



**Alberta Gymnastics Federation
Annual General Meeting**

**2016 Annual General Meeting
Saturday, October 15th, 2016
12:00 pm – 3:00 pm
Grey Eagle Resort & Casino
Calgary, Alberta**

Present:

Voting Delegates:

Airdrie Gym Club (AEGC)

Altadore Gymnastic Club (AGC)

Brazeau Gymnastics Club (BGC)

Calgary Acrobatic Club (CAC)

Calgary Gymnastics Centre (CGC)

Capital City Gymnastics (CCGC)

Dynamyx Gym Club (DGC)

Edmonton Acro (EA)

Grande Prairie Gymniks (GPG)

Gymfinity Gym Club (GFGC)

Gymtastics Gym Club (GGC)

Horizon Gym Club (HGC)

Jasper Gym Club (JGC)

North Edmonton Gym Club (NEGC)

Norfort Gym Club (NGC)

Ortona Gym Club (OGC)

Pegasus Gym Club (PGC)

Phoenix Gym Club (PHGC)

Salto Gymnastics Club (SOGC)

Spruce Grove Gym Club (SGGC)

Stampede City Gym Club (SCGC)

Twist & Flip (TFGC)

U of C (UCGC)

West Wind (WWGC)

Non-Voting Delegates:

Katie Biberdorf

Ingrid Meger

Maya Patrie

Jack Payne

Marthe Desmarais-Moen

Kim Shore

Kelly Wills

Brady Spencer

Eran Silberg

Norm Lewis

Scott Whiteside

Chairperson

Vice Chairperson

Director

Director

Director

Director

Recreational Development Committee Chairperson

WAG Program Committee Chairperson

Trampoline and Tumbling Program Chairperson

Acrobatics Technical Chairperson

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
Bogi Gyorfi	Women's Program Coordinator
Karen Beresnak	AGF WAG Program Assistant
Kenda London	Administrative Assistant/Accounting/Member Services
Joanna Low	Technical Administrative Assistant
Scott F. Hayes	President/CEO
Scott Chomistek	Cremers & Elliott LLP

1.0 Call to Order - Meeting called to order at 12:10pm by K. Biberdorf

1.1 Roll Call - Validation of Quorum

- Quorum was achieved.

1.2 Appointment of Recording Secretary

Pegasus/Gymfinity

MOTION: "To approve Kenda London as the recording secretary for the 2016 AGF AGM."

Carried

1.3 Appointment of Scrutineers

CCGC/Pegasus

MOTION: "To appoint Heather Sjostrom & Gina Peake as scrutineers for the 2016 AGF AGM."

Carried

2.0 Approval of Agenda

CGC/NEGC

MOTION: "To approve the agenda for the Saturday, October 15th, 2016 Annual General Meeting of the Alberta Gymnastics Federation."

Carried

3.0 Adoption of Minutes of the October 17th, 2015 AGM

CGC/SGGC

MOTION: "To approve the minutes from the October 17th, 2015 Annual General Meeting."

Carried

4.0 Chairperson's Report – K. Biberdorf

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

- Busy Olympic year
- 2nd largest membership in country
- Many events hosted, including Canadian Championships
- Strategic Plan 2016-2020
- GCG & AGF – J Payne elected to GCG and 2017 World Championship boards

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 – financially strong and viable
- Various Events – 2015 TG Canadians, Western Canada Summer Games, training camps, trials, Provincials
- AGF Community – AGF membership provides passion, commitment and dedication
- AGF Staff

6.0 AGF Program Reports

- | | |
|-----------------------------------|------------|
| • Recreational Gymnastics Program | K. Wills |
| • Women's Program | B. Spencer |
| • Men's Program | T. Oxley |
| • Trampoline & Tumbling Program | E. Silberg |
| • 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.

7.0 2015/2016 Audited Financial Statements – I. Meger

Key Discussion:

- I. Meger presented the 2015-2016 Financial Statements, highlighting the various points of interest.

Airdrie/CCGC

MOTION: “To approve the 2015 – 2016 Financial Statements as presented.”

Carried

8.0 Approval of Auditors – I. Meger

Pegasus/CGC

MOTION: “To approve Cremers and Elliott LLP as the Auditors of the 2016 – 2017 audit.”

Carried

9.0 Proposed AGF Bylaw Changes – K. Biberdorf

Pegasus/GPG

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

Carried

10.0 Business Arising from the October 17th, 2015 AGM – K. Biberdorf

Key Discussion:

- AGF Hosting Strategy – improvement to current structure, more info with December communication info

11.0 Location of 2017 AGF AGM – K. Biberdorf

Key Discussion:

- Annual General Meeting/Technical Meetings/Gala
Date: Friday, October 13th – Sunday, October 15th
Location: Edmonton

12.0 Other Business – K. Biberdorf

- Y. Hauglustaine – Norfort – thanked all for assistance of club/athletes during displacement due to forest fires.
- J. Payne – promotion for World Championships 2017

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: Ingrid Meger
 - NOMINEE: Maya Patrie
 - NOMINEE: Dawn Vande Vyvere

Gymnastics/NEGC

MOTION: “To carry out elections for the AGF Board.”

Carried

2014-2015 Elected Members to the Board of Directors

- Ingrid Meger
- Maya Patrie

Pegasus/Phoenix

MOTION: “To destroy all ballots.”

Carried

14.0 Adjournment

Pegasus/Twist & Flip

**MOTION: “To adjourn the October 15th, 2016
Annual General Meeting at 1:30 PM.**

Carried