



**Chimo Gymnastics Club
Annual General Meeting
Held in Person at Comox Recreation Centre
And via Zoom
Wednesday, November 6, 2023 @ 7 pm
Meeting Minutes**

Present:

Board Members:

Vivian Schau – Chair

Jaclyn Stuve, Krista Graham, Monika Terragni, Claudia Ederle, Nick Brady, Shae Alexander

Parent Members:

Lenna Heffernan, Alex Clarke, Jenn Dykstra, Sandra Rutherford, Emily Ritson-Bennett, Laura Haslam

Guest: Kyna Fletcher (General Manager)

1. Call to Order

At 7:05 pm the Chair called the meeting to order.

2. Introductions

Chair introduced board members present at the meeting: Nick Brady, Jaclyn Stuve, Krista Graham, Monika Terragni, Claudia Ederle, Vivian Schau

Chair introduced Kyna Fletcher, General Manager

3. Adoption of Agenda

Motion to approve the Agenda as presented.

Moved by Monika Terragni. Seconded by Krista Graham

CARRIED

4. Approval of 2023 AGM Minutes

Motion to approve the Minutes from the AGM held November 8, 2023 as presented. Moved by Monika Terragni. Seconded by Krista Graham.

CARRIED

5. Year in Review

Reports were provided electronically prior to the meeting to all attendees.

Reports were from the Chair, General Manager, and Woman's Artistic Gymnastics (WAG) Program Coordinator.

There has been an increasing number of Coaches in the club and increases in the number of competition and pre-competition athletes.

Question from parent regarding the decision to reduce the amount of training for Excel athletes from 12 hours to 9 hours. The General Manager (Kyna) made the decision as to reduce the hours as Gymnastics BC criteria was changed to a maximum of 9 hours of training for Excel athletes.

Day to day operations of the club is the responsibility of the General Manager. There are many variables when offering programs such as Coaches availability, gym availability (number of athletes in gym at same time), and scheduling of the groups.

5. Consideration of Financial Statements

Financial statements were provided prior to the meeting.

Motion "to approve the 2024 Financial statements".
Moved by Jaclyn Stuve and seconded by Nick Brady.

CARRIED

Motion "to approve the accounting firm of Chan Nowosad and Boates" for next year.
Moved by Nick Brady and seconded by Jaclyn Stuve.

CARRIED

Motion "to approve the actions of the Board over the last AGM cycle".
Moved by Jaclyn Stuve and seconded by Claudia Ederle.

CARRIED

6. Elections

By Acclimation:

- Jaclyn Stuve – Vice Chair, Vivian Schau – Chair, Krista Graham – Treasurer. are Re-elected.
- Nomination of Jenn Dykstra to the Board as a Director.

Nick Brady declined to stand for re-election.

7. Adjournment

Meeting Adjourned at 7:35 pm.

8. Question and Answer

Question was asked by parent regarding Branding and the Chimo Logo. This will be tabled at future Board meeting.