



**GYMNASTICS SASKATCHEWAN INC.
ANNUAL GENERAL MEETING
SATURDAY, NOVEMBER 6, 2021**

ZOOM ONLINE – 12 NOON

MINUTES

CLUBS/DELEGATES IN ATTENDANCE

Calico Gymnastics Club - Karlee Lemmerich, Kristin Rogers
Can-Am Gymnastics Club – Leigh Stoddart, Chelsey Salmaso, Sam Anderson, Daisy Hart
Gymnastics Adventure - Amanda Dowling, Anna Zirk
Gymtastiks of Moose Jaw - Lacey Smith
Marian Gymnastics Club - Chris Baraniuk, Dana Brass, Electra Taylor
Marian Recreation Maximus Gymnastics - Brenda Lanois
Prince Albert Aerials Gymnastics Club – Prestyn Sogge, Alex Philbert, Staci Hayes
Regina Rhythmic Gymnastics Club - Megan Bialowas, Vivian Slinn
Ritmo Gymnastics Club - Dalena Juarez, Angeline Messina
Taiso Gymnastics Club – Heather Sutherland
T & T Adventure - Danielle Roy
Tisdale Twisters Gymnastics Club – Scott Janke
Wascana Rhythmic Gymnastics Club - Nikki Czemerer, Adeena Cox
Independent - Kara Thorpe, Julie Levasseur, Kendra Leier, Rebecca Pion, Victoria Oppenlander

Board of Directors and Staff Gymnastics Saskatchewan

Board – Dale Reed, Lorne Lasuita, Paula Hesselink, Sheralynn Steele, Glenys Sylvestre
Staff - Klara Miller, Cheryl Russell, Kristi Mandzuk

1. WELCOME

Dale Reed, Chairperson of the Board, welcomed the delegates, reviewed the Zoom meeting format/protocols, and introduced the Board of Directors. The meeting was called to order at 12:05 pm.

2. ADOPTION OF THE AGENDA

Motion Amanda Dowling/Leigh Stoddart

To adopt the agenda as presented.

Carried

3. ADOPTION OF THE 2020 AGM MINUTES

Motion Amanda Dowling/Megan Bialowas

To adopt the minutes of the 2020 Annual General Meeting as presented.

Carried

4. ANNUAL REPORT

The 2021 Gymnastics Saskatchewan Annual Report was previously circulated and made available online.

Motion Dalena Juarez/Angelina Messina

To adopt the 2020-2021 Gymnastics Saskatchewan Annual Report as presented.

Carried

5. CLUB REPORTS

Representatives from each club were invited to present brief verbal reports on their activities.

Dale Reed thanked the presenters, and commended all clubs for their hard work and meeting challenges during the pandemic.

6. 2020-2021 AUDITED STATEMENT

The audited statement was previously circulated to clubs.

Glenys Sylvester (Audit/Finance Committee Chair) presented a brief report and highlighted the financial statements.

- Covid-19 impact of reduced membership revenue, athlete and clinic revenue
- Expenditures reduced are relative to Covid-19 cancellations (travel, events, courses, camps)
- Acknowledgement and thanks to CEO and management staff for their work in keeping our organization's and our clubs' finances and budget in the forefront
- Significant aid in terms in emergency support (EAP and MAP) distributed to clubs and athletes in this year due to Covid-19
- Profits from 2021 have been allocated to future emergency reserve fund
- Other reserve fund accounts have been rebalanced, with priorities established for future use

Motion Glenys Sylvestre/Scott Janke

To adopt the 2020-2021 audited statement as presented.

Carried

Glenys Sylvestre presented information on the appointment of the auditor for the upcoming year.

Motion Glenys Sylvestre/Paula Hesslink

**To appoint Marcia Herback as the auditor for the fiscal year 2021-2022.
Carried**

7. NOMINATING COMMITTEE REPORT

Paula Hesselink presented the report from the Nominating Committee.

Bylaw III – Board of Directors

- The Board of Directors is comprised of 9 elected Directors (3-year staggered terms of office), any GymCan Board Member who is a resident of Saskatchewan, and the CEO of Gymnastics Saskatchewan.
- Bylaw III.3 Nomination and Election - governs the 'Election of Directors'.
- There are three 3-year terms open for nomination due to the expiry of 3-year terms for Oppenlander, Sylvestre and Steele.
- In May, a call for nominations was provided directly to Member Clubs and posted on all social media accounts, with a deadline for receipt of nominations set at October 6, 2021.
- The Nominations Committee is pleased to provide the following slate of officers:
 - o Dennis Oppenlander, Kendra Leier, Rebecca Pion for 3 year terms

Bylaw III.3 (a.) Nominations shall not be accepted from the floor

Introduction of Nominees – Paula Hesselink invited the candidates present to take a few minutes to share information about their background, and their commitment to leadership as a Director of Gymnastics Saskatchewan.

Motion Sheralynn Steele/Lorne Lasuita

**To ratify the slate of nominees as presented - Dennis Oppenlander, Kendra Leier, Rebecca Pion for 3 year terms and to approve their election by acclamation.
Carried**

Paula Hesselink thanked other members of the Nominations & Board Development Committee (Hillary Neiszner, Dale Reed), and also thanked Klara Miller for her support with the nomination process.

Both Dale Reed and Paula Hesselink thanked Sheralynn Steele and Glenys Sylvestre for their years of service to the Board of Directors.

8. ADJOURNMENT

Dale Reed extended his thanks to the Gym Sask staff and the Board members.

Dale Reed thanked all club delegates for their attendance and wished everyone well in the upcoming year.

Motion Glenys Sylvestre

To adjourn the 2021 Annual General Meeting.

Carried

The meeting was adjourned at 12:55 pm.

A handwritten signature in black ink, appearing to read 'Klara Miller', written in a cursive style.

Klara Miller
Recording Secretary