



Oakville Gymnastics Club – 2025 Annual General Meeting

Date November 02, 2025
Time 6:30 PM to 8:00 PM
Location In person – Gleb Abbey Community Center

Attendees

- Opal Manhertz, Chair
- Paul Attard, Vice-chair
- Philippa Durbin, Treasurer
- Igor Cugalj, Secretary
- Joshua Sugeng, Director
- Nicholas Brett, Director
- Erin Butler, Director
- Adriano Aldini, Director
- Kerry-Ann Black, Director
- Rocco Bellusci, Director
- Tamara Vahn, Director
- Wayne Hussey, Director

Minutes of the 2025 Annual General Meeting

ITEM	DISCUSSION
1) Call Meeting to Order and Introductory Comments	• Introduction made by Opal Manhertz – Chair of the Board • The 2025 OGC Annual General Meeting (AGM) was called to order on Sunday, November 02, 2025, at 6:46 PM by Opal Manhertz, 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 2025 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 2025 AGM were sent by email on October 16, 2025 and posted on OGC's website on October 22, 2025. • 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 Joshua Sugeng as the Recording Secretary for the 2025 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: Phillipa Durbin ○ Motion Seconded by Rocco Bellusci ○ All in favor: All approved, none opposed, the motion carried.
5) Adoption of the Agenda	• The Chair presented the 2025 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: Nicholas Brett ○ Seconded by: Jill Ianasi(?) ○ All in favor: All approved, none opposed, and the motion carried.
6) Approval of the Minutes	• The minutes of the 2024 AGM, dated November 2024. • The Chair asked if there are any questions or clarifications to the AGM Minutes of November 2024. The floor did not have any questions. • The motion to approve the 2024 AGM Minutes of November 2024: ○ Motion made by: Kerry-Ann Black ○ Seconded by: Rocco Bellusci ○ 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: ○ Opal Manhertz, Chair ○ Paul Attard, Vice-Chair ○ Philippa Durbin, Treasurer ○ Igor Cugalj, Secretary ○ Joshua Sugeng, Director ○ Nicholas Brett, Director ○ Erin Butler, Director ○ Adriano Aldini, Director ○ Kerry-Ann Black, Director ○ Rocco Bellusci, Director ○ Tamara Vahn, Director ○ Wayne Hussey, Director • The OGC Management Team is responsible for daily operational



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	management of OGC.																														
8) Audited Financial Statements	- The OGC Audited Financial Statements for the 2024-2025 fiscal year were presented to the membership by Philippa Durbin, Treasurer of the OGC BOD. - Financial Highlights: <table><tr><th>Statement of Revenues and Expenditures Year End June 30, 2025</th><th>2025</th><th>2024</th></tr><tr><td>Revenues</td><td>\$4,124,653</td><td>\$3,997,853</td></tr><tr><td>Expenses</td><td>\$3,970,968</td><td>\$3,741,102</td></tr><tr><td>Excess of Revenues Over Expenses From Operations</td><td>\$153,685</td><td>\$256,751</td></tr><tr><td>Other Income</td><td>\$75,682</td><td>\$28,538</td></tr><tr><td>Excess (Deficiency) of Revenues Over Expenses</td><td>\$229,367</td><td>\$285,289</td></tr></table> <table><tr><th>Statement of Financial Position Year End June 30,2025</th><th>2025</th><th>2024</th></tr><tr><td>Assets</td><td>\$2,936,273</td><td>\$2,759,670</td></tr><tr><td>Liabilities & Net Assets</td><td>\$823,085</td><td>\$875,849</td></tr><tr><td>Net Assets</td><td>\$2,113,188</td><td>\$1,883,221</td></tr></table> - Questions from the Floor - WERE THERE ANY questions from the Floor?. Motion to approve financial statements: Motion made by: Adriano Aldini Seconded by: David Girard All in favour	Statement of Revenues and Expenditures Year End June 30, 2025	2025	2024	Revenues	\$4,124,653	\$3,997,853	Expenses	\$3,970,968	\$3,741,102	Excess of Revenues Over Expenses From Operations	\$153,685	\$256,751	Other Income	\$75,682	\$28,538	Excess (Deficiency) of Revenues Over Expenses	\$229,367	\$285,289	Statement of Financial Position Year End June 30,2025	2025	2024	Assets	\$2,936,273	\$2,759,670	Liabilities & Net Assets	\$823,085	\$875,849	Net Assets	\$2,113,188	\$1,883,221
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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: Kerry-Ann Black - Seconded by: Erin Butler - All in Favour: All approved																														
10) Election of the Board of Directors	- Nominate Rocco Bellusci to preside over the election of the Board. - Motion: Jill Iannaci - Seconded: Phillipa Durbin - Approved by all - Rocco Bellusci presided over the Election of the Board. - Rocco Bellusci 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																														



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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 members in attendance.
- By, October 24, 2025 the Board of Directors received five (5) 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)	Opal Manhertz	WAG
2)	Paul Attard	ACRO
3)	Joshua Sugeng	MAG
4)	Rocco Bellusci	MAG
5)	Tamara Vahn	REC
1)	Wayne Hussey	Community

- The number of Discipline Nominations received before the AGM for open positions was five (5).

	Nominations	Discipline	Accepted Nomination
1)	Nicholas Brett	MAG	Yes
2)	Erin Butler	TUM	Yes
3)	Igor Cugalj	WAG	Yes
4)	David Girard	TUM	Yes
5)	Tatyana Nikiforova	TUM	Yes
1)	Philippa Durbin	Community	Yes

- Nominations from the floor:
 - Jill Iannaci nominating Jenn Lamarre (WAG) – seconded David Robitaille
 - No other nominations
- Motion to close nominations:



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	Opal Manhertz Kerry-Ann Black All in favour to close nominations If there are nominations from the floor – the following applies: Due to the fact that there are more nominations than positions available, each nominee will provide a 90-second to two minute speech.																																								
11) Candidate Speeches	If there are nominations from the floor – the following applies: 90 seconds to two-minute candidate speeches in alphabetical order by last name <table><tr><th></th><th>Nominations</th><th>Discipline</th><th>Spoke to Members?</th></tr><tr><td>1)</td><td>Nicholas Brett</td><td>MAG</td><td>Yes</td></tr><tr><td>2)</td><td>Erin Butler</td><td>TUM</td><td>Yes</td></tr><tr><td>3)</td><td>Igor Cugalj</td><td>WAG</td><td>Yes</td></tr><tr><td>4)</td><td>David Girard</td><td>TUM</td><td>Yes</td></tr><tr><td>5)</td><td>Tatyana Nikiforova</td><td>TUM</td><td>Yes</td></tr><tr><td>6)</td><td>Jenn Lamarre</td><td>WAG</td><td>Yes</td></tr><tr><td>1)</td><td>Philippa Durbin</td><td>Community</td><td>Yes</td></tr></table> <table><tr><th></th><th>Nominations</th><th>Discipline</th><th>Spoke to Members?</th></tr><tr><td>1)</td><td>Wayne Hussey</td><td>Community</td><td>No (acclaimed)</td></tr></table>		Nominations	Discipline	Spoke to Members?	1)	Nicholas Brett	MAG	Yes	2)	Erin Butler	TUM	Yes	3)	Igor Cugalj	WAG	Yes	4)	David Girard	TUM	Yes	5)	Tatyana Nikiforova	TUM	Yes	6)	Jenn Lamarre	WAG	Yes	1)	Philippa Durbin	Community	Yes		Nominations	Discipline	Spoke to Members?	1)	Wayne Hussey	Community	No (acclaimed)
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12) Words from the Executive Director	While the votes were counted by the scrutineers, Don Holmes, took the floor to provide an update (ex: regarding the volunteering hours for the competitive families, other topics.)																																								
13) Announcement of New OGC Board of Directors	Voting based on one (1) vote per family in Good Standing. <table><tr><th></th><th>Newly Elected Board Members</th><th>Discipline</th><th></th></tr><tr><td>1)</td><td>Nicholas Brett</td><td>MAG</td><td></td></tr><tr><td>2)</td><td>Erin Butler</td><td>TUM</td><td></td></tr><tr><td>3)</td><td>Igor Cugalj</td><td>WAG</td><td></td></tr><tr><td>4)</td><td>David Girard</td><td>TUM</td><td></td></tr><tr><td>5)</td><td>Jenn Lamarre</td><td>WAG</td><td></td></tr><tr><td>1)</td><td>Philippa Durbin</td><td>Community</td><td></td></tr></table> Motion to destroy ballots: Erin Butler Opal Manhertz All approved		Newly Elected Board Members	Discipline		1)	Nicholas Brett	MAG		2)	Erin Butler	TUM		3)	Igor Cugalj	WAG		4)	David Girard	TUM		5)	Jenn Lamarre	WAG		1)	Philippa Durbin	Community													
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14) Meeting Adjournment	Motion to adjourn: Adraina Aldini Seconded: Erin Butler 100% approved and the motion to adjourn passes.	
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OGC AGM Minutes Signed

Opal Manhertz, Chair

2 November 2025 _____
Date

Igor Cugalj, Secretary
(notes taken by Joshua Sugent, AGM Acting Secretary)

2 November 2025 _____
Date

OGC Management – Acknowledgement of Minutes Received

Agnes Jankura

Date