



Chimo Gymnastics Club
Annual General Meeting
Held virtually on Zoom
Wednesday, November 8, 2023 @ 7 pm
Meeting Minutes

Present:

Board Members:

Nick Brady – Chair

Jaclyn Stuve, Krista Graham, Monika Terragni, Claudia Ederle, Vivian Schau

Parent Members:

Kaela Mitchell, Lenna Heffernan, Shae Alexander, Irene Rankin, Kaliey Dubienski, Alex Gralewicz

Guest: Kyna Fletcher (General Manager), Saskia Berndt (Coach), Riley McEachnie (Coach).

1. Call to Order

At 7:04 pm the Chair called the meeting to order.

2. Introductions

Chair introduced board members present at the meeting: Nick Brady, Jaclyn Stuve, Krista Graham, Monika Terragni, Claudia Ederle, Vivian Schau

Chair introduced Kyna Fletcher, General Manager

3. Adoption of Agenda

Agenda amended to include elections of current Board members, Jon Little, Claudia Ederle and Monika Terragni.

Motion to approve the Agenda as amended.

Moved by Vivian Schau, Seconded by Krista Graham

CARRIED

4. Approval of 2022 AGM Minutes

Motion to approve the Minutes from the AGM held October 25, 2022 as presented. Moved by Vivian Schau, Seconded by Kaela Mitchell.

CARRIED

5. Year in Review

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

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

Highlights of the year include:

- Successful year overall.
- Our focus in the 2022-2023 season was to continue to rebuild programs and adjust class schedules to maximize time, staff availability and address ongoing waitlists.
- Good relationship with Town of Comox. Chimo working with town for plans for washroom. Chimo has funds allocated for this project.

5. Consideration of Financial Statements

Financial statements were provided prior to the meeting.

Motion "to approve the 2023 Financial statements".
Moved by Vivian Schau, seconded by Shae Alexander

CARRIED

Motion "to approve the accounting firm of Langille & Co" for next year.
Moved by Vivian Schau and seconded by Krista Stewart.

CARRIED

Motion "to approve the actions of the Board over the last AGM cycle".
Moved by Kaela Mitchell and seconded by Shae Alexander

CARRIED

6. Elections

By Acclimation, Claudia Ederle, Jon Little, and Monika Terragni are Re-elected and Shae Alexander and Nadja Recktenwald are elected.

7. Adjournment

Meeting Adjourned at 7:17 pm.

8. Question and Answer

Question was asked if the plan for washroom included change rooms? No the plan is just for a washroom.