



**Delta Gymnastics Society**  
**Annual General Meeting**  
**Wednesday, September 28, 2016**  
**7:00pm**  
**Coast Tsawwassen Inn**

**Present:**

George Alexander	Michael D. Hood	Geeta Schallig (BOARD)
MJ Athwal	Gord Jones	Nicole Snow
Daljit Bangha	Koryna Kirkpatrick	Sandy Thrale
Trina Batista	Herman Kwan	Christine Wong
Sarah Braim (BOARD)	Christine Kwan	Rhona Woodhead
Cathy Cheng	Shayne Langton	<b>Staff:</b>
Randy Cheng	Jennifer Lee	Ana Arciniega
Michael Edgson (BOARD)	Andy Lee	Jennifer Dober
Lydia Elder (BOARD)	Jim Levin (BOARD)	Richard Woo
Danya Grant	Wendell Nunes	Sharon Gillespie
Brenda Heisler	Dave Ramsay	Kristina Sharp
Otis Hiltz (BOARD)	Kathy Ramsay	Carlene Lewall
Jane Hindmarch	Renata Reid	<b>Keynote Speaker:</b>
Jennifer Hood	Sara Reyes	Dave Freeze
Mike J. Hood (BOARD)	Nadia Sandulak	

**Item 1: Welcome and call to order**

- 1.1 Meeting was called to Order at 7:06 pm by Jim Levin, Chair. Quorum was declared.
- 1.2 Brief Year in Review – Technical Team will present that as Item 7.

**Item 2: Agenda**

- 2.1. Resolution to approve Agenda as circulated; carried (no opposition).

**Item 3: Meeting Minutes**

- 3.1 Approval of September 30, 2015 AGM Minutes. Resolution to adopt minutes as circulated; carried (no opposition).

**Item 4: Financial Report**

4.1 Acceptance of Financial Statements (prepared without an audit). Otis Hiltz, Treasurer, provided an overview of the Statement of Operations of the Operating and Non Operating Funds. DGS had a total of \$1,516,013,211 in revenues and \$1,551,022 in expenses, finishing the year with a deficit of \$35,009. Non Operating Funds from fundraising initiatives were spent in Special Projects (\$14,938), Facility Improvements (\$63,485), Electronics & Facility Equipment (\$12,193) and Gymnastics equipment (\$25,519). Otis wanted to highlight the impact our Society is having in our community by the growth and development seen in our Outreach Program. As many of our programs are reaching capacity, we are now servicing schools and the Tsawwassen First Nation by bringing our Kids Can Move and After School programs to them to continue to teach about physical literacy and contribute to make Delta an active for life community.

Resolution to accept the Financial Statements for fiscal year 2015/2016; carried (no opposition).

**Item 5: Resolutions**

5.1 Resolution to be the Delta/Richmond host for Operation Red Nose 2017 and to authorize Ana Arciniega as the representative to sign the agreement with the provincial office of Operation Red Nose; carried (no opposition).

**Item 6: Elections to the Board of Directors**

6.1 Lydia Elder explained that the board has received a few applications for new Board Members, however there was not enough time to interview them to present them as part of the proposed slate. She explained that new board members would be appointed during the course of the year and those appointed members would be the be elected at the next Annual General Meeting.

The following Board of Directors are completing their 2<sup>nd</sup> year of their terms:

- Director – Jim Levin – 2<sup>nd</sup> Year, 2<sup>nd</sup> Term
- Director – Mike Hood – 2<sup>nd</sup> Year, 2<sup>nd</sup> Term

The following Board members stand to be re-elected for another term:

- |          |                |   |
|----------|----------------|---|
| Director | Otis Hiltz     | 1 <sup>st</sup> Year- 3 <sup>rd</sup> Term  |
| Director | Michael Edgson | 1 <sup>st</sup> Year – 2 <sup>nd</sup> Term |
| Director | Lydia Elder    | 1 <sup>st</sup> Year- 2 <sup>nd</sup> Term  |

Resolution to re-elect Otis Hiltz, Michael Edgson and Lydia Elder for a new term; carried (no opposition).

**Item 7: Other Business**

Richard Woo, Jennifer Dober and Carlene Lewall presented an overview of the Developmental, Advanced, Community and Outreach Program successes in the past year as well as a review of the Fundraising Activities, Events and 5<sup>th</sup> Year Anniversary of the Sport Development Centre.

**Item 8: Adjournment**

Meeting adjourned at 7:38 pm

**A Keynote Presentation was delivered by Dave Freeze**

The topic was "Six Big Lessons Sport Has Taught Me".