



## DRAFT Minutes ~ Annual General Meeting ~ October 23, 2022

Location: Hilton Vancouver Metrotown & Zoom meeting	Time: 10:08 AM
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Excellence • Leadership • Transparency • Ethical • Professional • People Focused  
 Business Management • Programming Excellence • Professionalism and Customer Service • Safety and  
 Risk Management

### Attendance:

Name	Club	Attendance: Yes / Regrets/Absent	Voting Participation
Amber Swedja	Milezero Gymnastics	Yes	Electronic
Andree Montreuil	Vancouver Phoenix Gymnastics	Yes	Electronic
Angela Pitzel	Kitimat Dynamics Gymnastics	Yes	In-person
Chantelle Yates	North Peace Gymnastics Association/GymBC Director-at-Large	Yes	In-person
Elise Seaman	Momentum Gymnastics	Yes	Electronic
Jackie Touchet	Prince Rupert Gymnastics Association	Yes	Electronic
Jen Olthoff	White Rock Gymnastics Athletics Society	Yes	Electronic
Jennifer Coimbra	Langley Gymnastics Foundation	Yes	In-person
Jennifer Lyster	Kamloops Gymnastics Trampoline Centre/GymBC Chair	Yes	In-person
Jessica Di Tomaso	Wings Gymnastics Society	Yes	In-person
Jill Drake	Revelstoke Acrobats	Yes	In-person
John Fraser	TAG Sports Centre	Regrets	
Julia Freeman	Balance Gymnastics Club	Yes	Electronic
Julie Berghuys	Nanaimo Gymnastics School	Yes	In-person
Karl McPherson	Duncan Dynamics Gymnastics Club	Yes	Electronic
Keira Almas	Terrace Peaks Gymnastics Club	Yes	Electronic
Kyna Fletcher	Chimo Gymnastics Club	Yes	Electronic
Lara Collingwood	Smithers Saltos (Bulkley Valley Gymnastics)	Yes	Electronic
Louise Demers	Nanaimo Gymnastics School	Yes	Electronic
Mary Morice	VIP Gymsports/GymBC Vice Chair	Yes	In-person
Marti Farkas	Flicka Gymnastics Club	Yes	Electronic
Michelle Dillon	Powell River Gymnastics Society	Yes	Electronic
Nicola Marynowski	Trail Gymnastics Society	Yes	Electronic

Puneet Bains	Richmond Gymnastics Association	Yes	Electronic
Rachel Higginbottom	Twisters Gymnastics Club	Yes	Electronic
Richard Wischnewski	Delta Gymnastics Society	Yes	In-person
Shawnee Venables	Momentum Gymnastics	Yes	Electronic
Sherri Taylor	Flip City Gymnastics Club/GymBC GFA Chair	Yes	In-person
Teresa Cooper	Okanagan Gymnastics Centre Society	Yes	In-person
Vivien Symington	Club Aviva Recreation Ltd.	Yes	In-person
Jayleen Lim	GymBC GFA Chair	Yes	Electronic
June Booth	GymBC TG Chair	Yes	In-person
Mike J. Hood	GymBC MTC Chair	Yes	In-person
Vivien Chow	GymBC Director of Finance	Yes	In-person
Megan Dykeman	Parliamentarian	Yes	In-person
Nigel Loring	GymBC Staff - CEO	Yes	In-person
Debbie McBoyle	GymBC Staff - TG Program Coordinator	Yes	In-person
Keara Urquhart	GymBC Staff - Communications and Recreation Program Manager	Yes	In-person
Leanne James	GymBC Staff - Business Operations and Events Manager	Yes	In-person
Megan McDermott	GymBC Staff - Administrative and Communications Coordinator	Yes	In-person
Catherine Dubinsky	GymBC Staff - Member Services Manager & Bookkeeper	Yes	In-person
Thorstein Fisher	GymBC Staff - Men's Gymnastics Coordinator	Yes	In-person

## Welcome

### 1. Call to Order – at 10:08 A.M.

#### 1.1 Establishment of Quorum (35% of clubs)

- 25 clubs required to meet quorum
- 29 clubs were in attendance (12 in-person and 17 electronic)
- Quorum established

### 2. Explanation of remote technology and adaption

- Information

### 3. Agenda

#### 3.1 Additions to agenda

- No additions to the agenda to be accepted from the floor
- 3.2 becomes 3.1 by default

### 3.2 To approve the 2022 GymBC AGM Agenda as presented

**MOTION:** *To Approve Agenda*

Moved by Theresa Cooper (Okanagan Gymnastics Club)  
Seconded by Jessica Di Tomaso (Wings Gymnastics Society)

Questions/comments

- None
- All for; none opposed

**CARRIED**

## 4. Meeting Minutes

### 4.1 To approve the October 24, 2021 AGM minutes as presented

**MOTION:** *To approve the 2021 AGM meeting minutes of Oct 24, 2021*

Moved by Chantelle Yates (North Peace Gymnastics Association)  
Seconded by Richard Wischnewski (Delta Gymnastics Society).

Questions/comments

- None
- All for; none opposed

**CARRIED**

## 5. GymBC Annual Report

- Verbal Update by GymBC Board Chair – Jennifer Lyster

### 5.1 To accept the 2021-22 Annual Report as presented

**MOTION:** *To Accept 2021-22 Annual Report*

Moved by Vivien Symington (Club Aviva Gymnastics)  
Seconded by Sherri Taylor (Flip City Gymnastics Club)

Questions/comments

- None
- All for; none opposed

**CARRIED**

## 6. Financial Report

- Verbal update by GymBC Director of Finance – Vivien Chow
  - Membership fees and technical programs generated increase in revenue.
  - Membership numbers increased from 25,000 to 41,000.
  - Total expenses resulted in \$3,088,835.
  - Special hosted events, salaries, consultants and benefits contributed to expenses

**MOTION:** *To accept the 2021 – 22 Financial Report as presented*

Moved by Mary Morice (VIP Gymsports Ltd.)

Seconded by Jessica Di Tomaso (Wings Gymnastics Society)

Questions/comments

- None
- All for; none opposed

**CARRIED**

Making Use of The Surplus (Information)

- 2021-22 restricted \$125K surplus to off-set unexpected future cost increases to insure premium coverage.
- Surplus was largely generated by the inability to spend money as intended due to the Pandemic.
- Substantial down payments of \$843,000 for insurance premiums for the following year
- Consideration for future major events: Indo Pacific Trampoline championships and World Gymnaestrada that were postponed due to Covid-19.

## 7. Ordinary Resolutions

### 7.1 Appointment of the Auditor

**MOTION:** *To accept the appointment of Manning Elliot LLP as Auditor for 2022-23*

Moved by Richard Wischnewski (Delta Gymnastics Society)

Seconded by Chantelle Yates (North Peace Gymnastics Association)

Questions/comments

- None
- All for; none opposed

**CARRIED**

### 7.2 Review Proposed Membership Fee Structure

- Verbal update provided by GymBC CEO – Nigel Loring
  - Membership Fees static for 3 years in a row.
  - A spike in insurance meant that membership fees between 2019-2021 only went towards insurance resulting in no extra funds for GymBC programs or operations.
  - 51% of membership fees collected went towards insurance in 2021-22.

**MOTION:** To accept the proposed Membership Fee Structure for 2023-26 as provided in the 2022 Notice of the AGM meeting package.

Moved by Jen Coimbra (Langley Gymnastics Foundation)  
Seconded by Teresa Cooper (Okanagan Gymnastics Club)

Questions/comments

- Kyna Fletcher via Zoom: Why is recreational and interclub different?
- Mary Morice: In-person: Did I hear incorrectly that GymBC have been paying since 2022? Answer: 2012
- Kyna Fletcher via Zoom: So, what do rec athletes who participate in Gymnaestrada have to register as? Answer: Recreational athlete.
- Elise via Zoom: Is this motion for all the years shown or just 23/24

All for; 1 opposed.

**CARRIED**

## 8. **GymBC Strategic Plan Update** (Information)

- Verbal update provided by GymBC CEO – Nigel Loring
  - Gymnastics BC Strategic Framework 2020-2024.
  - Building strong foundations that support gymnastic success and meaningful participation by all.
  - 5 pillars of GymBC's Plan.
  - GymBC is making a difference in various areas

Questions/comments

- Keira Almas (Terrace Peaks) - How do athletes fit into the strategic plan?
- Nicola (Trail Gymnastics): Can you share any details on the screening update policy?

## 9. **Elections**

### 9.1 **Election and Voting Procedures**

- The deadline for nominations for the vacant Director(s)-at-Large positions was Monday, October 17, 2022.
- 1 nomination was received:
  - Nominee for Board Chair: Jennifer Lyster
  - Club Affiliation: Kamloops Gymnastics Trampoline Centre
  - Nominated by: Kirsty Mulcahy
- Jennifer Lyster re-elected by acclamation.

### 9.2 **Director-at-Large (by secret ballot or online portal "Election Runner)**

- Not required as vacant position filled by acclamation.

## 10. **Other Business**

- None

11. Adjournment

**MOTION:** *To adjourn meeting (11:16AM)*

Moved by Jessica Di Tomaso (Wings Gymnastics Society)

Seconded by Chantelle Yates (North Peace Gymnastics Association)

All for; none opposed.

**CARRIED**