

Annual General Meeting Agenda ~ Sunday October 24, 2021

Location:	Time:
Zoom – Video Conference	11:00am
Other details (conference call, etc):	

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	Jennifer Lyster or designate	Information	
1	Call to order 1.1 Establishment of quorum (35% of club)	Jennifer Lyster or designate	Information	
2	Agenda 2.1 Additions to agenda 2.2 Approve agenda	Jennifer Lyster or designate	Input Motion	5
3	Explanation of remote technology and adaptation	Jennifer Lyster or designate	Information	
4	Meeting minutes 4.1 To approve the February 6, 2021 AGM minutes	Jennifer Lyster or designate	Motion	6-17
5	GBC Annual Report 5.1 To accept the 2020 / 21 annual report	Jennifer Lyster or designate	Information Motion	Separate document attached
6	Financial Report 6.1 To accept the 2020 / 21 financial report	Vivien Chow	Information Motion Motion	Separate documents attached
8	Gymnastics BC Strategic Plan Update	Nigel Loring	Information	Presentation
9	Elections 9.1 Election and Voting procedures 9.2 (2) Directors-at-Large (by secret ballot)	Jennifer Lyster or designate	Elections	
10	Other business			
11	Adjournment		Motion	