



**GYMNASTICS SASKATCHEWAN INC.
ANNUAL GENERAL MEETING
SATURDAY, NOVEMBER 4, 2023**

DELTA MARRIOTT HOTEL, SASKATOON, SK

MINUTES

CLUBS/VOTING DELEGATES IN ATTENDANCE

Amazing Adventure
-Danielle Roy
Battlefords Gym Club
-Kelsee Douglas
Bohemka Gym Club
- Denae Woytas
-Amanda Godwin
-Jennifer Schwitzer
Can Am Gym Club
-Leigh Stoddart
- Prestyn Sogge
-Chelsea Salmaso
- Sam Anderson
Gymnastics Adventure
-Danielle Roy
Marian Gym Club
-Chris Baraniuk
- Dana Brass
Marian Recreation Gym Club
-Brenda Lanois
Peepeekisis Gym Club
-Kara Thorpe
Queen City Gym Club
-Sherie Franklin
- Amanda Brodner
Regina Rhythmic Gym Club
-Jillayne Keck
Ritmo Gym Club
-Dalena Juarez
Springers Gym Club
-Jessica Ronn
T&T Adventure
-Danielle Roy
Wascana Gym Club
-Nadiya Frew
- Adeena Cox

MINUTES – GYM SASK ANNUAL GENERAL MEETING 2023

Guests/Independent

Mark Mulatz, Toni Hansen, Eb Campbell, Alynn Bomok

Board of Directors and Staff Gymnastics Saskatchewan

Board – Paula Hesselink, Colleen Huber, Dennis Oppenlander, Hillary Ibbott Neiszner, Kendra Leier, Rebecca Pion, Nicole Zimmer, Warren Conley

Staff - Klara Miller, Megan Bialowas, Cheryl Russell

1. WELCOME

Paula Hesselink (in the absence of Dale Reed, Chairperson of the Board), welcomed the delegates to the 48th Annual General Meeting, and introduced the Board of Directors. The meeting was called to order at 12:00 pm.

2. ADOPTION OF THE AGENDA

Motion Danielle Roy/Dana Brass

To adopt the agenda as presented.

Carried

3. ADOPTION OF THE 2022 AGM MINUTES

Motion Kara Thorpe/Danielle Roy

To adopt the minutes of the 2022 Annual General Meeting as presented.

Carried

4. ANNUAL REPORT

The 2023 Gymnastics Saskatchewan Annual Report was previously circulated and made available online. Paula Hesselink presented some highlights from the report.

Paula Hesselink also reported on the upcoming (2024) retirement of the CEO, Klara Miller. A brief history of her involvement in sport was presented.

Motion Dana Brass/Danielle Roy

To adopt the 2022-2023 Gymnastics Saskatchewan Annual Report as presented.

Carried

5. CLUB REPORTS

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

Paula Hesselink thanked the presenters and commended all clubs for their hard work during the past season.

6. 2022-2023 AUDITED STATEMENT

The audited statement was previously circulated to clubs.

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

Motion Nicole Zimmer/Danielle Roy

To adopt the 2022-2023 audited statement as presented.

Carried

Nicole Zimmer presented information on the appointment of the auditor for the upcoming year.

Motion Nicole Zimmer/Dana Brass

To appoint Marcia Herback as the auditor for the fiscal year 2023-2024.

Carried

7. NOMINATING COMMITTEE REPORT

Paula Hesselink, Chair of the Nominations Committee, presented the report from the Nominations 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.
- 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 4, 2023.
- The Nominations Committee is pleased to provide the following slate of officers:
 - o Dale Reed, Hillary Ibbott Neiszner, Nicole Zimmer 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.

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Motion Danielle Roy/Dana Brass

To ratify the slate of nominees as presented - Dale Reed, Hillary Ibbott Neiszner, Nicole Zimmer for 3 year terms and to approve their election by acclamation.

Carried

Cheryl Russell thanked all the Board members for their volunteer work over the past year.

8. ADJOURNMENT

Paula Hesselink thanked all delegates for their attendance and wished everyone well in the upcoming year.

Motion Dana Brass

To adjourn the 2023 Annual General Meeting.

Carried

The meeting was adjourned at 1:00 pm.



Klara Miller
Recording Secretary