2025 ANNUAL GENERAL MEETING MINUTES

Date: Saturday November 22, 2025
Location & Time: 9:00am – 10am @ the Ramada Hotel Oak Room (1818 Victoria Ave, Regina, SK) (in person and virtual)

AGM MINUTES

1. **Welcome and Roll Call**
    1. Clubs in attendance: Wascana, Queen City, Marian Rec, Regina Rhythmic, Can-Am, Taiso, Tisdale, Gymnastics Adventure, Sēsawēwin, Marian Competitive, Prince Albert Aerials, Valley Gymnastics
    2. Special congratulations to the Acro Trio who just returned from the Pan Am Championships with a gold medal.
2. **Adoption of the Agenda**
    1. Motion to adopt - Mark Kurmey, Seconded by Paula Hesselink. Carried.
3. **Adoption of the Minutes of the 2024 Annual General Meeting**
    1. Motion to adopt - Colleen Huber, Seconded by Kendra Leier. Carried
4. **Gymnastics Saskatchewan Annual Report**
    1. Motion to adopt - Mark Kurmey, Seconded by Debbie Buchan. Carried.
5. **Club Updates**
    1. Clubs in attendance shared their successes and challenges from the past season.
    2. Challenges with Uplifter and coach recruitment were noted for discussion as a board.
6. **2024/2025 Audited Statement -**
    1. **Presentation of Financial Statements**
        i. Highlights presented by Hillary Neiszner, on behalf of Nicole Zimmer.
            1. Surplus of over $40,000 moved to emergency reserves.
            2. Membership came in less than 2% difference than projection.
            3. Increased spending on coach development, marketing, and coach education.
        ii. Motion to adopt the financial statement as presented by Hillary Neiszner, Seconded by Paula Hesselink. Carried.
    2. **Appointment of auditor for 2025/2026**
        i. Motion to appoint Marcia Herback for next audit by Hillary Neiszner, Seconded by Kara Thorpe. Carried.

7. CEO Presentation
    1. Recently met with Uplifter in person to discuss challenges.
    2. Safe Sport Policy revised based on feedback from Town Halls.
    3. Remarks from the floor
        a. Fundamental issues are NCCP requirements, Safe Sport policy, and lack of financial compensation. Would like to see more advocacy on requirements from GymSask on behalf of its members.
        b. Other sports seem to have different Safe Sport policies while still under the Sask Sport umbrella.
            i. Board and staff to further review.
8. Nominating Committee Report and Board Elections
    1. Motion from the floor to ratify elections by acclamation for Andrea Knibbs, Jamie Carroll, Mark Kurmey, Breanna Franklin - moved by Sherie Franklin, Seconded by Hillary Nesizner. Carried.

9. Final Remarks

1. Thank you to Terrol for increased open and transparent communication with the board. Comments from the floor do not go unheard.
2. See the sport evolving, with the need to do things differently. May not be asking for more, but growth and evolvement in practices instead. Change can be good.
3. Thank you to all members for being present and engaged.

Meeting adjourned at 10AM.