



Oakville Gymnastics Club – 2024 Annual General Meeting

Date November 03, 2024
Time 6:30 PM to 8:00 PM
Location In person – Gleb Abbey Community Center

Attendees

- John Summers, Chair
- Philippa Durbin, Treasurer
- Maria Virginia Anzola, Secretary
- Paul Attard, Director
- Opal Manhertz, Director
- Nicholas Brett, Director
- Erin Butler, Director
- Adriano Aldini, Director
- Kerry-Ann Black, Director
- Igor Cugalj , Director
- Tamara Vahn, Director

Minutes of the 2024 Annual General Meeting

ITEM	DISCUSSION
1) Call Meeting to Order and Introductory Comments	• Introduction made by John Summers – Chair of the Board • The 2024 OGC Annual General Meeting (AGM) was called to order on Sunday, November 03, 2024, at 6:30 PM by John Summers, Chair of the OGC Board of Directors.
2) Declaration of Quorum	The <i>OGC Bylaws - Section 6.5 Quorum</i> state a minimum of 6 Members must be present at the AGM. • With more than 6 OGC Members in attendance at the time of the Declaration, the Chair declares we have a quorum to proceed with the 2024 AGM.
3) Declaration of Meeting Notice	The <i>OGC Bylaws - Section 6.2 Notices of General Meetings</i> state that the notice of the AGM must be posted no less than 10 days and no more than 90 days prior to the AGM. • The Notifications for the 2024 AGM were sent by email and posted on OGC's website on September 25, 2024. • Notice of this AGM was not less than 10 calendar days prior to the meeting or more than 90 calendar days. • The Chair declares that OGC provided proper notice to the membership for the AGM.



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4) Appointment of Recording Secretary and Scrutineers	The Chair requested a motion to nominate Maria Virginia Anzola as the Recording Secretary for the 2024 AGM, Diane, and Agnes Jankura, and as the Scrutineers for our Election of Directors. • Motion to approve the Recording Secretary and the Scrutineers presented: ○ Motion made by: Jeff Bowen ○ Motion Seconded by Roco Bellusci ○ All in favor: All approved, none opposed, the motion carried.
5) Adoption of the Agenda	• The Chair presented the 2024 AGM Meeting Agenda. • The Chair polled the floor for any additional topics for the agenda. The floor provided no additional topics. • The motion to approve the agenda and any amendments made today were conducted on-screen and recorded on Zoom. ○ Motion made by: Diana G ○ Seconded by: Rocco Bellusci ○ All in favor: All approved, none opposed, and the motion carried.
6) Approval of the Minutes	• The minutes of the 2023 AGM, dated November 2023. • The Chair asked if there are any questions or clarifications to the AGM Minutes of November 2023. The floor did not have any questions. • The motion to approve the 2023 AGM Minutes of November 2023: ○ Motion made by: Suad ○ Seconded by: Nicholas Brett ○ All in favor: All approved, none opposed, and the motion carried.
7) OGC Board and Management Introductions	• The OGC Board of Directors ensures governance and oversight of OGC. • The current OGC Board of Directors was presented to the membership: ○ John Summers, Chair ○ Paul Attard, Vice Chair ○ Philippa Durbin, Treasurer ○ Maria Virginia Anzola, Secretary ○ Erin Butler, Director ○ Opal Manhertz, Director ○ Tamara Vahn, Director ○ Adriano Aldini, Director ○ Kerry-Ann Black, Director ○ Nicholas Brett, Director ○ Igor Cugalj, Director • The OGC Management Team is responsible for daily operational management of OGC.
8) Audited Financial Statements	• The OGC Audited Financial Statements for the 2023-2024 fiscal year were presented to the membership by Philippa Durbin, Treasurer of the OGC BOD. • Financial Highlights:



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	<table><tr><th>Statement of Revenues and Expenditures Year End June 30, 2023</th><th>2024</th><th>2023</th></tr><tr><td>Revenues</td><td>\$4,026,391</td><td>\$3,382,995</td></tr><tr><td>Expenses</td><td>\$3,741,102</td><td>\$3,315,837</td></tr><tr><td>Deficiency of Revenues Over Expenses From Operations</td><td>\$285,289</td><td>\$67,158</td></tr><tr><td>Other Income</td><td>\$0</td><td>\$0</td></tr><tr><td>Excess (Deficiency) of Revenues Over Expenses</td><td>\$285,289</td><td>\$67,158</td></tr></table> <table><tr><th>Statement of Financial Position Year End June 30,2022</th><th>2024</th><th>2023</th></tr><tr><td>Assets</td><td>\$2,759,670</td><td>\$2,575,778</td></tr><tr><td>Liabilities & Net Assets</td><td>\$2,759,670</td><td>\$2,575,778</td></tr><tr><td>Net Assets</td><td>\$1,883,821</td><td>\$1,598,532</td></tr></table> • Questions from the Floor - There were no questions from the Floor.	Statement of Revenues and Expenditures Year End June 30, 2023	2024	2023	Revenues	\$4,026,391	\$3,382,995	Expenses	\$3,741,102	\$3,315,837	Deficiency of Revenues Over Expenses From Operations	\$285,289	\$67,158	Other Income	\$0	\$0	Excess (Deficiency) of Revenues Over Expenses	\$285,289	\$67,158	Statement of Financial Position Year End June 30,2022	2024	2023	Assets	\$2,759,670	\$2,575,778	Liabilities & Net Assets	\$2,759,670	\$2,575,778	Net Assets	\$1,883,821	\$1,598,532
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9) Appointment of the Auditor	• The motion to approve the appointment of Kapadia LLP as our auditors for the 2024 -2025 Fiscal Year was made. ○ Motion made by: Paul Attard ○ Seconded by: Kerry-Ann Black ○ All in Favour: All approved, none opposed, and the motion carried.																														
10) Updates to the Club’s By-Laws	• Update to the By-Laws of the Club to reflect the changes requested under the ONCA, and to reflect the inclusion of Executive Director as one of the designations for the person in charge of the day-to-day operation of the Club. ○ Motion made by: Jeff ○ Seconded by: Rocco Bellusci ○ All in favour: All approved, none opposed, and motion carried.																														
11) Election of the Board of Directors	• Philippa Durbin presided over the Election of the Board. • Philippa Durbin provided an overview of the framework of the BOD, with a specific focus on the following key Bylaws: ○ Bylaw 2.1: The OGC Board of Directors can comprise ten (10) elected members and up to two (2) Oakville Community members, for a total of twelve (12) positions. ○ Bylaw 2.2.6: Provided that there are sufficient candidates to allow for it, not more than three (3) directors shall be Members who represent a single discipline (WAG, MAG, Tumbling, Acro, or Recreational). ○ Bylaw 2.10 (e): Allow the re-opening of nominations from the floor. Such motion may be made by any voting member and duly seconded, is not debatable, and shall pass with a 2/3 majority vote of the																														



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members in attendance.

- By, October 21, 2024 the Board of Directors received six (6) nominations for five (5) available positions that can be filled by elected members at this Annual General Meeting. The Board received one (1) nomination for a position that can be filled by an Oakville community member.
- The Returning Board Members are confirmed to serve the second year of their term:

	Returning Board Members	Discipline
1)	Adriano Aldini	TUM
2)	Erin Butler	TUM
3)	Kerry-Ann Black	WAG
4)	Nicholas Brett	MAG
5)	Igor Cugalj	WAG
1)	Philippa Durbin	Community

- The number of Discipline Nominations received before the AGM for open positions was six (6).

	Nominations	Discipline	Accepted Nomination
1)	Paul Attard	ACRO	Yes
2)	Opal Mainhertz	WAG	Yes
3)	Lauren Ferguson	REC	Yes
4)	Josh Sugeng	MAG	Yes
5)	Tamara Vahn	REC	Yes
6)	Rocco Bellusci	MAG	Yes
	Wayne Hussey	Community	

- Nomination for the floor
 - o Rachel nominating Marina Galchinska (recreational) – seconded Meghan
 - o Second Nomination was made from the floor but was withdrawn prior to the vote.Due to the fact that there are more nominations than positions available, each nominee will provide a 90-seconds speech.

12) Candidate Speeches

Two-minute candidate speeches in alphabetical order by last name

	Nominations	Discipline	Spoke to Members?
1)	Paul Attard	ACRO	Yes



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		2	Rocco Bellusci	MAG	Yes
		3	Lauren Ferguson	REC	Yes
		4	Marina Galchinska	REC	Yes
		5	Opal Mainhertz	WAG	Yes
		6	Josh Sugeng	MAG	Yes
		7	Tamara Vahn	REC	Yes
			Nominations	Discipline	Spoke to Members?
		1)	Wayne Hussey	Community	No (acclaimed)
13) Words from the Executive Director	While the votes were counted by the scrutineers, Don Holmes, took the floor to provide an update regarding the volunteering hours for the competitive families.				
14) Announcement of New OGC Board of Directors	Voting based on one (1) vote per family in Good Standing.				
			Newly Elected Board Members	Discipline	
		1)	Paul Attard	ACRO	
		2)	Rocco Bellusci	REC	
		3)	Opal Mainhertz	WAG	
		4)	Josh Sugeng	MAG	
		5)	Tamara Vahn	REC	
		6)	Wayne Hussey	Community	
15) Meeting Adjournment	Motion to adjourn: Erin Butler Seconded: Paul Attard 100% approved and the motion to adjourn passes.				

OGC AGM Minutes Signed

John Summers, Chair

Date

Maria Virginia Anzola, Secretary

Date



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OGC Management – Acknowledgement of Minutes Received

Agnes Jankura
Agnes Jankura

_ Date October 30, 2025