



# BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

*ADJOURNED SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Wednesday, May 19, 2021*

ZOOM MEETING 4 PM

## MINUTES

- 1.0 *Welcome*
  - 1.1 *Call to order 4:00pm*
- 2.0 *Appointment of the Recording Secretary*
  - 2.1 *Kristy Wilson*
- 3.0 *Roll Call and Establishment of Quorum*
  - 3.1 *Joel, Svetlana, Sang-Hee, Alla, Curtis, Lori, Kristy, Carly, and Adrienne*  
*Regrets: Megan*  
*Quorum was established*
- 4.0 *Acceptance of the previous minutes – Not addressed.*
- 5.0 *Review and Acceptance of the Agenda – Agenda was continuation of the meeting on Saturday, May 15, 2021 to review and respond to the complaint and amended request from several BCRSGF member clubs regarding the Western Stream and National Steam Provincials held in early May.*
- 6.0 *Request for In-Camera Session to review the request.*
  - 6.1 *Several board members recused themselves from the discussion and voting due to conflict of interest: Adrienne, Alla, Svetlana.*
  - 6.2 *Remaining board members present proceeded to an In-Camera Session to discuss and vote on the amended complaint and request.*
  - 6.3 *In-Camera session began at 4:15pm.*
  - 6.4 *In-Camera session ended at 5pm.*
- 7.0 *Results of the In-Camera Session vote were shared.*
  - 7.1 *Following the In-Camera Session, other Board members Adrienne, Alla, and Svetlana were invited back to the meeting.*
  - 7.2 *Curtis shared that both requests in the submission to BCRSGF were put forward as a motion for a vote as written in the request and they were both defeated.*

- 7.3 *Curtis shared the rationale for the decision highlighting that:*
  - 7.3.1 *BCRSGF would not set a precedent for challenging results of previously held events.*
  - 7.3.2 *BCRSGF satisfied the requirement for judges for provincially hosted competitions; and made best effort to respect FIG rules regarding number of judges and was subject to the availability of the participating judges.*
  - 7.3.3 *BCRSGF would continue to advocate for as many gymnasts as possible from BC to be able to attend Nationals and Elite Canada. News from GCG is expected on this front by May 27, 2021.*
  - 7.3.4 *BCRSGF would look at ways to improve communication of event rules for future BCRSGF-hosted events.*
  - 7.3.5 *BCRSGF would share the outcome of the vote and minutes as requested by the member clubs submitting the request.*

8.0 *New Business: Proposed Amendments to By-Laws*

- 8.1 *Adrienne tabled proposed changes to the by-laws specifically aimed at providing broader representation on the board by changing the number of voting board members for zones where more than 2 clubs exist.*
- 8.2 *Sashka will distribute the proposed amendments for discussion leading up to the AGM on June 16, 2021.*

9.0 *Date of Next Meeting – AGM June 16, 2021*

10.0 *Adjournment of the Meeting*  
*5:50pm*