

Annual General Meeting

September 15, 2018

2:00 p.m.

Discovery Board Room Ramada

St. John's

Minutes

Claudette Whelan – Campia
Fergus O'Brien – Airials
Tracey Critch – Snowbirds
Karen Gosse – GNL
Jason Letto – GNL

Bob Hellings – Cygnus
Jeff Young – Saltos
Renee Roul – GNL
Krista Hansen – GNL

Observers:

Melissa Hood
Angela Skinner
Tina Thouden

Mark Simpson

Called order @ 1:52

- 1. To call the meeting to order and welcome members and guests**
Meeting Chair, Renee Roul, called the meeting to order and welcomed all delegates and observers.
- 2. To confirm the notice of meeting and appoint a recording secretary.**
The meeting chair confirmed that due notice of Annual General meeting was given and appointed Carol White as recording secretary.
- 3. To call the role of delegates and confirm the vote**
Attendance of the voting delegates confirmed the following
Total votes: 9
Majority: 5
2/3 majority: 9 votes for by-law motions
- 4. To approve the agenda**
Motion: Claudette Whelan, Seconded Karen Gosse
- 5. To receive the minutes for the 2017 Annual General Meeting as a correct record of the proceedings.**
Motion: Jeff Young, Bob Hellings

6. **To discuss any business arising from the minutes:**
None
7. **To receive the Annual Report of the President**
Accepted as presented at the Presidents Plenary
8. **To receive reports from the Treasurer**
Accepted as presented and approved at the President Plenary
 1. 2018-2019 Budget
 2. 2018-2021 Membership Fee Schedule
9. **To receive the report from the Member Clubs**
Accepted as presented and approved at the Presidents Plenary
10. **To address the resolutions circulated in advance of the meeting**
 - a. GNL: Bylaw resolutions

Motion # 1

By Law 42b

Therefore Be it Resolved: that by-law 42 b shall now read.

b) Individual Member – an Individual Member is any child, parent or guardian of a child or adult, judge or coach duly registered in good standing in a gymnastics program in a Club within the province of Newfoundland and Labrador. Individual Members are not entitled to vote at any meeting of the Association, unless authorized in writing to do so on behalf of a Club Member. An Individual Member may be required to pay an annual membership fee as may from time to time be established by the Board of Directors.

Votes in Favor: 9 **Motion Carried**

Motion # 2

By Law 51:

That Article 51 be removed from the GNL By-Laws

Votes in Favor: 9 **Motion Carried**

b. Motion to retain Sooley & Associates as the accounting firm for 2018-2019

Votes in Favor: 9

Votes Against: 0

Motion Carried

c. Motion to retain Stewart McKelvey as legal consult for GNL for 2018-2019

Votes in Favor: 9

Votes Against: 0

Motion Carried

12. **Report of the Nominating Chair and election of officers**

Jason advised there were 5 positions available. Four Directors at Large (3 -2 yr position and 1-1 yr position) and one Secretary

By Acclamation

Secretary: Angela Parfrey

Director at Large: 2 year term

Mark Simpson

Grant Skinner

Julia Pohling

Director at Large: 1 year term

Krista Hansen Robitschek

13. **Termination of the 2018 GNL AGM:**

Motion: Karen Gosse, Seconded by Jeff Young