</i>	Ana Arciniega	Motion	
9	Elections 9.1 Vice Chair (by secret ballot) 9.2 Director at large (by secret ballot) <i>Nominations received will be circulated on November 1, 2019.</i>	Ana Arciniega	Election	
10	Other business			
11	Adjournment		Motion	
	Roundtable – Club networking (open until 12:00pm) Insurance and Professional Development for Club Administrators		Information	

4.1 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
Tattina 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)

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

Call to order and establishment of quorum @ 2:08 P.M.

Number of clubs present 31 } 22 – in person
} 9 – electronically

Number of clubs present with voting privileges 31

2. **Adoption of agenda**

- Additions to the agenda
 - None

MOTION: To approve of the 2018 AGM agenda.

Moved by: Vancouver Phoenix Gymnastics
Seconded by: Flip City Gymnastics

CARRIED

3.1 **Approval of the November 4, 2017 AGM minutes**

- Request any Errors or omissions
 - None

MOTION: To approve of the November 4, 2017 AGM minutes.

Moved by: Surrey Gymnastics Society
Seconded by: Flip City Gymnastics Club

CARRIED

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

4.2 Extraordinary General Meeting Agenda ~ July 19, 2019

Location:	Time:
Online Video Conference	11:00 a.m. (PDT)
Other details:	
Electronic participation login to be provided after RSVP's are received	
Zoom Access : https://zoom.us/j/3385635311	

Electronic Attendance:

GBC Board

Katherine Campbell – GBC Board
 Su Bailey – GBC Board
 Twyla Ryan – GBC Board
 Katherine Reinhardt – GBC Board
 Mary Morice – Wayland Sports Nanaimo (voting) /GBC Board
 Melissa Preston – Vancouver Phoenix Gymnastics (voting)/GBC Board
 Sherri Taylor – Flip City Gymnastics Centre (voting)/GBC Board

GBC Staff

Andrée Montreuil – GBC Staff
 Keara Urquhart – GBC Staff
 Leanne James – GBC Staff
 Brittany Cawson – GBC Staff

Guest

Sandy Millar – Jardine Lloyd Thompson (JLT) Canada and Marsh.

Voting Delegates

Kyna Fletcher – Chimo Gymnastics Club (voting)
 Vivien Symington – Club Aviva Recreation Ltd. (voting)
 Sharon Gillespie – Delta Gymnastics Society (voting)
 Sarah Byrne – Duncan Dynamics Gymnastics Club (voting)
 Renata Allan – Falcon Gymnastics Centre Ltd. (voting)
 Marti Farkas – Flicka Gymnastics Club (voting)
 Vendela Villanueva – Flippin Fun Gymnastics Club (voting)
 William Poirier – Flipside Gymnastics Ltd. (voting)
 June Tiefenbach- Inspire Sports Victoria (voting)
 Jennifer Lyster – Kamloops Gymnastics Trampoline Centre (voting)
 Angela Pitzel – Kitimat Dynamics Gymnastics Club (voting)
 Tattina Tedaka-Slavik – Langley Gymnastics Foundation (voting)
 Jackie Wiebe – Lion's Pride Gymnastics (voting)
 Shawnee Venables – Momentum Gymnastics (voting)
 Shannon Fulton-Mould – Nanaimo Gymnastics (voting)

Chantelle Yates – North Peace Gymnastics Association (voting)
 Tania Meyer – Okanagan Gymnastics Centre Society (voting)
 Michele Dillon – Powell River Gymnastics Society (voting)
 Josie McCulloch – Revelstoke AcroBats (voting)
 Puneet Bains – Richmond Gymnastics Association (voting)
 Tracy Matovich – Shasta Trampoline Club (voting)
 Cristine Gregory – Splitz Gymnastics Centres Ltd. (voting)
 Desiree Armstrong – Symington Symbiotic Foundation (voting)
 Karl McPherson – Terrace Peaks Gymnastics Club (voting)
 Amy Shields – Trail Gymnastics Society (voting)
 Blair Collingsworth – Twisters Gymnastics Club (voting)
 Sheila Mozes – Whistler Gymnastics Club (voting)
 Jenna McBain – White Rock Gymnastics & Diving Academy (voting)

Non-Voting Participants

Virpi Kangas – Circus West
 Val Johnson – Shasta Trampoline Club

Order of Business

#	Item
1	<p>Call to order, welcome</p> <ul style="list-style-type: none"> - Call to order @ 11:00 A.M. - GBC Vice Chair – Katherine Campbell <p>Welcome to Member Clubs. Introductions of GBC Board members and GBC Staff in attendance. Introductions – Sandy Millar: Senior Vice President of Jardine Lloyd Thompson (JLT) Canada and Marsh.</p>
2	<p>Discussion of insurance landscape –</p> <ul style="list-style-type: none"> - Sandy Millar – JLT and Marsh <p>Due to scheduling issues, Mr. Millar requested to present at the beginning of the meeting. Discussion of steps taken by GBC to secure a new insurance provider. Spoke to many different insurance companies to determine if other companies could provide services – very low interest levels. Risk management focus</p> <p>2 options – Game Day vs. Markell – benefit vs. cost 400% premium increase – Markell – with limitations on use of trampolines – due to losses across Canada</p>



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	<p>900% - Game day – liability premium. Full trampoline usage as currently run with GBC. However no coverage for abuse and/or harassment</p> <p>Trampoline Parks now to be regulated by Technical Safety BC. Could affect GBC – we are unsure what this looks like moving forward, but primarily focused on trampoline parks. Provincial regulators are now paying attention to trampoline related injuries across the province.</p> <p>Recommendation: GBC as an organization needs to get out in front of this (ex. Hiring a safety officer). Full support with this initiative from Markel. Suggestion to establish best practices, create a well-designed waiver, establish guidelines that member clubs will be expected to follow with regards to trampoline usage etc.</p>
3	<p>Confirmation of quorum (continue)</p> <ul style="list-style-type: none">- Roll call Number of clubs present <u>31</u>- Establishment of quorum (35% of 84 full member clubs, or 29 full member clubs required), therefore quorum established.
4	<p>Explanation of remote technology and adaptations</p> <ul style="list-style-type: none">- Verbal update – Katherine Campbell Explanation of Zoom conferencing usage and Pragmatic backup plan. Explanation of Ballotbin voting portal and voting portal access links sent to Voting Delegates via email prior to EGM.
5	<p>Reading and adoption of rules of order</p> <ul style="list-style-type: none">- Verbal update – Katherine Campbell Notice of the meeting sent to member clubs on July 5 – complying with GBC's notification requirements. No additional resolutions can be considered or voted on at the EGM.
6	<p>Approval of agenda</p> <ul style="list-style-type: none">- Additions to the agenda – Katherine Campbell None <p>MOTION: <i>To approve of the 2018 AGM agenda.</i></p> <p>Moved by: Chantelle Yates – North Peace Gymnastics Association Seconded by: Jennifer Lyster – Kamloops Gymnastics Trampoline Centre</p>

CARRIED



CELEBRATING 50 YEARS

7	<p>Ordinary Resolution</p> <p>Resolution #1 (Ordinary Resolution) <i>Be it resolved that an insurance levy will be collected in addition to the membership fees approved at the 2018 AGM.</i></p> <p>This is an ordinary resolution requiring a majority of votes cast in favour for adoption. The effect of the resolution, if approved, would be: To add an insurance levy to the membership fees approved at the 2018 AGM, according to the proposed schedule on the next page. The proposed levy is highlighted in yellow.</p> <p>Ballotbin vote</p> <p style="text-align: right;">Approved (electronic) – 22 Opposed (electronic) - 9</p> <p style="text-align: right;">CARRIED</p>
8	<p>Adjournment</p> <p>MOTION: <i>To adjourn the 2019 EGM.</i></p> <p>Moved by: Sherri Taylor – Flip City Seconded by: Jenna McBain – White Rock Gymnastics & Diving Academy</p> <p style="text-align: right;">CARRIED</p>



7.1 Ordinary Resolution #1

Gymnastics BC 2019 Annual General Meeting

NOTICE OF ORDINARY RESOLUTION

OF GYMNASTICS B.C. (the "Society")

THIS MOTION HAS BEEN BROUGHT FORTH BY: Gymnastics BC Board of Directors

Appointment of the auditor

Motion:

To approve the appointment of the auditor Bakertilly for the fiscal year ending June 30, 2020.

8.1 Special Resolution #1

Gymnastics BC 2019 Annual General Meeting

NOTICE OF SPECIAL RESOLUTION(S)

OF GYMNASTICS B.C. (the "Society")

The Gymnastics BC Board of Directors is bringing the following motions forward. These special resolutions include minor edits to the Society's Bylaws.

Motion:

RESOLVED, as a special resolution that the Bylaws of the Society be amended by:

1. In 1.1, adding a definition for the expression "Ex-Officio":
 - (m) "Ex-Officio" means an individual who holds a particular office or who has a specified attribute, by virtue of holding that office or having that attribute, is appointed as a director of the society;
2. Adding to the Bylaw 10.8, the words "and in writing":
 - (b) will disclose fully and promptly *and in writing* the nature and extent of his or her interest in the contract, transaction or matter;
3. In Bylaw 12.9, replacing the word Treasurer by Director of Finance
 - (i) the custody of all records and documents of the Society, except those required to be kept by the *Director of Finance*;
4. Correcting the following typos in Bylaws 3.6, and 14.1
 - 3.6 Correct the title from "Discipline of member" to "Discipline of a member";
 - 14.1 Correct "terms or reference" to "terms of reference";



9.0 Elections

Gymnastics BC 2019 Annual General Meeting

9.1 NOMINATION – Vice Chair

The deadline for nominations to the position of Vice-Chair is October 30, 2019. In accordance with the By-Laws of the association, nominations will not be accepted from the floor.

The list of nominees will be circulated on November 1, 2019

Name of Nominee: **Michael D. Hood**
Nominated by: Patricia Chan
Club affiliation: Vancouver Phoenix Gymnastics

Name of Nominee: **Peggy Wilcox**
Nominated by: Kyna Fletcher
Club affiliation: Life Member (No current club affiliation)

The summary of Experience and Qualifications for the nominees are presented in the following pages.

9.2 NOMINATION – Director at Large

The deadline for nominations to the position of Director at large is October 30, 2019. In accordance with the By-Laws of the association, nominations will not be accepted from the floor.

The single nominee is elected by acclamation.

Name of Nominee: **Missy Preston**
Nominated by: Kira Hallwood,
Club Affiliation: Vancouver Phoenix Gymnastics

The summary of Experience and Qualifications for the nominee are presented in the following pages.

GBC Board of Directors- Expression of Interest- Michael D Hood

I am interested in again sitting on the Board of Directors as the Vice Chair as I am always interested in providing perspective and support to the community of gymnastics that I have been involved with over many many years.

I am particularly interested in working along with Ana Arciniega, the Board President, and Andree Montreuil, the new GBC CEO, as I have worked with both extensively before and feel this working team will bring the correct balance between staff and Board, operations and governance and technical and business and will address long term vision as well as meeting the immediate needs of club members, coaches, and especially athletes in BC.

I have previously been a Board member of Gymnastics BC as I sat as the Chair of the GBC Men's Technical Committee (MTC) and thus the GBC Board for an extended period (almost 10 years). I have worked with previous GBC CEO's Scott Braley, Moira Gookstetter and Brian Forrester and have participated in many GBC governance and technical projects such as strategic planning, coach and athlete development and community building. I have participated in other Boards as well such as the White Rock/South Surrey Diving Club. I have been a gymnastics coach in BC for 25 years both on Vancouver Island and in the Lower mainland and continue to coach in many programs including GFA, developmental, interclub and competitive. I am passionate about life long learning and education and as such attained a Masters degree in education in 2016. I recently moved into a leadership position at Vancouver Phoenix Gymnastics and am looking forward to bringing all my experiences to the GBC Board.

Sincerely,

Michael Hood



Gymnastics BC – Board of Director Nomination - Application

Nominee Details

Position being applied for:		Date:
<input type="checkbox"/> Member at Large	<input checked="" type="checkbox"/> Vice Chair	October 28, 2019
Last name: Hood	First name: Michael D	
Phone #: 778 386 7516	Email: michael@phoenixgymnastics.com	
Mailing address: 1887 Osprey Rd	City: Tsawwassen	Postal code: V4M 0A8

Nominated By: (must be a current member)

Last name: Chan	First name: Patricia
Home phone #: 778 855 8629	Email: tricia@phoenixgymnastics.com
Club affiliation: Vancouver Phoenix Gymnastics	

Additional required information

Please attach a brief expression of interest outlining your background, experience and qualifications and your reasons for seeking a Board position. Include any previous board experience and indicate whether it was a policy governance or operational board. Please attach information as a PDF. This information will be circulated to all member clubs.

Eligibility criteria & conditions for nomination

To be eligible to be nominated, elected or appointed to serve as a director of Gymnastics BC, a nominee must:

1. Be at least 18-years of age;
2. Not be an employee of Gymnastics BC;
3. Not have been found by any court, in Canada or elsewhere, to be incapable of managing his or her own affairs;
4. Not be an undischarged bankrupt;
5. Not have been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted;
6. Agree to fulfill the requirements and responsibilities of their position and abide by the Societies Act, the Society's Bylaws and all related policies.

Declaration & signature

By submitting this application, I declare that:

- I meet the eligibility criteria and accept the conditions of nomination as described herein and as set out in the Society's Bylaws.
 I certify that the information in this application and the supporting documents is accurate and complete.

Nominee Signature: 	Nominee Supporter Signature: 
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Expression of Interest for Board Position - Peggy Willcox

Please consider this as my (**Peggy Willcox**) interest in standing for a board position with Gymnastics BC.

I have been a gymnastic supporter for 25 years and have previous experience as a club board member in a variety of roles (Airdrie, Alberta and Quesnel, BC). I am a Learning Facilitator, Coach Evaluator, Coach, Judge, Volunteer. Outside of Gymnastics I served as a working committee member with the City of Airdrie for 5 years. More recently, have been involved in team projects with Northern Health Authority.



Gymnastics BC – Board of Director Nomination - Application

Nominee Details

Position being applied for:		Date:
<input type="checkbox"/> Member at Large	<input type="checkbox"/> Vice Chair	
Last name:	First name:	
Phone #:	Email:	
Mailing address:	City:	Postal code:

Nominated By: (must be a current member)

Last name:	First name:
Home phone #:	Email:
Club affiliation:	

Additional required information

Please attach a brief expression of interest outlining your background, experience and qualifications and your reasons for seeking a Board position. Include any previous board experience and indicate whether it was a policy governance or operational board. Please attach information as a PDF. This information will be circulated to all member clubs.

Eligibility criteria & conditions for nomination

To be eligible to be nominated, elected or appointed to serve as a director of Gymnastics BC, a nominee must:

1. Be at least 18-years of age;
2. Not be an employee of Gymnastics BC;
3. Not have been found by any court, in Canada or elsewhere, to be incapable of managing his or her own affairs;
4. Not be an undischarged bankrupt;
5. Not have been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted;
6. Agree to fulfill the requirements and responsibilities of their position and abide by the Societies Act, the Society's Bylaws and all related policies.

Declaration & signature

By submitting this application, I declare that:

- I meet the eligibility criteria and accept the conditions of nomination as described herein and as set out in the Society's Bylaws.
- I certify that the information in this application and the supporting documents is accurate and complete.

Nominee Signature:	Nominee Supporter Signature:
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Dear Gymnastics BC Members,

I am writing to express my interest in continuing to serve Gymnastics BC in the role of Director-at-Large. I have been serving on the GBC Board as a Director since May 2019, when I was appointed to fill a position which is now up for re-election. During this time, I have been highly involved in a variety of Board committees and working groups, in addition to general Board governance and duties. My appointment to a GBC Board position overlapped with both the transition to our new GBC insurance policy and the search for a new CEO, which allowed me to hit the ground running with Board decision making right away during my onboarding. I assisted with the Awards and Scholarship Committee to select recipients for the year, 50th Anniversary working group, and the Governance Committee where we evaluated general Board Policies along with our constitution and bylaws to determine consistency and propose any changes or recommendations to our membership.

My primary interests for leadership in the gymnastics community are focused on member safety, building a positive and healthy culture, transparency, inclusivity, and building a love for the sport which lasts a lifetime. These interests align well with current GBC priorities, which makes me confident that I can contribute to the development of the renewed strategic plan while supporting the mission of delivering positive and diverse gymnastics experiences for province-wide participation at all levels. In addition to the strategic planning process, I hope to continue evaluating our Board policies and procedures, and determine in which areas we can better serve the needs of our members. I operate in a team-oriented manner and act with high integrity, keeping the best interests of the members as a top priority. I am a lifelong learner, and will always combine my knowledge with a willingness to seek out support to ensure we reach appropriate solutions in complex situations. Being able to continue in my role with my current GBC experience will reduce the burden of full onboarding and will be an asset to the Gymnastics BC organization and Board.

In addition to my time with the Gymnastics BC Board, I served as a Director for a national gymnastics governing body in the United States (NAIGC) which primarily serves collegiate and adult programs and holds a seat on the advisory council for USAG. The majority of my involvement as a Director with NAIGC was spent in the role of Vice-Chair, where I was highly involved in all aspects of the organization with focus on strategy, growth, and policy development. I transitioned out of a Director role with NAIGC after 6 years to help onboard new leadership and I remain involved as an Advisor to the NAIGC Board. Additionally, I currently serve as the Treasurer for the gymnastics program through BC School Sports, and this helps to bridge the work of both Gymnastics BC and High School gymnastics programming.

I hope to continue bringing my skills and experiences to Gymnastics BC and serve the membership in a meaningful way. I competed in the USAG JO program in the United States for most of my childhood, from compulsories through a level 10 athlete. I transitioned into back into gymnastics after taking a short break from the sport and competed for 5 additional years in University. After moving to Canada in 2014, I acquired my WAG coaching and judging certification in BC and now work in a primarily administrative role with gymnastics programs in Vancouver. My experience with local sports clubs, events, and a variety of Gymnastics BC stakeholders helps me represent a large membership base during Board discussions and decision making.

Thank you for your time and consideration. I look forward to the opportunity to build off of my current experience and serve Gymnastics BC for a full term!

Sincerely,



Missy Preston



Gymnastics BC – Board of Director Nomination - Application

Nominee Details

Position being applied for: <input checked="" type="checkbox"/> Member at Large <input type="checkbox"/> Vice Chair		Date: 28-October 2019
Last name: Preston	First name: Melissa	
Phone #: 604-354-1734	Email: missycpreston@gmail.com	
Mailing address: 4937 Prince Edward St	City: Vancouver	Postal code: V5W2X1

Nominated By: (must be a current member)

Last name: Hallwood	First name: Kira
Home phone #: 778-996-1385	Email: kira@phoenixgymnastics.com
Club affiliation: Vancouver Phoenix Gymnastics	

Additional required information

Please attach a brief expression of interest outlining your background, experience and qualifications and your reasons for seeking a Board position. Include any previous board experience and indicate whether it was a policy governance or operational board. Please attach information as a PDF. This information will be circulated to all member clubs.

Eligibility criteria & conditions for nomination

To be eligible to be nominated, elected or appointed to serve as a director of Gymnastics BC, a nominee must:

1. Be at least 18-years of age;
2. Not be an employee of Gymnastics BC;
3. Not have been found by any court, in Canada or elsewhere, to be incapable of managing his or her own affairs;
4. Not be an undischarged bankrupt;
5. Not have been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted;
6. Agree to fulfill the requirements and responsibilities of their position and abide by the Societies Act, the Society's Bylaws and all related policies.

Declaration & signature

By submitting this application, I declare that:

- I meet the eligibility criteria and accept the conditions of nomination as described herein and as set out in the Society's Bylaws.
- I certify that the information in this application and the supporting documents is accurate and complete.

Nominee Signature: 	Nominee Supporter Signature:
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