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GYMNASTICS CANADA Board of Directors Zoom Meeting – September 6, 2021

Meeting Summary

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**Attendance:** September 6th - 5/7 Board Members, CEO in attendance

Chair: Jeff Thomson

**Approvals:**

- Agenda
- Approval of the Final Audited Statements 20-21

**Actions Arising from previous Board meetings:**

- AGM Schedule
- Audited Statements
- Safe Sport procedures audit

**Discussion Items:**

- The Board discussed the following:
  - Independent Task Force on Culture and Safe Sport
  - Annual General Meeting
  - COVID vaccination policy development
- The CEO provided his monthly operational update to the Board.
  - Interview Update - Director of Finance and Administration
  - Finalisation of updated staffing structure
  - Directors and Officers Liability Insurance update
  - Update on active Safe Sport complaint matters
  - AGM preparation
  - National and International competition update
  - National and international elections (FIG, GymCan Board Athlete Rep)
  - Coaching manuals transition to pdf
  - WAG HP Quadrennial Review Process
  - Strategic Plan layout update
  - Office Update
  - Board meeting summaries posted on website and circulated

- Board Committee Updates were provided:
  - OPS Council
    - Next meeting planned for September 12th
  - Safe Sport
    - Transition meetings with Ellen and Ian
    - Meetings to discuss Independent Task Force ideas
  - Audit Finance
    - Final review of 20-21 Audited Statements
    - Prepare RFP for 5 year Audit cycle
  - Awards committee
    - No update
  - HR Committee
    - No update
  - Governance By Law
    - No update
  - Athletes Council
    - No update
  - Technical Review Committee
    - Short and long timelines established and to be shared with OPS Council/Staff/Technical Committees

**Next Meeting – October 4th, 2021**

