



**Alberta Gymnastics Federation
Annual General Meeting**

**Saturday, October 18th, 2014
12:00 pm – 3:00 pm
Delta Edmonton South
Edmonton, Alberta**

Present:

Voting Delegates:

Airdrie Gym Club (AEGC)	Horizon Gym Club (HGC)
Altadore Gymnastic Club (AGC)	Jasper Gym Club (JGC)
Ashlin Gym Club (ASGC)	North Edmonton Gym Club (NEGC)
Calgary Acrobatic Club (CAC)	Norfort Gym Club (NGC)
Calgary Gymnastics Club (CGC)	Ortona Gym Club (OGC)
Carstairs Gym Club (CIGC)	St. Albert Gym Club (SAGC)
Champions Gymnastics Inc. (CGI)	St. Paul Gym Club (SPGC)
Dynamyx Gym Club (DGC)	Salta Gymnastics Club (SGC)
Edmonton Acro (EA)	Salto Gymnastics Club (SOGC)
Exelta Gym Club (EGC)	Spruce Grove Gym Club (SGGC)
Grande Prairie Gymniks (GPG)	Stampede City Gym Club (SCGC)
Gymtastics Gym Club (GGC)	U of C Gym Club (U of C)
Gymfinity – U of L (GGC)	

Non-Voting Delegates:

Jim Roycroft	Acting Chairperson
Sherri Taylor	Director
Jack Payne	Director
Katie Watson	Director
Trish Quinney	Trampoline & Tumbling Technical Chairperson
Kayla Bonnell	Recreational Gymnastics Committee Chairperson
Valerie Oudin	Women's Technical Chairperson
Rob DeAtley	Men's Technical Chairperson
Molly Fang	Communication Program Co-ordinator
Derek Hanson	T & T/Men's Program Co-ordinator
Heather Sjostrom	Recreational Gymnastics Co-ordinator

Non-Voting Delegates Cont'd

Gina Peake	Education Program Co-ordinator
Krista Morris	Women's Program Co-ordinator
Lori Lahnert	Administrative Assistant/Accounting/Member Services
Kenda London	Technical Administrative Assistant
Jacqueline Escobar	ActiveNet Co-ordinator
Scott Whiteside	Nominating Committee Chairperson
Scott Hayes	President/CEO
Marvin Dobish	Alberta Sport Connection

1.0 Call to Order - Meeting called to order at 12:10 pm by J. Roycroft

1.1 Roll Call - Validation of Quorum

- Quorum was achieved.

1.2 Appointment of Recording Secretary

AEGC/GGC

MOTION: "To approve Lori Lahnert as the recording secretary for the 2014 AGM."

Carried

1.3 Appointment of Scrutineers

AEGC/GPG

MOTION: "To appoint Kenda London and Krista Morris as Scrutineers for the 2014 AGM."

Carried

2.0 Approval of Agenda

CGC/EGC

MOTION: "To approve the agenda for the October 18th, 2014 AGM as presented."

Carried

3.0 Adoption of Minutes of the October 19th, 2013 AGM

GCG/SCGC

MOTION: "To adopt the Minutes of the October 19th, 2013 AGM."

Carried

4.0 Chairperson's Report – J. Roycroft

Key Discussion:

- Due to the absence of Dean Giesbrecht, J. Roycroft presented a brief verbal report in conjunction with a 'Power Point' presentation. Full details on the Chairman's report can be found in the AGF Annual Report.

Highlights

- Productive Year for the Federation
- Event Hosting
- Personal Bests
- AGF Strategic Plan 2012 – 2016
- Gymnastics Canada and AGF Staff

5.0 President's Report – S. Hayes

Key Discussion:

- A brief verbal report was presented in conjunction with a 'Power Point' presentation. Full details can be found in the AGF Annual Report.

Highlights

- The Federation
- AGF Staff
- 2012 – 2016 Strategic Plan
- AGF Staff
- AGF Community
- Thank you

6.0 AGF Program Reports

Key Discussion:

- A brief verbal report was presented by the programs combined with Accolades for AGF.
- Full details pertaining to each report can be found in the AGF Annual Report.

7.0 2013/2014 Audited Financial Statements – J. Roycroft

Key Discussion:

- J. Roycroft presented the 2013-2014 Financial Statements, highlighting the various points of interest.

AEGC/OGC

MOTION: “To approve the 2013 – 2014 Financial Statements as presented.”

Carried

8.0 Approval of Auditors – J. Roycroft

Key Discussion:

- J. Roycroft stated that the firm of Semeschuk & Company was utilized this year.
- AGF was pleased with the results and would like to retain their services.

CGC/GGC

MOTION: “To approve Semeschuk and Co. as the Auditors of the 2014 – 2015 audit.”

Carried

9.0 Approval of Bylaws – J. Roycroft

MOTION: “To approve the changes to the AGF Bylaws as presented.”

Carried

Based on the discussion at the President’s/Director’s Forum, the following concepts/initiatives will be addressed by the Board and reported on at the 2015 AGM.

- AGF/GCG Fee Structure
 - Including Judges and Independent(s)
- Capital Asset Planning

10.0 Business Arising from the October 18th, 2013 AGM – J. Roycroft

Key Discussion:

- No business was arising from the previous meeting.

11.0 Location of 2015 AGF AGM – J. Roycroft

Key Discussion:

- Annual General Meeting/Technical Meetings
Date: Friday, October 16th – Sunday, October 18th
Location: Calgary

12.0 Other Business – J. Roycroft

- There was no other business arising.

13.0 Board Elections

The following individuals were nominated to stand for election to the AGF Board.

- Nominee: Karen Holmes
- Nominee: Ingrid Meger
- Nominee: Maya Patrie
- Nominee: Jim Roycroft
- Nominee: Sherri Taylor
- Nominee: Suzanne Welsh

CGC/SAGC

MOTION: “To accept the nominees as listed for possible election to the AGF Board of Directors.”

Carried

CGC/SAGC

MOTION: “To conduct the elections for the AGF Board of Directors by way of a closed ballot.”

Carried

2014-2015 Elected Members to the Board of Directors

- Maya Patrie
- Jim Roycroft
- Sherri Taylor

GGC/CAC

MOTION: “To destroy all ballots.”

Carried

14.0 Adjournment

HGC/JGC

**MOTION: “To adjourn the October 18th, 2014
Annual General Meeting at 1:50 PM.**

Carried