



**Alberta Gymnastics Federation
Annual General Meeting**

**2015 Annual General Meeting
Saturday, October 17th, 2015
12:00 pm – 3:00 pm
Westin Hotel
Calgary, Alberta**

Present:

Voting Delegates:

Airdrie Gym Club (AEGC)	Horizon Gym Club (HGC)
Altadore Gymnastic Club (AGC)	Jasper Gym Club (JGC)
Brazeau Gymnastics Club (BGC)	North Edmonton Gym Club (NEGC)
Calgary Acrobatic Club (CAC)	Norfort Gym Club (NGC)
Calgary Gymnastics Centre (CGC)	Ortona Gym Club (OGC)
Capital City Gymnastics (CCGC)	Pegasus Gym Club (PGC)
Champions Gymnastics Inc. (CGI)	Phoenix Gym Club (PHGC)
Dynamyx Gym Club (DGC)	Salto Gymnastics Club (SOGC)
Edmonton Acro (EA)	Spruce Grove Gym Club (SGGC)
Exelta Gym Club (EGC)	Stampede City Gym Club (SCGC)
Grande Prairie Gymniks (GPG)	Twist & Flip (TFGC)
Gymfinity Gym Club (GFGC)	
Gymtastics Gym Club (GGC)	

Non-Voting Delegates:

Sherril Taylor	Chairperson
Katie Biberdorf	Vice Chairperson
Maya Patrie	Director
Ingrid Meger	Director
Jack Payne	Director
Travis Oxley	MAG Program Committee
Kelly Wills	Recreational Development Committee Chairperson
Niki Bulgarelli	WAG Program Committee Chairperson
Trish Quinney	Trampoline and Tumbling Program Chairperson
Norm Lewis	Acrobatics Technical Chairperson
Scott Whiteside	Nominating Committee Chairperson

Non-Voting Delegates Cont'd

Molly Fang	Communication Program Coordinator
Derek Hanson	Men's/Trampoline & Tumbling & ACRO Program Coordinator
Heather Sjostrom	Recreational Gymnastics Coordinator
Gina Peake	Education Program Coordinator
Jacqueline Escobar	ActiveNet Program Coordinator
Robin McDougall	Special Events Program Coordinator
Krista Morris	Women's Program Coordinator
Carolyn Foster	AGF WAG Program Assistant
Kenda London	Administrative Assistant/Accounting/Member Services
Joanna Low	Technical Administrative Assistant
Scott F. Hayes	President/CEO

1.0 Call to Order - Meeting called to order at 12:12pm by S. Taylor

1.1 Roll Call - Validation of Quorum

- Quorum was achieved.

1.2 Appointment of Recording Secretary

Gymtastics/Ortona

MOTION: "To approve Kenda London as the recording secretary for the 2015 AGF AGM."

Carried

1.3 Appointment of Scrutineers

Gymfinity/CGC

MOTION: "To appoint Heather Sjostrom & Gina Peake as scrutineers for the 2015 AGF AGM."

Carried

2.0 Approval of Agenda

CCGC/GPG

MOTION: "To approve the agenda for the Saturday, October 17th, 2015 Annual General Meeting of the Alberta Gymnastics Federation."

Carried

3.0 Adoption of Minutes of the October 18th, 2014 AGM

CGC/Airdrie

MOTION: "To approve the minutes from the October 18th, 2014, Annual General Meeting."

Carried

4.0 Chairperson's Report – S. Taylor

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

- New strategic plan for 2016-2020
- Membership survey
- Board Subcommittee roles
- Partnership Group

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 – growth, new clubs
- Various Events – Gymnaestrada, Fall Congress, Westerns
- AGF Community
- AGF Staff
- Thank you

6.0 AGF Program Reports

- | | |
|-----------------------------------|---------------|
| • Recreational Gymnastics Program | K. Wills |
| • Women's Program | N. Bulgarelli |
| • Men's Program | T. Oxley |
| • Trampoline & Tumbling Program | T. Quinney |
| • Acro | N. Lewis |

Key Discussion:

- A brief verbal report was presented by the programs.
- Full details pertaining to each report can be found in the AGF Annual Review.
- Concern brought forward regarding WPA

Ortona/Airdrie

MOTION: To take discussion regarding WPA off the table of AGM, to be discussed further at WPA meeting Oct 18th.

In Favor: 64

Opposed: 30

Abstained: 5

Carried

7.0 2013/2014 Audited Financial Statements – I. Meger

Key Discussion:

- I. Meger presented the 2014-2015 Financial Statements, highlighting the various points of interest.

CGC/Airdrie

MOTION: “To approve the 2014 – 2015 Financial Statements as presented.”

Carried

8.0 Approval of Auditors – I. Meger

Key Discussion:

- I. Meger stated that the firm of Semeschuk & Company was utilized this year.
- AGF looked into proposals from firms. There were 4 applicants, Cremers and Elliott LLP was selected.

CCGC/Ortona

MOTION: “To approve Cremers and Elliott LLP as the Auditors of the 2015 – 2016 audit.”

Carried

9.0 Approval of Bylaws – S. Taylor

Gymtastics/Norfort

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

Carried

10.0 Business Arising from the October 17th, 2014 AGM – S. Taylor

Key Discussion:

- AGF/GCG Fee Structure
 - No AGF fee increase for 15/16
 - GCG plans of \$6 fee to be increased to \$8 fee in 16/17
- Capital Asset Planning – cash surplus not available at this time

11.0 Location of 2016 AGF AGM – S. Taylor

Key Discussion:

- Fall Congress/Annual General Meeting/Technical Meetings
Date: Thursday, October 13th – Sunday, October 16th
Location: Calgary – Hotel to be confirmed

12.0 Other Business – S. Taylor

- New Event Hosting Strategy – to assist club’s ability to host AGF events. To be developed for next AGM.

13.0 Board Elections

Key Discussion:

- The following individuals submitted their names to stand for election to the AGF Board prior to the nomination deadline.
 - NOMINEE: Katie Biberdorf
 - NOMINEE: Marthe Desmarais-Moen
 - NOMINEE: Jack Payne

Gymtastics/NEGC

MOTION: “To accept by acclamation the following individuals as AGF Board of Directors; Katie Biberdorf, Marthe Desmarais-Moen, Jack Payne.”

Carried

CGC/CCGC

MOTION: “To open nominations for the position of AGF Director at Large from the floor of the AGM.”

In Favor: 94

Opposed: 5 (Phoenix)

Carried

Ryan Barrett nominated for Director at Large.

CGC/CCGC

MOTION: “To close nominations for the position of AGF Director at Large.”

Carried

Airdrie/Brazeau

MOTION: “To accept by acclamation Ryan Barrett as Director at Large”

2014-2015 Elected Members to the Board of Directors

- Katie Biberdorf
- Marthe Desmarais-Moen
- Jack Payne
- Ryan Barrett

14.0 Adjournment

CGC/Gymtastics

MOTION: “To adjourn the October 17th, 2015 Annual General Meeting at 1:55 PM.

Carried