

**Minutes of the
Saskatoon Triathlon Club
Annual General Meeting**

**7:00pm Wednesday, 21 Nov 2018
Frances Morrison Library**

Chairperson:

STCI President, Nicole Shoaf

7:00pm - Welcome

7:00 – 7:15pm Special Guest Speaker, Keely Shaw

1. Call to Order

On behalf of the Saskatoon Triathlon Board of Directors I would like to welcome you all to the 2018 Annual General Meeting. I will now call the meeting to order. You have already been provided various documents electronically, in addition copies of tonight's Agenda and the 2017 Minutes have been provided for your review.

2. Approval of the Agenda

Motion made by Becky Mang to approve the Agenda.

Motion seconded by Julie Grund

The Agenda is Approved as presented.

3. Approval of Minutes from the 2017 AGM

Are there any additions or changes required to the Minutes of the last AGM?

Motion made by Becky Mang to amend the Minutes to reflect that the President and Vice-President terms were to be for a period of 2 years and elections were confirmed on that basis.

Motion seconded by Jackie Lai

Any objections? None

The 2017 Minutes are Approved as amended.

4. Approval of Amendments to the Articles of Incorporation

Motion made by Jason Hosain to approve the Amendment to the Articles of Incorporation.

Motion seconded by Carly Priebe

Any objections? None

There being no objections, the motion is passed to authorize the Corporation to Amend its Articles of Incorporation.

5. Approval of By-Law 2018-1

Motion made by Becky Mang to Approve By-Law 2018-1, subject to and effective upon the issuance of the Certificate and Articles of Amendment by Corporate Registry.

Motion seconded by Greg Todd

Any objections? None

There being no objections By-Law 2018-1 is Approved subject to and effective upon the issuance of the Certificate and Articles of Amendment of the Corporation by Corporate Registry.

7:30pm - First Call for Board Nominations from the Floor

6. President's Report

See attached report as delivered.

7. Treasurer's Report

See attached report as delivered.

Motion made by Becky Mang to accept the Financial Statements as presented

Motion seconded by Greg Todd

The Financial Statements for the year ending September 30, 2018 are Approved.

8. Appointment or Dispense with requirement for Auditor

Motion made by Becky Mang to perform a review engagement for the 2017 and 2018 financial years.

Motion seconded by Greg Todd

Any objections? None

The motion is passed to perform a review engagement for the 2017 and 2018 financial years.

9. Director's Reports

See attached report as delivered.

8:00pm - Second Call for Board Nominations from the Floor

10. ~~Proposed Calendar of Events~~ (not discussed)

11. Open Discussion and Questions

8:30pm - Last Call for Board Nominations from the Floor

12. Announcement of Slate / Election of new Board Members

Vice President – 2 year term ending November 2020 - **Jacqueline Lai**

Nomination Susan Hamilton

Seconded Becky Mang

Objections None

Approved

Secretary – 2 year term ending November 2020 - **Susan Hamilton**

Nomination Nicole Shoaf

Seconded Becky Mang

Objections None

Approved

Treasurer – remainder of 2 year term ending November 2019 - **Greg Todd**

Nomination Miriam Skulka

Seconded Susan Hamilton

Objections None

Approved

Member at Large – 1 year term ending November 2019 - **Becky Mang**

Nomination Nicole Shoaf

Seconded Kevin Sutton

Objections None

Approved

Member at Large – 1 year term ending November 2019 - **Julie Grund**

Nomination Nicole Shoaf

Seconded Becky Mang

Objections None

Approved

Member at Large – 1 year term ending November 2019 - Christian MacKintosh

Nomination Kevin Sutton
Seconded Nicole Shoaf
Objections None
Approved

Member at Large – 1 year term ending November 2019 - Lacey Schroeder

Nomination Nicole Shoaf
Seconded Jason Hosain
Objections None
Approved

Member at Large – 1 year term ending November 2019 - Jason Hosain

Nomination Susan Hamilton
Seconded Becky Mang
Objections None
Approved

13. Thank you to past Board Members

The Club would like to acknowledge prior Board Members for their time and efforts this past year: Shayla Romanyshyn, Jen Gertken, Michelle Lefranc, RossAnn Edwards, Dawn Winterhalt, Noelle Rohatinsky, Brian Breit and Tabetha and Peter Mason. Your efforts to benefit the members are greatly appreciated.

14. Awards & Prizes

Member Volunteer of the Year

Winner **Kristin Wilde**

Winner **Kerry Wilde**

Volunteer (Non-Member) of the Year

Winner **Child of the Cross Ministries**

Member Prize Draws (multiple)

Winner **Christian, Lacey, Tim, Leah, Karina, Wes, Kevin, Miriam and Grant**

Member Grand Prize Draw – Evoc travel bag (Bruce's Cycle sponsorship)

Winner **Greg Todd**

15. Meeting Adjournment


Motion made by Becky Mang to adjourn the annual general meeting of Members.

Motion seconded by Jason Hosain

The Annual General Meeting of Members is adjourned.



President
Nicole Shoaf



Secretary
Susan Hamilton

Dec 3, 2018
Date