

**Triathlon Manitoba Annual General Meeting Minutes**  
**Saturday Oct 21, 2006**

Present: Darlene Cole                      Debb Brethauer                      Jaclyn Vallis                      Angela Douklias  
David Markham                      Hans Epp                      Tyson McMurren                      Ralph Markham  
Jared Spier                      Patrick Peacock                      Perry Bergson                      Mark VanSchedael  
Lorene Peters                      Nicole Peters                      Blair Peters                      Kaci VanSchedael  
Gary Pallett                      Dave Bell                      Liz Fritsch                      Kevin Miller  
Tim Durnin-Richards                      Gary Christopher                      Gary Brethauer                      Linda Whitfield  
Tim Hawkins                      Jan Hawkins                      Kate Okany                      Tom Okany  
Jacques Marcoux                      Debora Durnin-Richards  
Glen-Mary Christopher

The meeting was called to order at 5:15 pm

1. Debb welcomed us and explained her report. It has been posted on our website at [http://www.competitions.mb.ca/sb\\_2006AGM\\_President.pdf](http://www.competitions.mb.ca/sb_2006AGM_President.pdf)
2. AGM minutes
  - a. Approval of the minutes from the last Annual General Meeting on September 26, 2005  
Motion to approve the minutes: Tim Durnin-Richards    Seconded by Gary Brethauer;  
Passed unanimously
3. Financial Report—Darlene
  - a. 2005-2006 Audited Annual Financial Statement  
Darlene reviewed the statement.  
Motion to accept the Audited Annual Financial Statement: Darlene, Seconded by:  
Ralph Markham Passed unanimously.
  - b. Auditor for 2006-2007  
Motion: to appoint Scarrow & Donald as our auditor for 2006-2007; Darlene,  
Seconded: David Markham Passed unanimously
4. Nominations for the 2006-2007 Board of Directors
  - a. There are four nominees for the six open positions. The slate of nominees and their profiles has been posted on our website at [http://www.competitions.mb.ca/sb\\_2006AGM\\_DirectorNominees.pdf](http://www.competitions.mb.ca/sb_2006AGM_DirectorNominees.pdf).  
Motion to acclaim the slate of nominees: Jared Spier    Seconded: Tim Hawkins Passed unanimously

5. Committee and Club Reports
  - a. Manitoba National Triathlon Centre—Gary
    - Jaclyn explained their report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_MNTC.pdf](http://www.triathlon.mb.ca/sb_2006AGM_MNTC.pdf)
  - b. Kids of Steel®/Youth Development—Jaclyn for Leslie
    - Leslie explained her report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_KidsOfSteel.pdf](http://www.triathlon.mb.ca/sb_2006AGM_KidsOfSteel.pdf)
  - c. Information & Communications—Kevin
    - Kevin explained his report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_InformationCommunication.htm](http://www.triathlon.mb.ca/sb_2006AGM_InformationCommunication.htm)
  - d. Technical-Timing & Results—Kevin
    - Kevin explained his report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_TimingAndResults.htm](http://www.triathlon.mb.ca/sb_2006AGM_TimingAndResults.htm)
  - e. Program Development—Angela
    - Angela explained her report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_ProgramDevelopment.pdf](http://www.triathlon.mb.ca/sb_2006AGM_ProgramDevelopment.pdf)
  - f. Special Programs—Angela
    - Angela explained her report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_SpecialPrograms.pdf](http://www.triathlon.mb.ca/sb_2006AGM_SpecialPrograms.pdf)
  - g. Officiating Report—Debb
    - Debb explained her report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_OfficiatingReport.pdf](http://www.triathlon.mb.ca/sb_2006AGM_OfficiatingReport.pdf)
  - h. Awards Evening—Darlene
    - Darlene explained her report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_AwardsEvening.pdf](http://www.triathlon.mb.ca/sb_2006AGM_AwardsEvening.pdf)
  - i. Strategic Planning Report—Tom
    - Tom explained his report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_StrategicPlanning.pdf](http://www.triathlon.mb.ca/sb_2006AGM_StrategicPlanning.pdf)
  - j. Executive Director's 2006 AGM Report—Jaclyn
    - Jaclyn presented her report. It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_ExecutiveDirector.pdf](http://www.triathlon.mb.ca/sb_2006AGM_ExecutiveDirector.pdf)
  - k. Tri-Factor Club Report
    - It has been posted on our website at [http://www.triathlon.mb.ca/sb\\_2006AGM\\_TriFactor.pdf](http://www.triathlon.mb.ca/sb_2006AGM_TriFactor.pdf)
  - l. Athlete's Rep-
    - It is important to continue to keep the information flowing from MNTC to the Board. Especially this upcoming year due to the fact that there are new younger members.

Motion to accept all the committee and club reports as presented: Darlene Cole Seconded Gary Christopher Passed Unanimously

6. Announcement of the new Board
  - a. The new Board members were elected by acclamation: Debb Brethauer-President (returning), Angela Douklias-Vice-President (returning), Darlene Cole-Treasurer (returning), Nancy Drad-Secretary (returning), Kevin Miller-Director (returning), Tom Okany-Director (returning), Dave Bell-Director (returning), Jacques Marcoux-Director (returning), Erin Braun-Director, Glen Peters-Director, Mark Lehmann-Director, Marc Teillet-Director
  
7. Other Business
  - None

All of the above motions were made and seconded on October 21, 2006.

Motion to adjourn at 5:45 by Angela Douklias