



## Minutes ~ Annual General Meeting ~ November 4, 2017

Location: Hilton Vancouver Metrotown	Time: 2 P.M. – 3:30 P.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  
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)  
Katherine Campbell – Board / Wayland Sports (Nanaimo) Ltd. (voting)  
Club Aviva – Andrew van Buuren (voting)  
Delta Gymnastics Society – Sharon Gillespie (voting)  
Flicka Gymnastics Club – Keith Ryan (voting)  
Flip City Gymnastics Club – Sherri Taylor (voting)  
Kitimat Dynamics Gymnastics Club – Angela Pitzel (voting)  
Langley Gymnastics Foundation – Norma Jones (voting)  
Nanaimo Gymnastics School – Louise Demers (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)  
Vancouver Phoenix Gymnastics – Kyna Fletcher (voting)  
Whistler Gymnastics Club – Sandy Belczyk (voting)*



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

Call to order and establishment of quorum

Number of clubs present 19

2. **Adoption of agenda**

- Additions to the agenda
  - None

**MOTION:** *To approve of the 2017 AGM agenda*

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

**Seconded by:** Vancouver Phoenix Gymnastics – Kyna Fletcher

**CARRIED**

3. **Approval of the November 6, 2016 AGM minutes**

- Errors or omissions
  - None

**MOTION:** *To approve of the November 6, 2016 AGM minutes*

**Moved by:** Whistler Gymnastics Club – Sandy Belczyk

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

**CARRIED**

4. **GBC Annual Report**

The 2016/2017 GBC Annual Report presented by Twyla Ryan via slide show presentation.

**MOTION:** *To approve the 2016/2017 Gymnastics BC Annual Report*

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

**Seconded by:** Flip City Gymnastics Club – Sherri Taylor

**CARRIED**



## 5. Financial Report

The 2017 financial report and audited financial statements presented by Ryan Finner, Director of Finance via slide show.

- *Questions and discussion*

**MOTION:** *To accept the audited financial statements for the fiscal year ending June 30, 2017.*

**Moved by:** Delta Gymnastics Society – Sharon Gillespie

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

**CARRIED**

## 6. Resolutions

### 6.1 Resolutions & Motions

**MOTION:** *To set the membership fees of the association for the membership year's 2018, 2019, 2020, 2021 and 2022 as outlined on page 11 of the AGM Package #2.*

**Moved by:** Vancouver Phoenix Gymnastics – Kyna Fletcher

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

For – 3  
Opposed – 16  
Abstentions - 0

**DEFEATED**



## 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, 2018*

**Moved by:** Flip City Gymnastics Club - Sherri Taylor

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

For – 17  
Opposed – 2  
Abstentions - 0

**CARRIED**

## 7. Elections

### 7.1 Vice-Chair – Acclamation

- *The deadline for nominations to the position of Vice-Chair was October 13, 2017, with one nomination being received.*
- *In accordance with the By-Laws of the association, nominations will not be accepted from the floor.*

**Katherine Campbell is elected Vice-Chair by acclamation**



## 7.2 Confirmation of the Board of Directors

- Member Elected Vice-Chair – Katherine Campbell
- Board members who are continuing in their roles
  - Twyla Ryan, 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
- Board of Directors positions appointed by the Board
  - Andrea Donahoe, Member at Large (legal)
  - Su Bailey, Member at Large (marketing)

**MOTION:** *To confirm the 2017/2018 Board positions as stated*

**Moved by:** Club Aviva Recreational Ltd. – Andrew van Buuren

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

**CARRIED**

## 8. Other Business

**MOTION:** *To set the membership fees of the association for the membership year 2018, as outlined on page 11 of the AGM Package #2 (2018 membership year) and that a working group be struck to consider future membership fee increases.*

**Moved by:** Flip City Gymnastics Club – Sherri Taylor

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

For – 13  
Opposed – 5  
Abstentions - 1

**CARRIED**



- 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, John Carroll, Vanessa Albert, Nancy Beyer, Debbie McBoyle, Richard Ikeda, Gavin Leung, Marc Crippen, Michelle Ricks, Brian Forrester.

## 9. Adjournment

**MOTION:** *To adjourn the 2017 Gymnastics BC AGM.*

**Moved by:** Vancouver Phoenix Gymnastics – Kyna Fletcher

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

**CARRIED**