

**GYMNASTICS FEDERATION OF BERMUDA
ANNUAL GENERAL MEETING**

MINUTES of the annual general meeting of the members of the **Gymnastics Federation of Bermuda** (the Company) held on Monday, 29 November 2025 at 8 pm, (the "Meeting").

Present:

Bermuda Gymnastics Association (BGA) - represented by Laura Fosker
Quality Gymnastics (QGym) - represented by Peter James

In attendance:

Julie Bortoli – President
Pater James – Vice President/Secretary
Rebecca Wentling - Director
Rick McCharles – Honorary Member/Website Editor

Laura Fosker – BGA representative

1. Chairperson

1.1. Julie Bortoli acted as chairman of the Meeting ("Chairman") and as secretary. ("Secretary").

2. Notice

2.1. The notice convening the Meeting was taken as read, and the Chairperson reported that notice had been given to the Members and that a quorum was present.

3. Previous Minutes

3.1. The minutes of the 2024 annual general meeting held on 15 December 2023 were read and confirmed as a true and accurate record of the proceedings.

4. Appointment of Auditor

4.1. It is **RESOLVED** pursuant to the provisions of Section 88(1) of the Companies

Act and it having been agreed by all of the Directors that, in respect of the financial year ended 31 August 2025, no audited financial statements be prepared in accordance with generally accepted accounting standards, or auditor's report thereon, need be laid before the Company in general meeting and the appointment of an auditor for the ensuing year be waived.

5. Financial position for the year ended August 31, 2025

5.1. Ms. Bortoli discussed that Federation revenue consists of Membership fees and Grants while expenses are for Meet costs, coaching fees, and federation fees (PAGU & FIG). Accounts will be shared once Federation membership fees are agreed and finalized.

6. Election of Directors

6.1. It was **RESOLVED** that:

- 6.1.1. the number of directors be set at no less than 3 and no more than 7.
- 6.1.2. the following individuals be and are hereby elected to serve as directors of the Company (the "Directors"), constituting the board of directors (the "Board") until the next annual general meeting or until their election is terminated in accordance with the Byelaws:
 - Julie Bortoli - President
 - Peter James (QGym)- Vice-President
 - Tawauna Trott (QGym) - Director
 - Becky Wentling BGA) - Director
 - Laura Fosker (BGA) – Director
 - Leila Wadson - Director
- 6.1.3. the Board be authorised to fill the vacancies arising on the Board as and when it deems fit.
- 6.1.4. the Board be authorised to appoint Alternate Directors as and when it deems fit; and
- 6.1.5. the Directors serve without remuneration for the time being.

7. Confirmation of Acts of Directors

7.1. It was **RESOLVED** that any and all duly authorised actions taken by the directors and officers for and on behalf of the Company to date be and are ratified and confirmed.

8. Any other Business

8.1. Debrief meeting with Athletes and Parents to be held around January 15th – date tbc.

8.1.2 National Championships date to be set – 1st or 2nd week in May.

8.1.3 Y&S reporting requirements discussed and members advised the Company is in good standing

8.1.4 Discussed the need for more Y&S article submission from each club to be sent to the Federation so we can have monthly updates for the Y&S newsletter. The Carifta update is to be sent in for the next Y&S newsletter. It was noted we are still waiting for the Parkour Camp submission from BGA.

8.1.5 Discussed the need for Qgym & BGA to submit athlete progress reports to the Federation so we can assess the clubs junior development progress and determine how best the Federation can support & develop the athletes.

8.1.6 Resignation letters have been received and we would like to thank Mark Daniels for their time on the board and will receive their resignation letters shortly.

9. Close

9.1. There being no further business, the proceedings then concluded.

A handwritten signature in black ink, appearing to be the initials 'JB' or similar, written in a cursive style.

Chairperson

To: Members

Cc: Directors

