



**Chimo Gymnastics Club  
Annual General Meeting  
Held virtually on Zoom  
Tuesday, October 25, 2022 @ 7 pm  
Meeting Minutes**

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**Present:**

**Board Members (& athlete):**

Nick Brady – Chair

Jaclyn Stuve, Krista Graham, Jenn Murphy, Monika Terragni, Michelle Weist

**Parent Members (& athlete):**

Kaela Mitchell, Peggy Braun, Lenna Heffernan, Ali and Alex Ia, Kristen Sandersan, Vivian Schau  
Joshua Alexander, Val Harker

**Guest:** Kyna Fletcher (General Manager)

**1. Call to Order**

At 7:02 pm the Chair called the meeting to order.

**2. Adoption of Agenda**

**Motion to approve the Agenda as presented.**

**Moved by Krista Graham, Seconded by Jenn Murphy.**

**CARRIED**

**3. Introductions**

Chair introduced board members present at the meeting: Nick Brady, Jaclyn Stuve, Krista Graham, Jenn Murphy, Monika Terragni.

Chair introduced Kyna Fletcher, General Manager

**3. Adoption of Meeting Minutes from previous meeting**

**Motion to approve the minutes from the AGM held November 2, 2021 as presented. Moved by Jenn Murphy, Seconded by Jaclyn Stuve.**

**CARRIED**

**4. Year in Review**

Reports were provided electronically prior to the meeting to all attendees.

Reports were from the Chair, General Manager, Woman's Artistic Gymnastics (WAG) Program Coordinator and Administration.

Highlights of the year include:

- Successful year after Covid with over 700 registered athletes.
- 25 staff members including 9 Fulltime Coaches.
- Chimo won Gym BC Recreational Club of the Year award.
- Chimo won Gym BC Hosting Team of the Year Award for hosting Gymnastrada in June 2022.
- Nick Brady was awarded Volunteer of the Year from Gym BC.

## 5. Consideration of Financial Statements

Financial statements were provided prior to the meeting.

Question regarding rental fees. Clarified that rental fees increase each year and include increases for summer camps (more space needed) and previous year rental expenses were discounted due to Covid.

**Motion "to approve the 2022 Financial statements".**

**Moved by Jaclyn Stuve and seconded by Peggy Braun.**

**CARRIED**

**Motion " to approve the accounting firm of Lanqille & Co" for next year.**

**Moved by Monika Terragni and seconded by Krista Stewart.**

**CARRIED**

**Motion "to approve the actions of the Board over the last AGM cycle".**

**Moved by Kayla Fletcher and seconded by Peggy Braun.**

**CARRIED**

The November 2021 AGM approved a financial audit. It was recommended by the accountants that the audit be completed for fiscal year 2022/23.

**Motion to have a financial audit end of the 2022/23 fiscal year.**

**Moved by Peggy Braun, seconded by Vivian Schau.**

**CARRIED**

## 6. Elections

By Acclimation, Krista Graham, Nick Brady, Jaclyn Stuve are Re-elected and Vivian Schau is elected.

## 7. Adjournment

Meeting Adjourned at 7:18 pm.

## 8. Question and Answer

No questions.