

Glacier Gymnastics Society

Annual General Meeting 2024 – Draft Minutes (for Member Approval)

Date: December 3, 2024

Time: 6:00 pm – 9:05 pm

Location: Glacier Gymnastics Club (with Zoom access)

1. Call to Order and Quorum

The meeting was called to order at 6:05 pm. Quorum was confirmed.

2. Adoption of Rules and Agenda

- The meeting adopted Robert's Rules of Order to govern the proceedings.
- The agenda was adopted, as revised.

3. Approval of Previous AGM Minutes

- Motion: To approve the minutes of the previous Annual General Meeting.
- Result: Carried

4. Annual Report

The Annual Report of the Society was presented, which included:

- President's overview and narrative;
- Management and operational highlights;
- Program delivery, coaching development, and athlete achievements;
- Administrative and operational challenges, including the temporary facility closure;
- Plans for the upcoming year, including the scheduled reopening in January 2025.
- Motion: To receive the Annual Report of the Society.
- Result: Carried

5. Financial Statements

The Treasurer presented the Society's financial statements for the fiscal year, prepared by the external bookkeeping/accounting firm. Highlights included:

- Total revenues of approximately \$490,000;
- Year-end surplus of approximately \$60,000, with \$38,000 remaining after allocations;
- Commentary on financial impacts from the facility closure;
- Recommendations to strengthen financial controls.
- Motion: To receive the financial statements for the fiscal year.
- Result: Carried

The financial statements, as presented to the members, are retained with the Society's records and are referenced as part of the AGM documentation.

6. Special Resolutions

Resolution #1 – Amendment to Bylaws (Section 11.02)

Members considered a special resolution to amend Section 11.02 of the bylaws.

- An amendment to the proposed term length was moved and approved.
- Final Resolution: Amendment to set the term length at two (2) years.
- Result: Special Resolution Carried

Resolution #2 – Removal of Director

Discussion regarding the removal of a director took place; however, the resolution did not proceed to a vote.

- During discussion, a member moved to dissolve the entire Board of Directors.

Motion: To dissolve the existing Board of Directors.

- Result: Carried
- As a result, Resolution #2 and #3, were superseded and not voted on.

Resolution #3 – Governance Review (Tabled)

A member motioned to table a proposed governance review.

- Motion: To table the governance review.
- Result: Carried

7. Election of Directors

The following individuals were nominated and elected to the Board of Directors:

- Rebecca Benner
- Jim Ziemiński
- Marika Mellville
- Danielle Campbell
- Sarah Kelly
- Tova Mcdermid
- Anthony Hynes
- Trevor Anderson
- Jake Phelan
- Goran Denkovski

8. Adjournment

There being no further business, the meeting was adjourned at 9:05 pm.

An attendance record was kept for all members present, including 48 voting members, 2 non-voting members and staff. Scanned copies of the sign-in sheets are retained with the Society's AGM records. These draft minutes are presented as a factual record of decisions and outcomes, consolidating all Annual Report components into a single report, referencing the financial statements, and accurately reflecting which resolutions were passed, superseded, or tabled. They are submitted for member approval at the next Annual General Meeting.