



**GYMNASTICS SASKATCHEWAN INC.  
ANNUAL GENERAL MEETING  
SATURDAY, NOVEMBER 4, 2017  
Delta Bessborough Hotel, Saskatoon, SK**

**MINUTES**

**IN ATTENDANCE**

**Amazing Adventure**

Amber Jones

**Can-Am Gymnastics Club**

Leigh Stoddart

Samantha Anderson

Lisa Pattison

**Gymnastics Adventure**

Amanda Brodner

**Marian Gymnastics Club**

Cheryl Walker

Chris Baraniuk

Patti Greenley

Dana Brass

**Marian Recreation Maximus Gymnastics**

Dana Brass

Brenda Lanois

**Martensville Gymnastics Club**

Lori Morphy

**Prairie Ribbons Rhythmic Gymnastics Club**

Lori Morphy

**Prince Albert Aerials Gymnastics Club**

Mike Amouri

Bryce Elliott

**Queen City Gymnastics Club**

Dexter Tantardini

Anna Zirk

Mike Kraus

**Ritmo Gymnastics Club**

Dalena Juarez

Danielle Veikle

Angelina Messina

**Taiso Gymnastics Club**

Markos Baikas

James Goulet

**T & T Adventure**

Danielle Roy

**Tisdale Twisters Gymnastics Club**

Taya Browning

Ron Browning

**Tumblers Gymnastics Club**

Mark Kurmey

Cheyenne Sincennes

**Wascana Rhythmic Gymnastics Club**

Troy Neisner

Maxine McKenzie Cox

Jenny Levasseur

Anya Patlosova

Julie Levasseur

**Board of Directors and Staff Gymnastics Saskatchewan**

Jamie Benson

Klara Miller

Cheryl Russell

Kristi Mandzuk

Kelly Lang

Paula Hesselink

Donna Turner

Dale Reed

Brian Nestman

Adrienne Gagnon

Sheralynn Steele

**Guests**

Bev Dickinson, Nominations

Committee Chair

Shirley Grebinsky

Stu Cram

Toni Hansen

Nicole Templeton

**1. WELCOME**

Kelly Lang, Chairperson of the Board, welcomed the delegates.

**2. ADOPTION OF THE AGENDA**

**Motion Mike Amouri/Mike Kraus**

**To adopt the agenda as presented.**

**Carried**

**3. ADOPTION OF THE 2016 AGM MINUTES**

**Motion Mike Kraus/Mike Amouri**

**To adopt the minutes of the 2016 Annual General Meeting.**

**Carried**

**4. ANNUAL REPORT**

The 2016-2017 Gymnastics Saskatchewan Annual Report was previously circulated. Highlights were presented by Klara Miller.

**Motion Klara Miller/Adrienne Gagnon**

**To adopt the 2016-2017 Gymnastics Saskatchewan Annual Report.**

**Carried**

**5. CLUB REPORTS**

Representatives from each club presented brief verbal reports on their activities. Thank you to everyone for sharing their news and highlights.

**6. 2016-2017 AUDITED STATEMENT**

The audited statement was previously circulated to all members. Donna Turner presented the auditor's report.

**Motion Donna Turner/Danielle Roy**

**To adopt the 2016-2017 audited statement.**

**Carried**

**Motion Donna Turner/Mike Kraus**

**To appoint Marcia Herback as the auditor for the fiscal year 2017-2018.**

**Carried**

## 7. NOMINATING COMMITTEE REPORT

Bev Dickinson presented the report from the Nominating Committee:

Bylaw III.2 (d) - Powers of the Board - Nomination Committee

2017 Nomination Committee was comprised of Mark Mulatz, Adrienne Gagnon and Beverley Dickinson (Chair).

Bylaw II.7 – Nomination and Elections

Governs the 'Election of Directors'.

Bylaw II.7 (a) Call for Nominations – Directors at Large

A call for Nominations for Directors at Large for three – three year term positions and a one year term position was provided to the Members in June 2017.

Nominations for the Director positions were received by the Nominations Committee:

- Dale Reed - 3 year term
- Nicole Templeton - 3 year term
- Maxine McKenzie-Cox - 3 year term
- Sheralynn Steele - 1 year term

Bylaw II.87 (a) – Nominations from the Floor

"Nominations shall not be accepted from the floor."

Bylaw II.4 – Voting

Bev requested a motion to ratify the slate of Directors as presented.

**Motion Mike Kraus/Lisa Pattison**

**To ratify the slate as presented and to elect Dale Reed (3 year term), Nicole Templeton (3 year term), Maxine McKenzie-Cox (3 year term), and Sheralynn Steele (1 year term), by acclamation.**

**Carried**

Thank you to the Nominations Committee for their leadership role in this process.

The Board of Directors and the Members would like to recognize and extend an official thank you to the retiring Board members, Doug Hillis and Todd Stone.

## 8. ADJOURNMENT

**Motion Julie Levasseur**

**To adjourn the 2017 Annual General Meeting.**

**Carried**

Adrienne Gagnon and Klara Miller  
Recording Secretary