

Triathlon Manitoba Annual General Meeting minutes Monday, September 27, 2004

Present: Perry Bergson Erin Braun Debb Brethauer Gary Brethauer
Darlene Cole Angela Douklias Nancy Drad Leslie Fleming
Jennifer Goldenberg Marc Fournier Drew Hawranik Jay Hawranik
Laurent Lacroix Mark Lehmann Chris Livingstone Anita Miller
Kevin Miller Gary Pallett Patrick Peacock Glen Peters
Jared Spier Jaclyn Vallis Jim Wernham

The meeting was called to order at 6:03 PM.

1. Marc welcomed us, and explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_President.pdf
2. Approval of the minutes from the last Annual General Meeting on September 22, 2003
Motion to approve the minutes: Debb. Second: Drew. Passed unanimously.
3. Financial Report – Darlene (for Scott Webber)
 1. 2003-2004 Audited Annual Financial Statement
 - Darlene reviewed the statement.Motion to accept the Audited Annual Financial Statement: Darlene. Second: Nancy. Passed unanimously.
 2. Auditor for 2004-2005
 - *Magnus and Buffie* has been our auditor for the past few years.Motion to appoint *Magnus and Buffie* as our auditor for 2004-2005: Darlene. Second: Jim. Passed unanimously.
4. Appointment of Tellers
 - Marc appointed Gary, Anita, and Angela.
5. Nominations for the 2003-2004 Board of Directors
 - Kevin explained the current Board and Committee structures as documented on our website's [Staff & Board](#) page.
 - The open Board positions are the Treasurer for a one-year term (Scott Webber has resigned in mid-term), 6 two-year term Directors, and 1 one-year term Director (Darlene Cole has resigned in mid-term).
 - The nominees are Darlene Cole (Treasurer), Erin Braun (Director), Leslie Fleming (Director), Jennifer Goldenberg (Director), Glen Peters (Director), Jim Wernham (returning as a Director), and Jamie Wilson (Director). Marc asked for nominations from the floor, but there weren't any.
 - Written profiles for all 7 candidates were handed out.Motion to close nominations: Nancy. Second: Jared. Passed unanimously.
6. Presentation and approval of Constitution & Bylaw changes – Angela
 - Angela reviewed the *Summary/Highlights of Changes* which has been posted on our website for the past month at http://www.triathlon.mb.ca/policy_Constitution_and_Bylaws_2004ChangeSummary.pdf. The new *Constitution and Bylaws* document as been posted on our website at http://www.triathlon.mb.ca/policy_Constitution_and_Bylaws.pdf.Motion to approve the *Constitution & Bylaws*: Angela. Second: Chris. Passed unanimously.

7. Committee and Club Reports

1. Manitoba National Triathlon Centre –Gary

- Gary explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_MNTC.pdf.
- A question was asked about the MNTC's decreased participant fees and increased financial deficit between 2002-2003 and 2003-2004. (Triathlon Manitoba's annual funding to the MNTC covers the exact amount of the financial deficit.) Gary explained that the MNTC has fewer athletes today because their sole focus is now on elite athlete development. This drop in participants has been offset by a funding increase from the National Sport Centre - Manitoba. Darlene mentioned that a Sport Legacy Grant equipment purchase made in 2002-2003 was amortized over a 5-year period. Marc explained that the deficits in 2001-2002 and 2003-2004, and the budgeted deficit for 2004-2005 have all been around the same amount.

2. Kids of Steel – Nancy

- Nancy explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_KidsOfSteel.pdf.

3. Manitoba Games – Jaclyn

- Jaclyn explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_ManitobaGames.pdf.

4. Secretary – Kevin

- Kevin briefly explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_Secretary.htm.

5. Information & Communication – Kevin

- Kevin briefly explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_InformationCommunication.htm

6. Technical -Timing & Results – Kevin

- Kevin briefly explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_TimingAndResults.htm.

7. Program Development – Jaclyn (for Michelle)

- Jaclyn explained Michelle's report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_ProgramDevelopment.pdf.

8. High Performance – Marc

- Marc explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_HighPerformance.pdf.

9. Technical - Officiating – Debb

- Debb explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_Officiating.pdf.

10. Sanctioning – Laurent

- Laurent explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_Sanctioning.pdf.

11. Policies and Bylaws – Angela

- Angela explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_PoliciesBylaws.pdf.

12. Special Programs – Angela

- Angela explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_SpecialPrograms.pdf.

13. Awards Selection – Jim
 - Jim explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_AwardsSelection.pdf.
14. Awards Evening – Darlene
 - Darlene explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_AwardsEvening.pdf.
15. Executive Director – Jaclyn
 - Jaclyn presented her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_ExecutiveDirector.pdf.
16. Westman Triumphs Endurance Club – Perry
 - Perry presented his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_WestmanTriumphs.pdf.
 - Perry mentioned that the Triumphs will not be assisting Dave Lyon with the organization of the Riding Mountain Triathlon next year.
17. Kenora Borealis Multi-Sport Club – Jaclyn (for Lana Marcine)
 - Jaclyn presented her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2004AGM_KenoraBorealis.pdf.

Motion to accept all committee and club reports as presented: Jennifer. Second: Jared. Passed unanimously.

8. Announcement of the new Board
 - The new Board members were elected by acclamation: Darlene Cole (Treasurer), Erin Braun (Director), Leslie Fleming (Director), Jennifer Goldenberg (Director), Glen Peters (Director), Jim Wernham (returning as a Director), and Jamie Wilson (Director).
 - Marc thanked outgoing Treasurer Scott Webber (3 years), and Directors Michelle Barnet (4 years), Ellis Crowston (4 years), Kerry Wilson (2 years), and Kris Hildebrand (1 year) for their contributions. He also thanked Laurent Lacroix for Chairing the Sanctioning Committee for the past three years, the last two as a non-Director.
9. Other Business
 - Marc mentioned that the new Board has one vacancy that the Board can fill by appointment, so anyone who knows of a good candidate should contact Jaclyn.
10. The proposed first meeting of the new Board will be on Monday October 18th at 5:30 PM at the Sport Manitoba Building.

Motion to adjourn at 7:13 PM: Chris. Second: Drew. Passed unanimously.