c/o University of Alberta SCSC, South Campus
11610-65 Avenue Edmonton, AB T6G 2E1
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MINUTES
Ortona Gymnastics Club
2025 Annual General Meeting

5:00 PM Wednesday, October 29, 2025

Saville Community Sports Centre
11610 65 Ave NW, Edmonton, AB T6G 2E1
Classroom #3 second floor

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1. Call to Order - 5:00 PM

Roll Call – Validation of quorum (10% of OGC Membership). Current membership: 1,456 Members. Quorum is 145 Members.

Less than 145 Members were in attendance. Ahmed Selim, President, Chaired the meeting. The Chair invoked article 5.3.2 of the Bylaws, to delay the meeting by 30 minutes. After waiting 30 minutes, with 8 Members in attendance, quorum was constituted.

The Chair called the meeting to order at 5:31 p.m.

2. Approval of Agenda

Upon a motion duly made and seconded, the agenda was approved with the addition of "selection of auditor for the 2025-2026 fiscal year" under matter 6.

3. Adoption of the 2024 AGM Minutes

Upon a motion duly made and seconded, minutes of the 2024 Annual General Meeting were approved as presented.

4. President's Report

The Chair presented his report to the Members providing an overview of the Board's activities over the past 2 years, including changes in strategy and executive leadership transition.

Upon a motion duly made and seconded, the Members accepted the President's report as presented.

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5. Executive Director's Report

Emilie Champagne presented a report to the Members providing an overview of the Society's management activities over the past year. The Members were advised of new initiatives and changes implemented by Management.

Upon a motion duly made and seconded, the Members accepted the Executive Director's report as presented.

6. 2024/2025 Financial Statements

Laura Roche, as the treasurer, presented a report to the Members enclosing the 2024/2025 audited financial statements.

Upon a motion duly made and seconded, the Members accepted the Treasurer's report and the 2024/2025 audited financial statements as presented.

Upon a motion duly made and seconded, the Members directed the Board to obtain quotes for audit services and select a new auditor for the 2025/2026 fiscal year, which may not necessarily be the same as Donnelly & Co. LLP.

7. Election of Directors

The Chair advised Members that the positions of President and Secretary are up for election.

Only one nomination was received for the President position. The Members accepted Deborah Shiry as the President for a two year term ending at the 2027 AGM, by acclamation.

The Members accepted Laura Roche to complete the remainder of the Vice President position until the 2026 AGM, which became vacant as Deborah Shiry was acclaimed as President.

No nominations were received for the Secretary position. The Board will select a Secretary in accordance with article 7.2.5 of the Bylaws.

The Members elected Krysta Inch, Stephane Turenne, Cathy St. Pierre, Danielle Hoffman, Ryan Thompson and Ahmed Selim as Directors at large for a one year term ending at the 2026 AGM.

Upon a motion duly made and seconded the floor for nominations was closed.

8. Adjournment

The Chair adjourned the meeting at 6:25 p.m.