



**GYMNASTICS SASKATCHEWAN INC.
ANNUAL GENERAL MEETING
SATURDAY, NOVEMBER 5, 2022**

DOUBLETREE HOTEL, REGINA, SK

MINUTES

CLUBS/DELEGATES IN ATTENDANCE

Battlefords Gymnastics Club – Kelsey Douglas, Keisha Taylor
Marian Recreation Maximus Gymnastics - Brenda Lanois
Flipside Gymnastics Club – Jamie Benson
Queen City Gymnastics Club – Erin Markusson, Sherie Franklin, Josie Tunison, Olga Roshchupkina
Regina Rhythmic Gymnastics Club - Megan Bialowas, Vivian Slinn, Jillyane Keck
Ritmo Gymnastics Club – Angelina Malkoske, Dalena Juárez
T & T Adventure - Danielle Roy
Wascana Rhythmic Gymnastics Club - Adeena Cox, Crystal Waller

Guests/Independent

David Still, Mark Mulatz, Traci House, Toni Hansen, Warren Conley, Colleen Huber

Board of Directors and Staff Gymnastics Saskatchewan

Board – Dale Reed, Lorne Lasuita, Dennis Oppenlander, Hillary Neiszner, Kendra Leier, Rebecca Pion

Staff - Klara Miller, Kristi Mandzuk, Julie Levasseur, James Goulet, Cheryl Russell

1. WELCOME

Dale Reed, Chairperson of the Board, welcomed the delegates to the 47th Annual General Meeting, and introduced the Board of Directors. The meeting was called to order at 12:15 pm.

2. ADOPTION OF THE AGENDA

Motion Danielle Roy/Megan Bialowas

To adopt the agenda as presented.

Carried

3. ADOPTION OF THE 2021 AGM MINUTES

Motion Danielle Roy/Megan Bialowas

To adopt the minutes of the 2021 Annual General Meeting as presented.

Carried

4. ANNUAL REPORT

The 2022 Gymnastics Saskatchewan Annual Report was previously circulated and made available online. Dale Reed presented some highlights from the report.

Motion Kelsey Douglas/Danielle Roy

To adopt the 2021-2022 Gymnastics Saskatchewan Annual Report as presented.

Carried

5. CLUB REPORTS

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

Dale Reed thanked the presenters and commended all clubs for their hard work during the recovery from the pandemic.

6. 2022-2022 AUDITED STATEMENT

The audited statement was previously circulated to clubs.

Hillary Neiszner (Audit/Finance Committee member) presented a brief report and highlighted the financial statements.

- Gym Sask had a successful year financially, mainly due to the quick recovery from Covid in terms of membership numbers and membership revenues. Annual Funding and MAP grant revenue was stable.
- Some expenses were reduced as several events and major competitions were still held virtually, resulting in no team travel costs to Gym Sask.
- Challenges include the still rising costs of liability insurance for members, and other member service costs such as Socan and Resound licensing continue to significantly increase.
- Gym Sask was able to top up our three reserve funds this year, with money set aside for emergency or other planned use.
- The audit committee, made up of Hillary Neiszner, Nicole Zimmer and Brian Nestman, along with the rest of the Board are pleased to receive a clean audit report, with no concerns expressed by the auditor on financial policies, procedures, errors or omissions.

Motion **Hillary Neiszner/Erin Markusson**

To adopt the 2021-2022 audited statement as presented.

Carried

Hillary Neiszner presented information on the appointment of the auditor for the upcoming year.

Motion **Hillary Neiszner/Erin Markusson**

To appoint Marcia Herback as the auditor for the fiscal year 2022-2023.

Carried

7. NOMINATING COMMITTEE REPORT

Dale Reed 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 Lasuita, Nestman and Hesselink.
- 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 5, 2022.
- The Nominations Committee is pleased to provide the following slate of officers:
 - o Colleen Huber, Warren Conley and Paula Hesselink, for 3 year terms

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

Introduction of Nominees – Dale Reed 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 **Danielle Roy/Megan Bialowas**

To ratify the slate of nominees as presented - Colleen Huber, Warren Conley and Paula Hesselink for three year terms and to approve their election by acclamation.

Carried

Welcome to the new Board members.

Dale Reed thanked other members of the Nominations & Board Development Committee Bev Dickinson and Paula Hesselink.

MINUTES – GYM SASK ANNUAL GENERAL MEETING 2022

Dale Reed and the delegates thanked Lorne Lasuita and Brian Nestman 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 Lorne Lasuita

To adjourn the 2022 Annual General Meeting.

Carried

The meeting was adjourned at 1:15 pm.



Klara Miller
Recording Secretary