MINUTES

2026 ANNUAL GENERAL MEETING

12:30 p.m. – 1:30 p.m. Saturday, October 17, 2026
Delta Edmonton South – Top of the Inn
4404 Gateway Boulevard S, Edmonton, AB

Attendance:

Airborne	Exelta	Phoenix
Airdrie Edge	Grande Prairie	Precision
Altadore	Horizon	Salta
Athletica	Lakeland	Spruce Grove
Calgary Gymnastics Centre	LIGHT	St. Albert
CAPTivate	Mountain Shadows	Wainwright
Dreams	North Edmonton	Warriors
Dynamyx	Ortona	West Wind
Edmonton Acro	Pegasus	

1. Call to Order 12:30pm

1.1. Roll Call – Validation of Quorum — D. Vande Vyvere
(one third of the members or 10 members whichever is lesser)
- 119 votes in total; 60 for majority

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

2. Agenda — D. Vande Vyvere

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

3. Adoption of Minutes of the October 18, 2025 AGM — D. Vande Vyvere

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

4. Chairperson and CEO's Report - written — D. Vande Vyvere /R. McDougall

5. AGF Program Reports - written

5.1. Sport Development — K. Wills
5.2. Men's Program — C. Plomp
5.3. Trampoline & Tumbling Program — T. Quinney/E. Silberg
5.4. Women's Program — B. Bilsborrow/K. Arnold

6. 2025/2026 Audited Financial Statements — R. McDougall/D. Vande Vyvere

- Review of the Audited financial statements.

7. Approval of Auditors — D. Vande Vyvere

MOTION: To approve the firm of C&E LLP as the auditors for the 2026/2027 financial statements.
Motioned by: Pegasus Gymnastics
Seconded by: Gymtastics
Approved by unanimous consent.

8. Other Business — D. Vande Vyvere

9. Board Elections — D. Vande Vyvere

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9.1. **Board of Directors Elections**

- There are five eligible candidates standing for election in the three General Director positions. As nominations are closed, voting will now take place.
- Elections held to appoint 3 Board Members.
- Congratulations to: Barb Bilsborrow, Michelle Bahr, and Dawn Vande Vyvere

MOTION: To ratify Kelsey Arnold, Colin Plomp, and Kelly Wills as technical chairs elected at their respective assembly meetings.
Motioned by: Dreams
Seconded by: Exelta
Approved by unanimous consent

10. Adjournment 12:55pm D. Vande Vyvere

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