
GYMNASTICS CANADA Board of Directors Zoom Meeting – October 4th, 2021**Meeting Summary**

Attendance: October 4th - 5/7 Board Members, CEO in attendance

Chair: Barb Bergeron

Approvals:

- Agenda
- Approval of Aug 9th minutes (with adjustments)

Actions Arising from previous Board meetings:

- Safe Sport procedures audit

Discussion Items:

- The Board discussed the following:
 - Update on a legal matter/hearing
 - Update on HR requirements/succession planning – GymCan Board
- The CEO provided his monthly operational update to the Board.
 - Interview Update - Director of Finance and Administration
 - Finalisation of updated staffing structure – hiring process for updated positions
 - Update on staffing HR review process (third party)
 - Update on active Safe Sport complaint matters
 - National and International competition update
 - SDRCC arbitration – 2021 WAG World Championships
 - National and international elections (FIG, GymCan Board Athlete Rep)
 - WAG HP Quadrennial Review Process
 - Strategic Plan layout update
 - Office Update
 - Vaccination policies
- Board Committee Updates were provided:
 - OPS Council
 - Next meeting planned for October 12th
 - Safe Sport
 - Transition meetings with Ellen and Ian
 - Updates on active complaint cases
 - Audit Finance
 - No update

- Awards committee
 - No update
- HR Committee
 - No update
- Governance By Law
 - No update
- Athletes Council
 - No update
- Technical Review Committee
 - No update

Next Meeting – November 1st, 2021

