

Triathlon Manitoba Special General Meeting Minutes

Saturday March 19, 2005

Location: Pan Am Pool – Hall of Fame

Members in Attendance:

Patrick Peacock	Jim Thomas	Jared Spier
Scott Wiebe	Scott Taylor	Bruce Gregory Young
Jenny Ayers	Jim Munro	Deanna Wiebe
Lanny Smith	Kim Witges	Brian Schroeder
Natalie McCaughan	Marc Fournier	Michael Krauss
Donald Miller	Scott Barrows	Darlene Cole
Philip Dufresne	Michael Gilchrist	Denise Blake
Corrine Spier	Margaret Day	Paul Francis
Ralph Brown	Melanie Leclair	Dayna Hyde
Ryan Loiselle	Terry May	Daniel Marcoux
Bob Andrews		

Staff: Jaclyn Vallis

Meeting called to order: 10: 45 a.m.

Marc Fournier - President, welcomed members and explained purpose of the Special General Meeting is to have members appoint new auditors for the Association. Darlene Cole – Treasurer was introduced.

Darlene explained that following our AGM in Sept 2004, Triathlon Manitoba initiated a review of our audit fees to determine if the fees we pay for the services were comparable. After reviewing quotations from three firms, it was determined that a significant savings could be received if we proceeded with a new auditing firm. The firm being put forth was the most reasonable and we have a good reference for their services.

Motion # 1 – To rescind motion of our Sept 27, 2004 AGM appointing Magnus & Buffie CA as Tri MB auditors for the 2004/2005 fiscal year.

Motioned by: Darlene Cole – Treasurer

Seconded by: Michael Krauss

Discussion: Question from Margaret Day – Do we have a contract with Magnus & Buffie that would prevent us from switching at this time? It was explained that no contract was in place and that Magnus & Buffie was aware that we were asking for quotes and they did have the opportunity to submit one.

All in Favor: Motion carried.

Motion # 2 – To appoint the firm of Scarrow & Donald LLP as the auditing firm for Triathlon Manitoba's fiscal year end of March 31, 2005.

Motioned by: Darlene Cole – Treasurer Seconded by: Jim Munro

No discussion.

All in Favor: Motion Carried.

New business – none.

Motion to adjourn: Brian Schroeder Seconded by: Lanny Smith

All in Favor: Motion Carried.

Meeting adjourned at 10:55