



Annual General Meeting

Date: September 20, 2016	Place: Sawmill Conference Centre, Sherwood Park
Time convened: 6:05 p.m.	Called by: Dawn Ramsay
Time adjourned: 7:13 p.m.	Secretary: Jessica Haxby

Attendees :
See attached attendance sheet

Secretary Signature: _____

Approval of Minutes: _____

1.0 Call to Order:

- a. Meeting called to order at 6:05 p.m.
- b. Welcome Guests
- c. Introduction of interim board and staff
- d. Quorum was declared and 20 members were in attendance.

MOTION: To approve the agenda as it stands.

Motioned by Rhonda Duncan, seconded by Dawn Ramsay.

MOTION CARRIED

- e. Voting Procedures were outlined/ voting papers were given out prior to commencement of meeting

2.0 Approval of Minutes, Agenda & Bylaw Changes:

MOTION: To approve the minutes from the 2015 AGM as presented.

Motioned by Christine Beamish, seconded by Amy Rigtters.

MOTION CARRIED

- a. 2015 Bylaws deficient and invalid, 2011 Bylaws currently in effect
 - A concern was raised that the bylaws in the 2015 AGM minutes were voted on and passed so they are in effect.
 - challenges were made on this statement since the 2015 Bylaws were not properly filed according to legal advice.

MOTION: To go forward with meeting under 2011 Bylaws.

Motioned by Rhonda Duncan, seconded by Nikita Anderson.

MOTION CARRIED

- b. Salto retained Peter Kumpula for legal advice.

3.0 Program Reports:

Women's/Men's/Acro/Recreational/Pre-school

- WAG- Report given by Ovidiu Serban, the new Head Coach for Salto since June. The WAG group has continued to grow throughout the summer and with upcoming tryouts on October 15 we should see continued growth. The competitive season will start in January and commence in June/mid-July 2017.
- MAG- Report was given by Alex Riordan, also new to Salto as of June 2016. He outlined the different groups currently running for MAG which are Superheroes, Developmental and Competitive. Competitions will run from January to May 2017 for the Competitive group.
- ACRO- New coordinator this year is Chelsea Fenn. She has 10 kids and is still recruiting. Off to a great start.
- Recreational- Report given by Lisa Allnutt, Recreational Coordinator. She read out the numbers of athletes registered and the high number of children on waitlists. No space available for extra classes but coaches are ready and available to coach if we can find the space. The Stars program has changed its format to having a tryout process, same conditioning as competitive as well as body alignment and proper technique to result in less injuries. Stars will be used as a filter program for Competitive. Risk Management was reported as no injuries since the September start.

- Pre-School- Report given by Christine Ormerod for Kerri Cowell. The program was full last year with 22 students in each class. Kerri has purchased new furniture and learning materials. She has started a new literacy program which has proven to be effective. Going into a new year the class sizes have been dropped to 18 students and remain full.

4.0 Operational Reports :

a. Salto's Year End Audited Financials

- Report given by Preferred Client Services. Shanda Seraphin has put in many hours trying to straighten out Salto's books. Several instances of deferred revenue. Revenue is now correct. September funds will be collected and put towards Sept-Dec expenses.

MOTION: To approve financials.

Motioned by Rhonda Duncan, seconded by Erica Beaulieu.

MOTION CARRIED

b. Grants & Funding- Report given by Kelly Dick, Operations Manager.

- IT Refresh - benefits all members and employees by saving time and money. In consideration for CIP grant.
- New Head Coaches for WAG, MAG and Acro were needed to grow our competitive program. Already seeing positive effects from these outstanding hires. Applied for the CIP Operating Expenses Grant for our High Performance Coaching. Highly committed to our coaches training. Have received Canada-Alberta Job Grant for 3 recreational coaches to date.
- New Facility and Equipment - Salto has raised approximately \$250,000 to date, specifically earmarked for a new facility. Currently working on applying for grants and numerous sponsorships.
- Employee and Athlete Scholarships - would like to make this a reality by conducting a Salto Raffle.

c. Auditor

- Previous Auditor had a conflict of interest. Would like to change to Gallow & Co.
 - Challenged: Current auditor was not one that was approved at last years AGM meeting.

MOTION: To approve Gallow & Co. as 2016 Auditor.

Motioned by Dawn Ramsay, seconded by Ryan MacNair.

MOTION CARRIED

5.0 Elections :

MOTION: To change chair to Rhonda Duncan for Elections.

Motioned by Nikita Anderson, seconded by Rachel Prediger.

MOTION CARRIED

- a. Announced Nominees
- b. Outlined requirements for becoming a Board Member.
- c. Closed Nominations
- d. Adam Holm, previous Vice President, declined the position of President and Vice President. He officially resigned.
- e. Tony Bentley was appointed as Scrutineer.
- f. Board Member positions were filled as follows:
 - President- Dawn Ramsay
 - Vice President- Christine Beamish
 - Treasurer- Maureen Hewitt
 - Secretary- Jessica Haxby
 - Directors at Large- Rhonda Duncan, Erica Beauliua, Ryan MacNare, Kim Myers

Adjournment:

This meeting was adjourned at 7:13 p.m. by Tony Bentley.