

2024 ANNUAL GENERAL MEETING

12:30 p.m. – 1:30 p.m. Saturday, October 19, 2024
Delta Edmonton South – Edmonton Room
4404 Gateway Boulevard S, Edmonton, AB

Voting Delegates:

Airborne	Edmonton Acrobatics Gymnastics	Pegasus Gymnastics
Airdrie Edge Gymnastics	Exelta Gymnastics	Phoenix Gymnastics
Altadore Gymnastics	Grande Prairie Gymnastics	Precision Gymnastics
Calgary Gymnastics Centre	Gymtastics	Spruce Grove Aerials
Canmore Gymnastics Club	Horizon Gymnastics	Varsity Gymnastics
Capital City Gymnastics Centre	Mountain Shadows Gymnastics	Wainwright Gymnastics
Dreams Gymnastics Academy	North Edmonton Gymnastics Club	YEG Gymnastics
Dynamyx Gymnastics	Ortona Gymnastics	

1. Call to Order 12:30pm

- 1.1. Roll Call – Validation of Quorum
(one third of the members or 10 members whichever is lesser)
 - 23 clubs in attendance; quorum confirmed
- 1.2. Appointment of Recording Secretary
 - Board appoints C. Foster as recording secretary
 - Board appoints K. Madigan and K. Webster as scrutineers

R. McDougall

2. Agenda

D. Vande Vyvere

3. Adoption of Minutes of the October 21, 2023 AGM

- Minutes as circulated are approved

D. Vande Vyvere

4. Chairperson and Executive Director's Report - written

D. Vande Vyvere /R. McDougall

5. AGF Program Reports - written

- 5.1. Gymnastics For All Program
- 5.2. Men's Program
- 5.3. Trampoline & Tumbling Program
- 5.4. Women's Program

K. Bonnell/K. Wills
C. Plomp
T. Quinney/E. Silberg
B. Bilsborrow/K. Brandt

6. 2023/2024 Audited Financial Statements

- Presentation of Statements

C. Drebit

7. Approval of Auditors C. Drebit

MOTION: To approve the firm of Cremers and Elliott LLP as the auditors for the 2023/2024 financial statements.

Motioned by: Precision

Seconded by: Exelta

Carried: Unanimously

8. Amendments to the Bylaws

D. Vande Vyvere

- Bylaw revisions circulated to the AGF members along with a letter explaining the changes

MOTION: To approve the revised 2024 AGF Bylaws as presented.

Motioned by: CGC

Seconded by: Pegasus

Carried: 21 in favour/2 opposed

9. Board Elections

D. Vande Vyvere

No election, as all three members are acclaimed with no competition.

Michelle Bahr – Mountain Shadows

Jayson Johnson – Edmonton Acro

Dawn Vande Vyvere

MOTION: To ratify technical chairs elected at their respective meetings; K. Wills for Sport Development, C. Plomp for MAG, and K. Brandt for WAG..

Motioned by: Canmore

Seconded by: Ortona

Carried: Unanimously

10. Adjournment 12:45pm

D. Vande Vyvere