



Annual General Meeting

In Person: Mountain Equipment Co-Op Downtown Calgary Community Room

Online: <https://www.facebook.com/triathlonalberta/videos/164446917841234/>

October 27th, 2018

11:00am – 2:00pm Scheduled

AGM Meeting Minutes

11:04pm

Attendance in-person:

Bart Ujack, Michael Heuchert, Stephanie Murray, Peter McCrory, Steven Rosenegger, Patty McGuire, Tom Bamford, Andrew Slessor, Michael Orsini, Catherine Forner, Shelly Wiens, Ken Amesbury, Hugh Brown, Jill Kirker, Chris Lough, Sharron Oakey, Laura Johnston, Winston To, Sebastian Porten

1. Welcome

- a. 11:04am: Call to Order - Confirm AGM Quorum
19 attendees, 3% of membership quorum not met. 30-minute waiting period before proceeding. AGM to begin at 11:34am
- b. 11:35 am: Laura call to order the continuation of the 2018 October Triathlon Alberta AGM.
- c. Introduction of Board of Directors and Staff
 - In attendance:
 - Laura Johnston – President Elect
 - Sharron Oakey – Secretary
 - Michael Orsini – Board of Director at large
 - Winston To – Executive Director
 - Sebastian Porten – Assistant to the Executive Director
 - Bart Ujack – Provincial Coach
- d. Adoption/Changes to the Agenda

Motion OCT27TriABAGM1: Motion to adopt the agenda as posted

Motioned by: Tom Bamford

Seconded by: Hugh Brown

No objections.

- e. Adoption of January 2018 Annual General Meeting Minutes

Motion Oct27TriABAGM2: Motion to adopt the January 2018 AGM Minutes

Motioned by: Bart Ujack

Seconded by: Michael Orsini

No objections.

2. Reports to the Membership

- a. 11:39 to 11:45 am: President Report – Miles Gibson
- b. 11:47am: Treasurer Report – Shaun Richer
 - Shaun Richer absent from meeting. Treasurer’s report presented by Laura Johnston, President Elect.
 - Laura: Have engaged an accountant to clean up the books since the previous office staff left to clean up our books. We had two sets of QuickBooks open which resulted in confusing financial reporting and unclear picture of our financial status at the 2018 January AGM. Michelle has merged the two books and provided significantly financial oversight to our office staff to practice fiscal conservancy.
 - Shelly – Will this be posted to the website? Winston – Yes, with reason to why we chose a review vs audit.
- c. 11:48 am: High Performance Committee Report – Bart Ujack
 - Highlights to the season: Collaboration.
 - Two camps took place in Edmonton in January, Calgary in March. Coaches collaborated to instruct their specialities during the camp. Plan is to happen again this year with possibility with a third option in Red Deer. Give development athletes an opportunity to get involved and the high-performance athletes higher level testing opportunities. For example, performance testing at the University of Alberta. This data then can be taken back to their coaches to help better develop their programs.
 - Plan for 2019 is to offer two camps with development group, two to three with high performance group.
 - Had great results with the provincial series for development of youth athletes. Started last year and this year was able to hone in the races and performance and had great results around the province. 2019 – Triathlon Alberta will get involved to help determine best practices to develop draft legal racing opportunities.
 - Lisa Mensink came on as an honorarium coach and she travelled east with the them, as well as with Kevin Clark to travel to Quebec to compete. Later Lisa took relay team to Nationals in BC where they were awarded bronze.
 - Solen Wood was selected to attend the Youth Olympic Games. He doesn’t have a local program but has gone through TriAB to get programming via Bart. Bart was selected to attend the 2018 Youth Olympic Games with Solen. Great opportunity for learning and opportunities to bring back to Alberta for improvement.
 - Future: selecting 12 athletes to represent Alberta at the Western Summer Games.
- d. 11:55am: Technical Committee Report – Hugh Brown
 - Written report attached.
- e. 12:04pm: Executive Director Report – Winston To
 - Written report attached.
 - Q: Are we coordinating with other PSOs re: their qualifying event schedule (swim provincials occurring same weekend as provincial qualifying triathlon). Winston: this is something we haven’t yet looked at. We’re working on clearing up our qualifying events with national

triathlon qualifying events first and promote the success of that calendar of events for our athletes. Other PSOs are reluctant to work with us on this scheduling as there is a fear of loss of athletes to other sports, but we believe strongly that it will benefit the athletes (and is recognized by long term athlete development plan) for youth to practice multiple disciplines and competition formats.

3. 12:24pm: Proposed Bylaw Resolutions

- Laura: Not applicable, we have no proposed bylaw resolutions posted at this time.

4. 12:25pm: Board of Director Elections

- Our returning officer, Mark Fraser, is absent from this meeting.
- Board of Director At Large (Marketing): No applicants.
- Presented by Winston To, Executive Director of Triathlon Alberta
 - President Elect: Jen Panteluk 111 votes, Peter McCrory 84 votes.
 - Treasurer: Ryan Barrett 118 votes, Joan Van de Veen received 77 votes.
 - Board of Director At Large (IT Specialization): Andrew Slessor 195 votes, running unopposed.
- Winston: We will put a call for committee members after the meeting

5. Other Business

a. Outstanding Business

- No action items.

b. Final Questions

- No question.

c. Motion to Adjourn

Motion OCT27TriABAGM3: Motion to adjourn the 2018 Triathlon Alberta Annual General Meeting on October 27th, 2018 at 12:29 pm

Motioned by: Shelly Wiens

Seconded by: Sebastian Porten

No opposition.

d. Thank You

- Meeting adjourned at 12:30pm.