



Triathlon Alberta

Annual General Meeting

Sunday October 27, 2019

1:00 pm to 4:00 pm

Argyll Velodrome, 6850 88 Street NW, Edmonton AB T6E 5H6

www.facebook.com/triathlonalberta

Roll Call

- **Board of Directors:** Laura Johnston, Sharron Oakey, Ryan Barrett, Shaun Richer
- **Board of Directors Absent:** Andrew Slessor, Mark Fraser, Michael Orsini
- **Staff:** Winston To, Sebastian Porten, Robyn Jenkins, Bart Ujack
- **Members:** Tom Bamford, Zsolt Zombor, Daniel Makohoniuk, Tim Lo, Nelson Barnes, Kim Barnes, Shelly Wiens, Gayle Chapiel, Michael Chiu, Gordon Bertie, Lori Zombor, Peter McCrory
- **Non-Members:** Andrew Trevoy, Shelia O'Kelly

Call to Order: Determination of Quorum – 3% of the Members (Total Members above age of 16 – 1389, 42 members present shall constitute a quorum)

- Time: 1:00pm Mountain Time
- Quorum was not achieved. Waited 30 minutes according to Triathlon Alberta Bylaws 5.3.2.

Call to Order: Determination of Quorum – 3% of the Members (Total Members above age of 16 – 1389, 42 members present shall constitute a quorum)

- Time: 1:31pm Mountain Time
- Quorum was not achieved. Proceed with Annual General Meeting according to Triathlon Alberta Bylaws 5.3.2.

Agenda Item 1: Any Additions to Agenda and motion to Adopt Agenda

Motion OCT27TriAB1: Motion to Adopt Agenda

Moved: Kim Barnes

Seconded: Mike Chiu

Carried unanimously

Discussion: None

Agenda Item 2: Adoption of October 27, 2018 Annual General Meeting Minutes and June 3, 2019 Special General Meeting Minutes

Motion OCT27TriAB2: Motion to approve October 27, 2018 Annual General Meeting Minutes and June 3, 2019 Special General Meeting Minutes

Moved: Shelly Wiens

Seconded: Kim Barnes

Carried unanimously

Discussion: None

Agenda Item 3: Reports to the Membership

- a. President Report – Laura Duff
- b. Treasurer Report – Ryan Barrett
- c. Technical Committee Report – Shaun Richer
- d. Provincial and Development Team Report – Bart Ujack
- e. Marketing and Social Media Report – Robyn Jenkins
- f. Program and Services Report – Sebastian Porten
- g. Executive Director Report – Winston To

Discussion:

- Treasurer Report: Higher membership revenues and lower cost this year, so organization is in good shape and our budget is balance

Agenda Item 4: Auditor for Financial Review of Triathlon Alberta for the year ended March 31, 2020

Motion OCT27TriAB3: Be it resolved that Metrix Group LLP, or such other public accounting firm as selected by the Board of Directors, be appointed to perform the financial review of Triathlon Alberta for the year ended March 31, 2020 at the remuneration negotiated by the Board.

Motion: Ryan Barrett

Seconded: Shaun Richer

Carried unanimously

Discussion: None

Agenda Item 5: Report of the Nominating Committee on 2019 Board of Directors Elections

- Timeline:
 - August 20: Email Newsletter through Mailchimp to annual membership (save the date, nominations are opening announcement and information)
 - September 4: Nominations Open
 - September 14: Nominations extended till September 18
 - September 18: Nominations closed
 - September 18 till October 3: Vetting period
 - October 3 till October 20: Voting period
- Overview:
 - Participation: 180 Voters (13%)
 - 1387 eligible voters
- Results:
 - Secretary 2019-2021
 - Sharron Oakey – 161 votes
 - Directors at Large 2019-2021
 - Andrew Trevoy – 100 votes
 - Gordon Bertie – 95 votes
 - Shelly Wiens – 78 votes
 - Alexander Patton – 72 votes
 - Derek De Gannes – 66 votes
 - Mathew McCallum – 59 votes

- Congratulations Sharron Oakey, Andrew Trevoy, Gordon Bertie, Shelly Wiens

Discussion:

- Nominating Committee recommended nominees based on skillsets needed on the Board, as we are a skill-based Board of Directors as per our Bylaws. This is not meant to say that one person is better than another, just they have the skills required at this time.

Agenda Item 7: Adjournment

Motion OCT27TriAB4: Motion to adjourn at 3:15pm Mountain Time.

Moved: Michael Chui

Seconded: Tom Bamford

Carried unanimously

Discussion: None