56TH ANNUAL GENERAL MEETING MINUTES

GYMNASTICS CANADA

SEPTEMBER 12, 2025 – HELD VIRTUALLY VIA ZOOM

ATTENDANCE

The list delegates in attendance at the 2025 Gymnastics Canada (GymCan) Annual General meeting, is attached to the minutes in full as Appendix A.

1. **To call the meeting to order and welcome Members and guests**

Wendy Smith, GymCan Chair called the 56th Annual General Meeting to order and welcomed members and guests. The meeting started at 1:02PM (EDT).

A land acknowledgement was provided recognizing the ancestral and unceded territories of Inuit, Métis and First Nations peoples.

The Chair introduced Mary DeGrasse as Recording Secretary and Jason Robinson of Sport Law as Parliamentarian.

Appointment of Meeting Officials

- **Recording Secretary**:
  Mary DeGrasse was appointed as the Recording Secretary for the meeting.
- **Parliamentarian:**
  Jason Robinson (Sport Law) was appointed as Parliamentarian. Mr. Robinson, a certified Parliamentarian will assist the Chair and members in following Robert's Rules of Order.

The chair reviewed the meeting procedures and expectations for participation.

2. **Establishment of Quorum**The Recording Secretary presented the membership and weighted voting allocation for each Provincial and Territorial Organization.

Following confirmation of voting delegates present, the Parliamentarian confirmed that quorum had been achieved in accordance with the By-laws.

Quorum was declared.

3. Appointment of Scrutineers

The Chair appointed Jason Robinson as Scrutineer and Voting Administrator for the meeting.

Mr. Robinson reviewed the voting procedures and the Simply Voting platform.

There being no objections, **Jason Robinson was appointed Scrutineer by unanimous consent.**

4. Approval of the Agenda

The agenda had been circulated to members in advance of the meeting.

Following an opportunity for questions and discussion, there being no objections, the agenda was approved by unanimous consent.

CARRIED

5. Approval of the Minutes of the Sept. 11, 2024, Annual Meeting

Members were advised that a revised version of the Sept. 11, 2024, AGM minutes had been recirculated in advance of the meeting. The chair noted the original version distributed to the membership had inadvertently omitted Rom Collins. It was further noted that Derek De Gannes had also been omitted as an attendee.

There being no further corrections, the minutes were approved with the noted corrections.

CARRIED: By Unanimous consent.

6. Reports of the Board of Directors, Board Committees, and Staff

The reports of the Board of Directors, Board Committees and Staff had been circulated to members in both official languages prior to the meeting.

The Chair invited questions from the membership.

There being no questions, the reports were received for information.

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7. Report of the Auditors

The audited financial statements and Auditor's Report for the fiscal year ending March 31, 2025 were distributed to members prior to the meeting.

Michael Downey, Interim CEO, presented the financial statements on behalf of management.

Key points included:

- Welsh & Company LLP completed its first year as Gymnastics Canada's auditors.
- The organization reported a surplus of approximately **$69,000** for the fiscal year ended March 31, 2025.
- Management continues to strengthen financial oversight and budget management practices.
- Efforts are underway to secure additional sponsorship revenue to support future operations and strategic priorities.

Member Questions

Members raised questions and comments regarding:

- International travel expenses incurred by senior management and board representatives.
- Board and standing committee expenditures.
- The balance between athlete funding and administrative staffing costs.
- The importance of ensuring resources remain focused on athlete support and program delivery.

Management provided clarification regarding the allocation of international travel expenses and governance-related expenditures.

The Chair thanked members for their comments and noted that the audited financial statements had been received by the membership.

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8. Appointment of the Auditors

Michael Downey recommended the reappointment of Welsh & Company LLP as auditors for 2025-2026 fiscal year, citing a positive first-year experience and the value of continuity.

Motion:

"To appoint Welsh & Company LLP as auditors of Gymnastics Canada for the 2025–2026 fiscal year".

Moved by: Jennifer Keith (British Columbia)
Seconded by: Robin McDougall (Alberta)

The motion was submitted to the membership through the Simply Voting platform.

CARRIED UNANIMOUSLY

9. Adjournment

There being no further business, the Chair declared the meeting adjourned.

Adjournment Time: 13:55 p.m. (EDT)

APPENDIX A

PROVINCIAL BODIES

- **Alberta -** Robin McDougall – Voting Delegate
- **British Columbia -** Jennifer Keith – Voting Delegate
- **Manitoba -** Karly Miller – Voting Delegate
- **New Brunswick -**Jayne Geddes – Voting Delegate
- **Newfoundland & Labrador -**Lisa Fridgen – Voting Delegate
- **Nova Scotia -** Susie Gallagher
- **Ontario -** Dave Sandford – Voting Delegate
- **Québec -** Helen Brossard – Voting Delegate
- **Saskatchewan -** Dale Reed – Voting Delegate
- **Yukon -** Kimberly Jones – Voting Delegate

BOARD MEMBERS

- Wendy Smith, Chair
- Bernard Petiot, Vice Chair
- Ron Collins, Director
- Derek De Gannes, Director
- Pavel Kotov, Director
- Lois McKenzie, Director
- Robin Uchida, Director
- Nancy Blanton, Director - Absent

GYMCAN STAFF

- Michael Downey, Interim CEO
- Mary DeGrasse, Executive Assistant

GYMCAN GUESTS

- Jason Robinson – Sport Law