

Triathlon Manitoba AGM
Monday, October 15, 2007

Present: Jaclyn Pauls	Deborah Brethauer	Kate Okany
Tom Okany	Darlene Cole	Erin Braun
Eileen Pedersen	Grant Gelinas-Brown	Gary Brethauer
Angela Douklias	Michael Kraus	Jared Spier
Marc Teillet	Jacques Marcoux	Ariane McCormack
Dawn Huck	Anita Miller	Kevin Miller
Quentin MacCharles	David Markham	Laurent Lacroix
Nancy Drad	Gary Pallett	Mark Lehmann

Meeting called to Order at 6:10 pm by President Debb after confirming that a quorum was present.

1. President Debb Brethauer welcomed everyone to the meeting and presented her report. This report has been posted on our website at http://www.triathlon.mb.ca/sb_2007_AGM_President.pdf
2. AGM Minutes
 - a. Motion: That the minutes from the 2006 AGM held on October 21, 2006 be adopted as circulated. Moved by Laurent Lacroix Seconded by Tom Okany carried unanimously
3. Financial Report—Darlene Cole
 - a. 2006-2007 Audited Annual Financial Statement was presented and reviewed by Darlene.
 - b. Motion: That we accept the Audited Annual Financial Statement. Moved by Darlene Cole Seconded by Jared Spier carried unanimously
 - c. Motion: That we re-appoint Scarrow & Donald as our auditor for 2007-2008. Moved by Darlene Cole Seconded by Marc Teillet carried unanimously
4. Nominations for the 2007-2008 Board of Directors
 - a. A full slate of Directors was presented but a vote was necessary for the assignment of either a one year or a two year term. Gary Pallett and Darlene Cole along with David Markham were appointed tellers. All members present were given a ballot and asked to vote on term length assignments to the six Board of Directors. After the tally the following people were appointed to a Two-year Term: Dave Bell, Tom Okany, Jeff Morier and Kevin Miller, while Quentin MacCharles and Eileen Pederson were appointed to a One-year Term.

The officer positions acclaimed were: Deborah Brethauer for President, Angela Douklias for Vice-President, Tyson Mc Murren for Treasurer and Nancy Drad for Secretary.
 - b. Motion: That we acclaim the slate of nominees. Moved by David Markham Seconded by Laurent Lacroix carried unanimously
5. Committee and Club Reports
 - a. Program Development—Angela Douklias:

Angela presented her report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_ProgramDevelopment.pdf
 - b. Special Programs—Angela Douklias:

Angela presented her report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_SpecialPrograms.pdf

- c. MNTC—Gary Pallet:
Gary presented his report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_MNTC.pdf
- d. Age Group Performance—Mark Lehmann:
Mark presented his report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_AgeGroupPerformance.pdf
- e. Kids of Steel—Mark Lehmann:
Mark presented his report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_KidsOfSteel.pdf
- f. Athlete's Rep—Jacques Marcoux & Erin Braun gave a verbal report.
Their job is to liaise between the athletes and the Board.
No concerns were raised by athletes during the 2006-07 season.
- g. Officiating—Debb Brethauer:
She presented her report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_Officiating.pdf
- h. Information & Communications—Kevin Miller:
Kevin presented his report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_InformationCommunication.htm
- i. Timing & Results—Kevin Miller:
Kevin presented his report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_TimingAndResults.htm
- j. Sanctioning—Marc Teillet:
Marc presented his report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_Sanctioning.pdf
- k. Strategic Planning—Tom Okany:
Tom presented his report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_StrategicPlanning.pdf
- l. Awards Evening—Darlene Cole:
Darlene presented her report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_AwardsEvening.pdf
- m. Executive Director—Jaclyn Pauls:
Jaclyn presented her report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_ExecutiveDirector.pdf
- n. Clubs:
 - i. Tribalistic—Jared Spier: He gave a verbal report.
Tribalistic members had a successful race season. Concerns were raised regarding the difficulty to host provincial events due to low number of volunteers.
 - ii. Tri-Factor—Grant Gelinias-Brown:
Grant presented his report and it has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_TriFactor.pdf
 - iii. Kenora Borealis—The report has been posted on our website at http://www.triathlon.mb.ca/sb_2007AGM_KenoraBorealis.pdf

Motion: To accept all the committee and club reports as presented. Moved by Nancy Drad Seconded by David Markham carried unanimously.

Motion to adjourn by Debb Brethauer at 7:06 pm