



# **Gymnastics BC**

## **Notice of Extraordinary General Meeting (EGM)**

**August 26, 2020  
Online Video Conference**



# Gymnastics BC

## Extraordinary General Meeting (EGM)

August 26, 2020

<b>TO:</b>	GBC Club Presidents/Chairs, Owners, and/or Managers
<b>DATE:</b>	August 26, 2020
<b>RE:</b>	<ol style="list-style-type: none"><li>1. Notice of Extraordinary General Meeting –August 26, 2020 at 1:00 p.m. PDT</li><li>2. Designated Representative Authorization Form</li><li>3. EGM Agenda</li><li>4. Notice of Resolutions</li><li>5. Minutes from 2019 Gymnastics BC EGM</li></ol>
<b>CC:</b>	GBC Board of Directors and Zone Chairs

### Notice of Extraordinary General Meeting

**Purpose:**

To consider an ordinary resolution to approve an insurance levy fee (see Resolution #1 in the attached notice of resolutions).

**Electronic/Remote Participation:** Online video conferencing platform: Zoom

**Date:** August 26, 2020

**Time:** 1:00 p.m. PDT



## **Electronic Participation**

Members will be able to participate in the 2020 EGM via the online video conferencing platform called Zoom, which allows them to view and listen to the EGM online. To participate, each member must have a stable internet connection. The use of this technology requires a secure login, which GBC will provide to voting delegates and non-voting participants via email before the EGM.

## **Vote in the EGM**

The EGM will require voting delegates to take part in an electronic voting portal (TBA). To take part as a voting member in the EGM, you must submit a Designated Representative Authorization Form (page 4 of this package) by email to [info@gymbc.org](mailto:info@gymbc.org), by fax to 604-333-3499, or by mail to the Gymnastics BC office. This document must be received no later than **12:00 p.m. PDT on Monday, August 24, 2020**. Electronic participation cannot be guaranteed for voting delegates should Designated Representative Authorization Forms be received later than **12:00 p.m. PDT on Monday, August 24, 2020**.

Login instructions for both Zoom and the voting portal will be provided to each voting delegate via email no later than one day before the meeting date.

## **Participate as an Observer/Listener**

To participate in the EGM as a non-voting participant, submit your full name, email address (if different), and club name to [info@gymbc.org](mailto:info@gymbc.org), no later than **12:00 p.m. PDT on Monday, August 24, 2020**.

## **Submit Questions for Inclusion in the EGM**

If you have questions or items you would like to discuss during the EGM; please email them to [insurance2019@gymbc.org](mailto:insurance2019@gymbc.org), no later than **12:00 p.m. PST on Monday, August 24, 2020**.

As time will be limited during the 2020 EGM, Gymnastics BC will publish questions and responses on the [Gymnastics BC EGM web page](#) regularly.

## **More Information**

If you have questions regarding the EGM process, including Designated Representative Authorization forms, Zoom, or voting portal access, please email [info@gymbc.org](mailto:info@gymbc.org).

## **GBC Contact**

Andree Montreuil – CEO

[info@gymbc.org](mailto:info@gymbc.org)

604-333-3491 (direct)

604-333-3499 (fax)

268 – 828 West 8<sup>th</sup> Avenue, Vancouver, BC, V5Z 1E2



**Gymnastics BC**  
**Extraordinary General Meeting**  
*(Please print clearly or type directly on form)*

**Designated Representative Authorization**

**Wednesday, August 26, 2020**  
**1:00 p.m. PDT**

All clubs are required to return this document signed by the club president/chair/owner, indicating who the designated representative will be from their club. To be registered as a designated representative, individuals must submit a completed copy of this form to Gymnastics BC **no later than 12:00 p.m. PDT on Monday, August 24, 2020.**

Name of Club: \_\_\_\_\_

\_\_\_\_\_  
Name of Designated Representative

\_\_\_\_\_  
Role within Club

\_\_\_\_\_  
President/Chair or Owner's Signature

\_\_\_\_\_  
Date

\*\* Electronic login details to be emailed to: \_\_\_\_\_

**\*\*\*Please provide a personal email address, not a general club email address\*\*\***  
**\*\*\*Our voting portal access should not be shared to a public email\*\*\***

**Return to:**

Gymnastics BC  
[info@gymbc.org](mailto:info@gymbc.org)

or

FAX: (604) 333-3499

or

268-828 West 8<sup>th</sup> Avenue, Vancouver, BC V5Z 1E2

**Must be submitted no later than 12:00 p.m. PDT on Monday, August 24, 2020.**



## Extraordinary General Meeting Agenda ~ August 26, 2020

Location:

Online Video Conference

Time:

1:00 p.m. (PDT)

Other details:

Electronic participation login to be provided after RSVP's are received

### Order of Business

#	Item
1	Call to order, welcome, confirmation of quorum
2	Explanation of remote technology and adaptations
3	Reading and adoption of rules of order
4	Approval of agenda
5	Discussion of insurance landscape
6	Ordinary Resolution
7	Adjournment



GYMNASTICS B.C.  
(the "Society")

NOTICE OF RESOLUTIONS  
FOR EXTRAORDINARY GENERAL MEETING

Gymnastics BC (GBC) recently renewed its insurance policy for the upcoming season. An Extraordinary General Meeting (EGM) is required to approve GBC's insurance levy for the 2020-21 season.

The following resolution will be proposed at the Extraordinary General Meeting of the members of the Society to be held on August 26, 2020 at 1:00 p.m. PDT.

The insurance landscape has changed significantly across Canada in the last two years. The GBC staff and Board of Directors have been working tirelessly to provide current and appropriate information to the insurance provider and to our members. Due to the changing insurance environment and the impact of COVID-19, insurance companies were late to provide quotes to many Provincial Sport Organizations this summer. As a result, GBC finalized its renewal a few days ago. Although the timing was beyond our control, we apologize for the delay.

The proposed levy (outlined below) aims to be as fair as possible to all categories of members. Additionally, GBC will contribute \$80,000 from monies that were allocated to excess insurance coverage from last year, to keep registration fees as low as possible.

Part of GBC's insurance premium includes fixed costs that are normally spread equally between all members. Due to the COVID-19 pandemic and its effects on the gymnastics industry, GBC has taken a conservative approach and reduced membership projections by 50%. As a result, GBC's insurance levy must be adjusted to reflect the fact that the premium will now be shared amongst fewer members.

Although GBC has taken a conservative approach to membership projections, predicting membership numbers for the upcoming season remains challenging as the COVID-19 situation continues to evolve; if membership numbers are higher than projected, the insurance levy surplus will be set aside and reinvested into insurance next year.

In the resolution below, GBC has simplified its membership categories; members in similar streams (recreational, interclub, or competitive) will now pay the same fee, independently from their discipline (MAG, WAG, TG, Acro, etc.). Membership fees (program fees) were approved at the 2018 AGM.

Please note: Interclub Trampoline is a new category that will allow clubs to host small zone events for their developing trampoline participants.

**Resolution #1 (Ordinary Resolution)**

*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.*

The proposed insurance levy is highlighted in yellow on the Membership Fee and Proposed Insurance Levy Worksheet (page 7 of this document).

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 adjust the insurance levy collected in addition 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.**



Proposed  
insurance  
levy

Category	2018 Actual Members	2019 info				2020-21 Projections (50% membership decline)							
		2019 GBC Fee	Levy 2019	GymCan Fees	Total Reg Fees 2019-20	Members 50% Decline	2020 GBC Proposed fee	Approved Fee	Insurance Levy 2020	GymCan Fees	Total Reg Fees	Increase 2019 vs 2020	Increase / Decrease
Club	78	\$320.00			\$340.00	70	\$340.00	\$340.00				\$20.00	6%
Casual	643	\$2.50	\$7.50	\$8.00	\$18.00	322	\$2.75	\$2.75	\$7.75	\$8.00	\$18.50	\$0.50	3%
Recreational Artistic	39312	\$12.50	\$11.10	\$8.00	\$31.60	19656	\$12.75	\$12.75	\$21.25	\$8.00	\$42.00	\$10.40	33%
Recreational Acro	80	\$20.00	\$11.10	\$8.00	\$39.10	40	\$12.75	\$25.00	\$21.25	\$8.00	\$42.00	\$2.90	7%
Recreational Cheer	0	\$25.00	\$12.50	\$8.00	\$45.50	0	\$12.75	\$25.75	\$21.25	\$8.00	\$42.00	-\$3.50	-8%
Interclub Artistic	1400	\$30.00	\$21.00	\$8.00	\$59.00	700	\$25.75	\$35.00	\$21.25	\$8.00	\$55.00	-\$4.00	-7%
Interclub Trampoline	800	\$12.50	\$11.10	\$8.00	\$31.60	400	\$25.75	\$35.00	\$21.25	\$8.00	\$55.00	\$23.40	74%
WAG Comp, Xcel	2226	\$90.00	\$40.25	\$8.00	\$138.25	1113	\$100.00	\$100.00	\$42.00	\$8.00	\$150.00	\$11.75	8%
MAG Comp	292	\$90.00	\$40.25	\$8.00	\$138.25	146	\$100.00	\$100.00	\$42.00	\$8.00	\$150.00	\$11.75	8%
TG Comp	256	\$90.00	\$40.25	\$8.00	\$138.25	128	\$100.00	\$100.00	\$42.00	\$8.00	\$150.00	\$11.75	8%
Acro Comp	17	\$90.00	\$12.50	\$8.00	\$110.50	9	\$100.00	\$100.00	\$42.00	\$8.00	\$150.00	\$39.50	36%
Adult Comp	0	\$12.50	\$12.50	\$8.00	\$33.00	0	\$12.75	\$12.75	\$21.25	\$8.00	\$42.00	\$9.00	27%
Independent	0	\$300.00	\$12.50	\$8.00	\$320.50	0	\$305.00	\$305.00	\$47.00	\$8.00	\$360.00	\$39.50	12%
Pre-CIT Coach	68	\$10.00	\$12.50	\$8.00	\$30.50	34	\$10.25	\$10.25	\$21.75	\$8.00	\$40.00	\$9.50	31%
Rec Coach	900	\$25.00	\$12.50	\$8.00	\$45.50	450	\$25.75	\$25.75	\$21.25	\$8.00	\$55.00	\$9.50	21%
Comp Coach	293	\$25.00	\$12.50	\$8.00	\$45.50	147	\$25.75	\$25.75	\$21.25	\$8.00	\$55.00	\$9.50	21%
LF		\$25.00	\$12.50	\$8.00	\$45.50	0	\$25.75	\$25.75	\$21.25	\$8.00	\$55.00	\$9.50	21%
Judge	50	\$25.00	\$12.50	\$8.00	\$45.50	25	\$25.00	\$25.00	\$21.00	\$8.00	\$54.00	\$8.50	19%
Volunteer/Board	469	\$9.00	\$12.50	\$8.00	\$29.50	235	\$9.25	\$9.25	\$21.75	\$8.00	\$39.00	\$9.50	32%
Staff	75	\$2.50	\$12.50	\$8.00	\$23.00	38	\$2.75	\$2.75	\$21.25	\$8.00	\$32.00	\$9.00	39%
One time non member participants		\$0.00	\$2.50	\$8.00	\$2.50		\$0.00	\$0.00	\$5.00	\$0.00	\$5.00	\$2.50	100%

23441 members

Casual members attends 5 visits or fewer annually.

Recreational (and other): attends 6 or more times annually, or registered in regular classes.

One time non member participants: attends once (for example: bring a friend day)







- 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"> <li>- Call to order @ 11:00 A.M.</li> <li>- GBC Vice Chair – Katherine Campbell</li> </ul> <p>Welcome to Member Clubs.</p> <p>Introductions of GBC Board members and GBC Staff in attendance.</p> <p>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"> <li>- Sandy Millar – JLT and Marsh</li> </ul> <p>Due to scheduling issues, Mr. Millar requested to present at the beginning of the meeting.</p> <ul style="list-style-type: none"> <li>- Discussion of steps taken by GBC to secure a new insurance provider.</li> <li>- Spoke to many different insurance companies to determine if other companies could provide services – very low interest levels.</li> <li>- Risk management focus</li> <li>- 2 options – Game Day vs. Markell – benefit vs. cost</li> <li>- 400% premium increase – Markell – with limitations on use of trampolines – due to losses across Canada</li> <li>- 900% - Game day – liability premium. Full trampoline usage as currently run with GBC. However no coverage for abuse and/or harassment</li> <li>- 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.</li> <li>- 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.</li> </ul>



3	<p>Confirmation of quorum (continue)</p> <ul style="list-style-type: none"><li>- Roll call <b>Number of clubs present <u>31</u></b></li><li>- Establishment of quorum (35% of 84 full member clubs, or 29 full member clubs required), therefore quorum established.</li></ul>		
4	<p>Explanation of remote technology and adaptations</p> <ul style="list-style-type: none"><li>- 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.</li></ul>		
5	<p>Reading and adoption of rules of order</p> <ul style="list-style-type: none"><li>- 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.</li></ul>		
6	<p>Approval of agenda</p> <ul style="list-style-type: none"><li>- Additions to the agenda – Katherine Campbell None</li></ul> <p><b>MOTION:</b> <i>To approve of the 2018 AGM agenda.</i> <b>Moved by:</b> Chantelle Yates – North Peace Gymnastics Association <b>Seconded by:</b> Jennifer Lyster – Kamloops Gymnastics Trampoline Centre</p> <p style="text-align: right;"><b>CARRIED</b></p>		
7	<p>Ordinary Resolution</p> <p><b><u>Resolution #1 (Ordinary Resolution)</u></b> <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:</p> <p><b>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.</b></p> <p><b>Ballotbin vote:</b></p> <table data-bbox="828 1470 1185 1554"><tr><td>Approved (electronic) – 22</td></tr><tr><td>Opposed (electronic) - 9</td></tr></table> <p style="text-align: right;"><b>CARRIED</b></p>	Approved (electronic) – 22	Opposed (electronic) - 9
Approved (electronic) – 22			
Opposed (electronic) - 9			
8	<p>Adjournment</p> <p><b>MOTION:</b> <i>To adjourn the 2019 EGM.</i> <b>Moved by:</b> Sherri Taylor – Flip City <b>Seconded by:</b> Jenna McBain – White Rock Gymnastics &amp; Diving Academy</p> <p style="text-align: right;"><b>CARRIED</b></p>		