



Meeting Minutes

*Annual General Meeting
September 16, 2017
Ramada, St. John's*

Present voting delegates:

Snowbirds Gymnastics Club	Tracy Critch
Salto's Gymnastics Club	Jeff Young
Gracia Gymnastics Club	Kerri Reid
Aerials Gymnastics Club	Sharon Gareau
Peak Performance	Shelley Collier
Campia Gymnastics Club	Melanie Hallett
Cygnus Gymnastics Club	Renee Dyer

Absent:

3SIXTY Wheel Gymnastics
Glovertown Eagles Gymnastics Club
Labrador Lites
Velocity Gymnastics

Present Board members:

Vice President:	Renee Roul (Acting President)
Secretary:	Julia Pohling
Director:	Rod Hutchings
Director:	Angela Parfrey
Director:	Karen Gosse
Director:	Krista Hansen-Robitschek

Absent:

President:	Trevor Bridger (resigned)
Treasurer:	Paul Whitten
Director:	Shelley Moores

- 1. To call the meeting to order and welcome members and guests.**
Acting president, Renee Roul, called the meeting to order and welcomed all delegates.
- 2. To confirm the notice of meeting and appoint a recording secretary.**
The acting president confirmed that due notice of the Annual General meeting had been given and appointed Julia Pohling as recording secretary.



3. **To call the role of delegates and confirm the vote.**
Attendance of the voting delegates confirmed as listed above.
Total votes counting: 13
Majority: 7
2/3 majority: 9 votes for bylaw motions
4. **To approve the agenda**
Motion: Karen Gosse, Seconded: Julia Pohling
5. **To receive the minutes for the 2016 Annual General Meeting as a correct record of the proceedings.**
Motion: Jeff Young, Seconded: Julia Pohling
6. **Business arising from the minutes**
None
7. **To receive the Annual Report of the President**
Accepted as presented
8. **To receive reports of Technical Assemblies**
Accepted as presented ay Technical Assembly meeting
9. **To receive reports from the Treasurer**
Accepted as presented at the Presidents meeting
10. **To receive the report from the Member Clubs**
Accepted as presented at the Presidents meeting
11. **To address the resolutions circulated in advance of the meeting**
 - a. **Campia – Bylaw resolution # 42: To change members votes from 1 to 2**
Motioned by Campia Seconded by Airials
To allow two votes per club at AGM instead of one
Votes in favor: 2
Votes against: 11
Abstain: 0
→ **Motion not carried**
 - b. **Airial motion**
To cost-share AGM expenses for two delegates per club instead of one
Votes in favor: 3
Votes against: 10
Abstain: 0
→ **Motion not carried**



c. Motion to retain Sooley & Associates as the accounting firm for 2017-2018

Votes in favor: 12

Votes against: 0

Abstain: 1

→ **Motion carried**

d. Motion to retain Stewart McKelvey as legal consult for GNL for 2017-2018

Votes in favor: 13

Votes against: 0

Abstain: 0

→ **Motion carried**

12. Report of the Nominating Chair and election of officers

Election of new board members:

President: Rod Hutchings (by acclimation: 1 yr term)

Vice president: Renee Roul (by acclimation: 2 yr term)

Treasurer: Karen Gosse (by acclimation: 2 yr term)

Director (2 yr term) Angela Parfrey

Director (2 yr term) Jason Letto

Director (1 yr term) Shelley Collier

13. Termination of the 2017 GNL AGM

Motion: Angela Parfrey, Seconded: Julia Pohling