

Triathlon Manitoba Annual General Meeting minutes

Monday, September 26, 2005

Present: Karen Armstrong Dave Bell Steve Boulton Erin Braun
Debb Brethauer Gary Brethauer Darlene Cole Angela Douklias
Nancy Drad Leslie Fleming Marc Fournier Steve Gajerski
Jennifer Goldenberg Mark Lehmann Jacques Marcoux Anita Miller
Kevin Miller Kimberly Norrie Kate Okany Tom Okany
Gary Pallett Eileen Pedersen Glen Peters Lorene Peters
James Thomas Jaclyn Vallis

The meeting was called to order at 6:04 PM.

1. Marc welcomed us, and explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_President.pdf
2. AGM and SGM minutes
 1. Approval of the minutes from the last Annual General Meeting on September 27, 2004
Motion to approve the minutes: Erin. Second: Dave. Passed unanimously.
 2. Approval of the minutes from the Special General Meeting on March 19, 2005
Motion to approve the minutes: James. Second: Jennifer. Passed unanimously
3. Financial Report – Darlene
 1. 2004-2005 Audited Annual Financial Statement
Darlene reviewed the statement.
Motion to accept the Audited Annual Financial Statement: Darlene. Second: Debb. Passed unanimously.
 2. Auditor for 2005-2006
Darlene explained that we held a Special General Meeting on March 19, 2005 to change our auditor from *Magnus and Buffie* to *Scarrow & Donald*. The change saved us ~\$1000 per year and also resulted in better service.
Motion to appoint *Scarrow & Donald* as our auditor for 2005-2006: Darlene. Second: Leslie. Passed unanimously.
4. Nominations for the 2005-2006 Board of Directors
 - There are nine nominees for the nine open positions. The slate of nominees and their profiles has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_DirectorNominees.pdf.
Motion to acclaim the slate of nominees: Debb. Second: Nancy. Passed unanimously
5. Committee and Club Reports
 1. Manitoba National Triathlon Centre –Glen
 - Glen explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_MNTC.pdf.
 2. Kids of Steel® / Youth Development – Nancy & Leslie
 - Nancy explained their report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_KidsOfSteel.pdf.
 3. Secretary – Kevin
 - Kevin explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_Secretary.htm.
 4. Information & Communication – Kevin
 - Kevin explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_InformationCommunication.htm
 5. Technical -Timing & Results – Kevin
 - Kevin explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_TimingAndResults.htm.

6. Program Development – Angela
 - Angela explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_ProgramDevelopment.pdf.
7. Special Programs – Angela
 - Angela explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_SpecialPrograms.pdf
8. High Performance – Marc
 - Marc explained his report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_HighPerformance.pdf.
9. Athlete's Rep – Erin
 - Erin explained that this was the first year for an Athlete Rep. The position is a liaison between athletes and the Board, but there haven't been any issues to work on this past year.
 - Erin had developed a good relationship with the Triathlon Canada Athlete Rep (Sharon Donnelly), and will be representing Triathlon Canada at a conference in Regina next month.
10. Technical - Officiating – Debb
 - Debb explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_Officiating.pdf.
11. Management (Policies and Procedures) – Jennifer
 - Jennifer explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_Management.pdf.
12. Awards Evening – Darlene
 - Darlene explained her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_AwardsEvening.pdf.
13. Executive Director – Jaclyn
 - Jaclyn presented her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_ExecutiveDirector.pdf.
14. Tribalistic Triathlon Team – Kimberly
 - Kimberly presented her report. It has been posted on our website at http://www.triathlon.mb.ca/sb_2005AGM_Tribalistic.pdf.
15. 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_2005AGM_KenoraBorealis.pdf
16. Triple Threat Triathlon Club – Karen
 - Karen mentioned that Triple Threat's membership numbers had remained stable.
 - One highlight this year was a weekend Training Camp in May in Pinawa – 15 club members attended it.
 - The current challenge is finding a training site over the winter to replace Max Bell.

Motion to accept all committee and club reports as presented: Erin. Second: Mark. Passed unanimously.

6. Announcement of the new Board
 - The new Board members were elected by acclamation: Debb Brethauer – President (previously Vice President), Angela Douklias - Vice President (previously Director), Darlene Cole – Treasurer (returning), Nancy Drad – Secretary (previously Director), Kevin Miller – Director (previously Secretary), Dave Bell – Director (returning), Jacques Marcoux - Director, Tom Okany – Director, Mark Lehmann - Director.
 - Jaclyn thanked Marc for serving on the Board for nine years – three as a Director, two as Vice President, and the past four as President.
7. Other Business
 - None.

Motion to adjourn at 7:11 PM: Erin. Second: Mark. Passed unanimously.