# MINUTES

## 2025 ANNUAL GENERAL MEETING

1:00 p.m. – 2:00 p.m. Saturday, October 18, 2025
WinSport Event Centre – Paskappo 1
151 Canada Olympic Road SW, Calgary, AB

**Attendance:**

Airdrie Edge Gymnastics
Altadore Gymnastics
Athletica Gymnastics
Calgary Gymnastics Centre
Capital City Gymnastics
Dynamyx Gymnastics
Edmonton Acro
Exelta Gymnastics
Explosion Gymnastics
Grande Prairie Gymnastics
Gymtastics
Horizon Gymnastics
Mountain Shadows Gymnastics
Norfort Gymnastics
North Edmonton Gymnastics
Ortona Gymnastics
Pegasus Gymnastics
Phoenix Gymnastics
Precision Gymnastics
Salta Gymnastics
Spruce Grove Aerials
Wild Rose Gymnastics
YEG Gymnastics

### 1. Call to Order 1:02pm

1.1. Roll Call – Validation of Quorum — D. Vande Vyvere
(one third of the members or 10 members whichever is lesser)
- 102 votes; 52 majority

1.2. Appointment of Recording Secretary
- Board appoints C. Foster as recording secretary

1.3. Appointment of scrutineers
- Board appoints J. Bennet and J. Escobar as scrutineers

### 2. Agenda — D. Vande Vyvere

**MOTION: To approve the agenda.**
**Approved by unanimous consent.**

### 3. Adoption of Minutes of the October 19, 2024 AGM — D. Vande Vyvere

**MOTION: To approve the minutes as circulated.**
**Approved by unanimous consent.**

### 4. AGF Annual Review - written

4.1. Chairperson and Chief Executive Officer's — D. Vande Vyvere /R. McDougall
4.2. Gymnastics For All Program — K. Wills
4.3. Men's Program — C. Plomp
4.4. Trampoline & Tumbling Program — T. Quinney/E. Silberg
4.5. Women's Program — B. Bilsborrow

### 5. 2024/2025 Audited Financial Statements — C. Drebit

- Review of the Audited financial statements.

### 6. Approval of Auditors — C. Drebit

**MOTION: To approve the firm of C&E LLP as the auditors for the 2025/2026 financial statements.**
**Motioned by: Pegasus Gymnastics**
**Seconded by: Gymtastics**
**Carried: Unanimously**

### 7. Approval of Bylaws — D. Vande Vyvere

- Bylaw revisions circulated to the AGF members.

**MOTION: To approve the bylaws amended as of October 2025.**
**Motioned by: Wild Rose Gymnastics**

**Seconded by: Pegasus Gymnastics**
**Carried: Unanimously**

## 8. Other Business — D. Vande Vyvere

## 9. Board Elections — D. Vande Vyvere

9.1. Board of Director Elections – 3 positions

- Nominees provided a brief speech.
- Election held to appoint 3 members to the Board.
- Congratulations to: Lindsay Kiezik, Heather Luttrell, and Jeremy Mosier

**MOTION: To ratify Eran Silberg and Trish Quinney as Technical Co-Chairs of the TG committee.**
**Motioned by: Ortona Gymnastics**
**Seconded by: Pegasus Gymnastics**
**Carried: Unanimously**

## 10. Adjournment 1:27pm — D. Vande Vyvere