



**Triathlon Alberta**  
Annual General Meeting  
Sunday October 3, 2021  
1:00 pm to 3:00 pm MST

Join Zoom Meeting

<https://us06web.zoom.us/j/82926937872?pwd=c1oyaFY1a3JkS2FYU0MIJ0QzU2dz09>

Meeting ID: 829 2693 7872

Passcode: 553840

**1. Open Meeting**

**Laura Duff**

a. Acknowledgement and Introductions:

Acknowledged the land and its ancestors on which we celebrate the sport of triathlon: We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 6, 7, and 8. Namely: the Blackfoot Confederacy – Kainai, Piikani, and Siksika – the Cree, Dene, Saulteaux, Nakota Sioux, Stoney Nakoda, and the Tsuu T'ina Nation and the Métis People of Alberta. This includes the Métis Settlements and the Six Regions of the Métis Nation of Alberta within the historical Northwest Metis Homeland. We acknowledge the many First Nations, Métis and Inuit who have lived in and cared for these lands for generations. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us. We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.

Introductions of the directors of the association here today on our call:

Laura Duff, President  
Sharron Oakey, Vice President  
Shelly Wiens, Secretary and Technical Director  
Ryan Barrett, Treasurer  
Ola Cislik, Director  
Andy Trevoy, Director

And Staff present on today's call:

Sebastian Porten, Executive Director  
  
Alexander Patton, Program Coordinator

And Community Partners on today's call:

Cody Osbourne, Flexionbike

- b. Call to Order at **1:02 pm** and Roll Call: **Laura Duff, Alexander Patton, Shaun Richer, Kyle Jensen, Shelly Wiens, Sharron Oakey, Ryan Barrett, Kimberley Barnes, Gayle Chapiel, Christopher Lough, Kevin Clark, Mark Telang, Sheila Findlay, Ola Cislik, Andrew Trevoy, Cody Osbourne, Sebastian Porten**
- c. Determination of Quorum – 3% of the Members (Total Members above age of 16 – 742, 23 members present shall constitute a quorum): **Quorum not established – wait period of 30 minutes was observed.**
- d. Adoption and Changes to the Agenda: Remove the Technical Report from it's own entity as it will be presented along with the Executive Director report.
  - i. **Motion: To adopt the amended Agenda. Motioned by Sharron Oakey, seconded by Ola Cislik. None opposed, none abstained. Motion carried.**
- e. Adoption of October 04, 2020 Annual General Meeting Minutes
  - i. **Motion: To adopt the minutes of the 2020 AGM as presented made by Ryan Barrett, seconded by Shelly Wiens. None Opposed, none abstained. Carried**

## 2. Reports to the Membership

- a. President Report **Laura Duff**
  - i. **No Discussion**
- b. Treasurer Report **Ryan Barrett**
  - i. **No Discussion**
- c. **Executive Director's report** **Sebastian Porten**
  - i. **No Discussion**

See Website Links for Reports

## 3. Resolutions

**Laura Duff/Ryan Barrett**

- a. 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, 2022 at the remuneration negotiated by the Board.
  - i. **Motion: Made by Ryan Barrett, seconded by Sharron Oakey. None Opposed, none abstained. Carried**

## 4. Board of Directors Elections

**Shelly Wiens**

- a. Report of the Nominating Committee

- i. **Discussion:** why no Nomination/Elections? President states only one nomination received, currently 7 vacancies on the Board. Laura Duff and Ryan Barrett expressed interest to stay on so Nominating Committee accepted their intent as Nominations. Bylaws state Nominations are for Director positions. The Board will decide who fills what role as necessary.
- ii. **Motion: To elect the given slate of candidates (Laura Duff, Ryan Barrette and Nathan Gamroth) recommended by the Nominations Committee to the Board of Directors. Made by Shelly Wiens, seconded by Ola Cislik. None Opposed, none abstained. Carried**

**5. Other Business**

**Laura Duff**

- a. Outstanding Business and Final Questions: no discussion
- b. Motion to Adjourn
  - i. **Motion: Made by Shaun Richer, seconded by Shelly Wiens at 2:13pm**
- c. Thank you

**draft submitted by Shelly Wiens, Secretary Oct 5/2021**