

2024 Annual General Meeting Minutes

5:00 – 7:00 PM, Wednesday, October 23, 2024

Ortona Gymnastics Club

Voting Delegates:

Ahmed Selim

Alanna Wong

Cathy St. Pierre

David Caron

Deborah Shiry

Jill Alger

Krysta Inch

Laura Roche

Rebecca Johnson

Sarah Dixon

Sean Alger

Sophie Ares

Stephanie Turenne

Wence Leung

OGC Staff:

Aislinn McVittie

Bobby Kriangkum

Emilie Champagne (interim ED)

Kelly Jamieson

Kimberly Cosgrove

1. Call to Order – 5:00 PM

Ahmed Selim

Roll Call – Validation of quorum (10% of OGC Membership)

Current membership: **1,466 Members**

In the absence of a quorum (10% of current memberships), the President can invoke Bylaw 5.1.3 which will delay the meeting by 30 minutes. As our current definition of memberships includes parents of recreational and competitive athletes, we expect that we will not have a quorum and will invoke bylaw 5.1.3.

2. Approval of Agenda

Ahmed Selim

MOTION: To approve the agenda for the 2024 Ortona Gymnastics Club Annual General Meeting.

Rebecca Johnson / Laura Roche

All in Favour – Motion Carried

3. Adoption of Minutes

Ahmed Selim

MOTION: To adopt the minutes from the 2023 Ortona Gymnastics Club Annual General Meeting.

Deborah Shiry / Sarah Dixon

All in Favour – Motion Carried

4. President's Report

Ahmed Selim

- OGC is currently going through a transition period as the previous Executive Director is no longer in the office.
- The OGC Board has hired Emilie Champagne as an Executive Consultant in the interim.
- The Executive Director role will be transformed into the Principal Director Role.

5. Treasurer Report

David Caron

- There was an increase in revenue (21%) in the 2023-2024 season over the 2022-2023 season, likely due to more participation in the recreation program, as well as the WAG & XCEL Programs.

- It is not anticipated OGC will experience the same growth for the 2024-2025 season.
- Expenses increased (17%) in the 2023-2024 season over the 2022-2023 season.
- Notable item that a ~\$90,000.00 expense was incurred from credit card transactions.
- A general increase in cash and investments, bringing OGC's assets to over \$1M.
- Accounts receivable increased from ~\$50,000.00 to ~\$100,000.00.
- ~\$73,000.00 of deferred income (1/3 of which is in credits to OGC Families).
- Net assets – General Fund - \$430,000.00 – Currently 1.8 months of operations.

MOTION: To approve the audited financials for the year ended on June 30, 2023, as prepared by Donnelly & Co.

David Caron/Cathy St. Pierre

All in Favour – Motion Carried

MOTION: To appoint Donnelly and Co. LLP as auditors for the 2024-2025 fiscal year..

David Caron / Laura Roche

All in Favour – Motion Carried

6. Ratification of the Board's Actions in 2023-2024

Ahmed Selim

MOTION: To approve the actions of the OGC Board from July 1, 2023 – June 30, 2024.

Sarah Dixon / Cathy St. Pierre

7. Volunteer Hours for Board Members

Ahmed Selim

MOTION: For Board Members to receive full credit (15 hours for competitive athletes, 10 hours for developmental athletes) for their volunteer hours when serving on the Board.

Sarah Dixon / Laura Roche

Majority in Favour – Motion Carried

8. Election of Directors to the Board of Directors

Ahmed Selim

MOTION: To elect Deborah Shiry in the position of Vice President as director of Ortona Gymnastics Club to serve as director for a two year term expiring at the Annual General Meeting of members held in 2026 or until the respective successor is elected or appointed.

Stephanie Turenne/Rebecca Johnson

All in Favour/Motion Carried

- President – Position Closed – One year remaining – **Ahmed Selim**
- Vice President – Position Open – Two-year term – **Deborah Shiry**
- Treasurer – Position Open – Two-year term – **Vacant (to be decided at next BoD meeting)**
- Secretary – Position Closed – One year remaining – **Rebecca Johnson**
- Members at Large – Positions Open – One-year term

Current Nominees:

Sarah Dixon

Jeff Herzog

Stephanie Turenne

Laura Roche

Cathy St. Pierre

Krysta Inch

Jill Alger

Sophie Arès-Pilon

MOTION: To close the floor for nominations for positions on the OGC Board.

David Caron / Laura Roche

All in Favour – Motion Carried

9. Acknowledgement of Supporting Committee Chairs

Ahmed Selim

10. New Business

Ahmed Selim

- Discussion regarding the HVAC system in the facility
- Discussion on sports academy options for parents to increase daytime attendance
- Parking

MOTION: For the Board to review OGC Bylaws

Rebecca Johnson / Sarah Dixon

All in Favour – Motion Carried

11. Adjournment – 7:03 PM

Ahmed Selim

