

BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

MEETING OF THE BOARD OF DIRECTORS Saturday May 8th 10 AM

ZOOM MEETING

AGENDA:

- 1.0 Joel Welcome everybody Call to order 10:00 am
- 2.0 Appointment of the Recording Secretary Sashka
- Roll Call and Establishment of Quorum
 Adrienne, Joel, Svetlana, Sang-Hee, Alla, Lori and Megan
 Carly 11:10am
 Kristy was not available.
 Curtis was not available.
- 4.0 Letter of Complaint

Everybody that attended the meeting had reviewed the letter in advance.

The Program Director noted at length that there were significant errors in the letter and other inconsistencies. The Program Director then shared the various efforts and challenges she faced to ensure the event could still move forward in as fair a way as possible.

It was decided that prior to deliberating on the request of the complainants, it was advised that a response should be provided that clarifies some of the misunderstanding and inaccuracies of the letter to the complainants be provided. Then allow the complainants to respond to that clarification letter. Once they do if there are still outstanding requests from the complainants then the board will have meet and decide what if any further action will be required.

Meeting adjourned 11:25pm