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GYMNASTICS CANADA Board of Directors Zoom Meeting – August 9th, 2021

Meeting Summary

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**Attendance:** August 9th - 5/7 Board Members, CEO in attendance

Chair: Jeff Thomson

**Approvals:**

- Agenda
- Initiate an RFP process of Safe Sport Policy and Procedural Audit

**Actions Arising from previous Board meetings:**

- None

**Discussion Items:**

- The Board discussed the following:
  - Matters pertaining to Safe Sport issues reported in the public domain
  - Legal matters pertaining to past Safe Sport cases
  - AGM preparation
  - Final 20-21 Audited Financial Statements
  - General overview of the 2020 Olympic Games
- The CEO provided his monthly operational update to the Board.
  - Staff Refinement Structure completed
  - Hiring process underway for the Director of Finance and Administration
  - Update on active Safe Sport complaint matters
  - AGM preparation
  - National and International competition update
  - 2021 World Championship entry (WAG/RG)
  - WAG HP Quadrennial Review Process
  - Strategic Plan layout update
  - Office Update

- Board Committee Updates were provided:
  - OPS Council
    - B. DeGroot to replace N. Lenehan as Chair
  - Safe Sport
    - N. Lenehan to take over as Chair
    - Screening Policy update
    - Complaints and Discipline Policy update
    - Inclusion Policy update
  
  - Audit Finance
    - Final review of 20-21 Audited Statements
  - Awards committee
    - No updates
  - HR Committee
    - HR Policy/Procedure review update
    - Salary Review update
  - Governance By Law
    - No update
  - Athletes Council
    - No update

**Next Meeting – September 6th, 2021**

