VANCOUVER PHOENIX GYMNASTICS ANNUAL GENERAL MEETING

Tuesday November 4th, 2025
7:00pm - 8:00pm
4588 Clancy Loranger Way
Community Room

1. **Call to Order**

   The meeting was called to order at 7:05pm by Mark Friesen, confirming a quorum of over 10 members. Mark introduced the Board of Directors, along with Kyna Fletcher (Executive Director) and David Kenwright to the position of Managing Director of High Performance and Programs.

2. **Approval of Agenda**

   The agenda was approved by Raymond D'Lima and seconded by Madeline Stephens. Approved unanimously.

3. **Approval of the November 5, 2024 Minutes**
   The minutes of the AGM held November 5th , 2024 was approved by Michelle Stroman and seconded Madeline Stephens. Approved Unanimously.

4. **2024-2025 Annual Report Presentation**

   Kyna thanked the Board, coaches, leadership team, and parents for their support and dedication to the club. She highlighted key accomplishments, including updates to the Board Manual, revised club policies, and ongoing progress within the Culture of Excellence initiative, with a focus on leadership and management.

   The club received several Gymnastics BC awards this year, earning strong provincial recognition. Continued emphasis has been placed on coach mentorship, program excellence, and policy and procedure updates. Work on the new three-year Strategic Plan is underway.

   The full annual report is available on the VPG website.

5. **Financial Report - Dagmar Phillis, Treasurer**

a. Presentation of Financial Statements for 2024-2025

Raymond presented the financial statements in Dagmar's absence. The club remains in a healthy financial position. Members were reminded that the City lease is approaching renewal. Restricted funds are earmarked for roof repairs and capital expenses related to both the VPG and St. James leases.

As a supportive club, VPG covers coach travel fees, and registration fees remain lower than many other clubs in the province. D&H Group completed the audit, and the financial forecast is positive. The club will continue to focus on membership and revenue growth.

Appointment of Auditor

Motion: *That D&H Group LLP, Chartered Professional Accountants, be appointed auditor for the 2025–2026 fiscal year.*
Approved by Raymond D'Lima and seconded by Kieu Aktas. Carried unanimously.

6. Election of 2024-2025 Board of Directors

Board Members starting the second year of a two-year term:

- Robert Duteau
- Kieu Aktas
- Raymond D'Lima
- Madeline Stephens

Standing for election (see attached bios):

- Mark Friesen (2 year term)
- Deadee Liu (2 year term)
- Grant Mosby (2 year term)

Nominations will not be accepted at the AGM.

Mark expressed gratitude to the current Board for their dedication. Thanks were extended to Dagmar for her many years of service and to Michelle for her contributions to the Culture of Excellence initiative. Other nominees who submitted applications will be encouraged to join a committee (Governance, Finance, Fundraising, or Facilities).

Motion: Approve the listed Board Members to serve their specified terms.
Approved by Raymond D'Lima and seconded by Robert Duteau. Approved unanimously.

7. Adjourn

The meeting adjourned at 7:28pm.

Attendees:
Members/Athlete

1. Kieu Aktas* / Alexander Aktas
2. Robert Duteau*/ Alexsa Duteau
3. Raymond D'Lima* / Raphael D'Lima
4. Mark Friesen* / Clare Freisen
5. Verenice Martinez / Luciana Michel
6. Deadee Liu / Stella Woo
7. Madeline Stephens* / Harlow Williams-Stephens
8. Grant Mosby / Charlotte Mosby
9. Michelle Stroman* / Sarah Stroman
10. Nicole Kennedy / Olivia Greszata
11. Amielle Lake / Odette Assonitis
12. Mana Rahmani / Melody Nazemi Trabiz

Non-member attending
Kyna Fletcher
David Kenwright
John Carroll
Susan Willett

*Board Members