



2019 Annual General Meeting Minutes
Saturday, September 28, 2019
Pan Am Sports Centre

1. Call Meeting to Order

6:10pm by Cj Pugh

2. Introduction of the Board

3. President's Welcome

- a. Transition Period
- b. Communication - Board has met 28 times
- c. Events - Runs 4 of its own Events
 - i. Contracted to help run 1 additional Event
 - ii. Announcement of bids that we given out
 - iii. Announcement of the 5 scholarships of \$750 that were given out
- d. High Performance
 - i. Announcement of results at ICU World University Cup Cheerleading Championships
 - ii. Announcement of results at FISU Cheerleading Championships
 - iii. Announcement of High School Worlds Results
 - iv. Announcement of Ontario representation on ICU World Cheerleading Championships teams
 - v. Announcement of IASF World Cheerleading Championships Results
- e. Policies
 - i. Concussion policy written and approved
 - ii. Membership policy amended and approved
 - 1. Explanation of non-affiliated membership type
 - 2. Explanation of coach education wording change
 - 3. Explanation of adjustment of Partners wording
- f. Membership System
 - i. Explanation of new CheerReg system
 - ii. Protecting Data of registrants

4. Attendance of Members

Scrutineer - Tanya Doerr



Cheer Strong Inc. - Al Cesarano
PCT - Nicole Myers-Pugh
Beach Cheer - Suzanne Mclay, Sheldon Steves
Kingston Elite - Sandy Han
Brock University - Tara Savoie, Deanna Mason
Twisters - Tara Savoie
Ultimate Canadian Cheer - Hailey Olynyk
Champion Cheer Academy - Samantha Jakel
Michael Power - JM Nicomedez
Notre Dame - Monique Mastroianni
Sir Oliver Mowat - Jodi Klinck, Jenn Stewart
Cheer Sport Sharks - Alana Potter
Cheer Pride All Stars - Kaitlyn Lindberg
Pegasus Cheer Athletics - Proxy: Cj Pugh
Toronto Cheer Athletics - Proxy: Chuck Holland

Attendance of Board Members

Lindsay Groves
Kellie Stamp
Denise Alivantov
Adrianna Cesarano
Josh Lindberg
Chuck Holland
Cj Pugh

A. Quorum

We have quorum.

5. Announcement of Voting Members Present

6. Approval of the 2019 AGM Agenda

Motion by: Twisters Seconded by: Cheer Strong
Passed [Yes] Denied []
Vote: Unanimous

7. Acceptance of 2018 AGM Meeting Minutes

Motion by: PCT Seconded by: Beach Cheer Athletics
Passed [Yes] Denied []

Vote: Unanimous

8. Financial Update

- a. Explanation of transition period
- b. Request of previous financials was difficult to collect
- c. Explanation of documents submitted to accountant but only had documents from February 2019 - current
 - i. Information was late and incomplete getting to accountant
- d. Currently waiting for list of missing items from accountant
- e. Once all financials are received, we will hold a special meeting and share with the membership
- f. Presentation of financial overview for 2018/2019
- g. Explanation of why Wonderland event does not have revenue listed yet - Wonderland will reimburse all expenses
- h. Explanation of other initiatives
- i. Questions:
 - i. Hailey: Clarification: 2018/2019 initiatives
 - ii. Nicole: What is the fiscal year: June 2018 - May 2019
 - iii. Alana: How accurate do we feel the membership fees are?
Response: They are pretty accurate, Kellie double checked all invoice amounts and adjusted any discrepancies
 - iv. Alana: How are we tracking numbers of programs and coaches
Response: Someone should be checking all numbers, right now it is honors system, but if someone could take on that responsibility it would be helpful
 - v. Monique: When Cheer Canada has a database, it should all be online, correct? Response: Yes. Question is that is everyone accurately reporting all their members from their club/school
 - vi. Quick discussion on mandatory membership as an option

9. Appointment of Adian Professional Corporation for the OCF 2019-2020 Audit

Motion by: Brock University Seconded by: Cheer Strong
Passed [Yes] Denied []
Vote: Unanimous

10. Election of the new Directors

- Election of the 'A' School Director (Voted on by School Members)
 - Denise Alivantov
- Election of the 'A' All-Star Director (Voted on by All-Star Members)
 - Suzanne Mclay
- Election of the 'A' At-Large Director (Voted on by All Members)
 - Josh Lindberg

Question: Would be helpful to have bios

Response: Excel sheet was sent out, we may have the wrong contact information, please email to figure out the correct contact information

11. Adjournment

Motion by: PCT

Seconded by: Cheer Strong

Passed [Yes]

Denied []

Vote: Unanimous

6:57pm by Cj Pugh