



# NOTICE OF 2017 ANNUAL GENERAL MEETING

*You're invited;* all families of Whistler Gymnastics are encouraged to attend Whistler Gymnastics AGM

**THURSDAY JUNE 15 2017, 7PM - 8:30PM**

**Upstairs in the Hub, Oros Whistler Gymnastics Centre**  
Appetizers and drinks will be served upstairs starting 6:15 PM

Open Gym 7:00 – 8:30 PM, supervised by coaches for ages 6 and up otherwise need one adult for kids 5yrs and under.

## **AGENDA: \* Reports will be posted on website for review June 1**

- 1) Welcome
- 2) Approval of 2017 AGM Agenda
- 3) President Report – Tami Mitchell
- 4) Annual Financial Report –Claire Thornwaite or Sandy
- 5) Executive Director's Report: Cristiana Spooner
- 6) Volunteering with Whistler Gymnastics: Tami Mitchell
- 7) Discussion and Motions for Approval of Club Policies and Procedures:
  1. Motion to accept \*financials year-to-date May 31, 2017.
  2. Motion to approve BOD proposed \*fee schedules 2017-18 including:
    - 1.1. 2% increase on all classes
    - 1.2. A 5% increase on all drop in programs
    - 1.3. Performance group membership fees increase \$5 to \$40/year as per extra admin support required. All other Membership fees remain the same for 2017/18 \$35 annual, \$20 casual, \$140 competitive
  3. Motion to approve the new Society Act File, \*Whistler Gymnastics By laws and Constitution
  4. Need a Motion: To approve revisions to the \*Policies and Procedures manual
  5. Motion to approve \*Draft fall schedule with review and final adjustments by management in summer and early fall.
  6. Motion to approve BOD proposed \*Organizational Structure 2017-18 to include the following management changes:
    - 1.1. Reduction of hours to Executive Directors position
    - 1.2. Removal of Business Manager
    - 1.3. Addition of Administrator/ Coordinator position, support for program head coaches
    - 1.4. Re-distribution of the Head Coach job responsibilities to Artistic Gymnastics and Trampoline Gymnastics
  7. Motion to approve BOD proposed \*Draft Budget 2017-18 with review and final adjustments after Gaming Grant decisions at first club meeting in fall.
- 9) Motion to allow Executive Director and head coaches the decision making rights for Whistler Gymnastics Operations, including Pemberton programs, June 30 to Sept 1,2017.
- 10) \*Calendar for summer 2017
- 11) Thank you to 2016/2017 Volunteers.- Hodi Award.
- 12) Thank you to 2016/2017 Staff and coaches, Sheila Mozes and Rikka Tindal Award
- 13) Election of Board of Directors 5-9 board positions; 3 new board members needed; Pemberton rep needed, fundraising/ volunteer committee co leads.
- 14) Confirmation of Next Meetings: Sept 2017
- 15) Close of meeting