

## Triathlon Manitoba Special General Meeting minutes – Monday, November 24, 2008

Present: Erin Braun Eileen Pedersen Debb Brethauer Tom Okany  
Kevin Miller Anita Miller Darren Hemeryck Angela Douklias  
Willie Bell Colin Blanchette Dave Bell Mike Klatt  
Quentin MacCharles Jeff Morier Marc Teillet David Markham  
Amber Miller Jacques Marcoux Bob Andrews Margaret Day  
Kate Okany Myron Groening Dawn Huck Grant Boissonneault  
Peggy Lynn Malo Richard Malo Dave Lipchen

The meeting was called to order at 5:40 PM. Debb welcomed everyone and thanked them for coming.

1. **Financial Report** (presentation of March 31, 2008 audited statement) – Mike Klatt

- Mike gave an overview of the statement.

**Motion** to accept the Financial Report as presented: Mike. Second: Marc. Carried.

2. **Proposed Ammendment to By-Law 3.7** – Darren

Currently, all executive members' terms expire in the same year. The following amendments to the By-Law were suggested:

- a. The President and Vice-President of the Association shall be elected at the Annual General Meeting for a two-year term on **odd** numbered years.
- b. The Secretary and Treasurer of the Association shall be elected at the Annual General Meeting for a two-year term on **even** numbered years.
- c. **Five** Directors of the Association shall be elected at the Annual General Meeting for a two-year term on **odd** numbered years.
- d. **Five** Directors of the Association shall be elected at the Annual General Meeting for a two-year term on **even** numbered years.

**Motion** to accept amendments to By-Law 3.7: Erin. Second: Quentin. Carried.

3. **Board of Directors Term Allocation** -- Debb

At the AGM on October 18<sup>th</sup>, three directors entered the second year of their two-year term (Tom, Jeff, Dave). The other seven directors were elected or re-elected (Willie, Colin, Nancy, Marc, Erin, Eileen, Quentin). The amendment to By-Law 3.7 means that two of them will have a one-year term, while five of them will have a two-year term. Marc and Eileen volunteered to take a one-year term. Their term will expire in 2009 (an odd numbered year), along with the terms for Tom, Jeff, and Dave.

4. **Special Presentation**

Kevin & Dave spoke a bit about the history of triathlon in Manitoba and David Markham. Debb presented David with a plaque and certificate pronouncing him a lifetime member of Triathlon Manitoba with special thanks for all he has done for the sport.

**Motion** to adjourn at 6:00 PM: Jeff. Second: Marc. Carried. Everyone then enjoyed a slideshow of the Beijing Olympics presented by David Markham.