

2016 ANNUAL GENERAL MEETING -Minutes

**Saturday December 3, 2016, 3:30 pm
McMaster University, Hamilton, ON**

1. Call to Order – 3:36 pm
2. President (acting chair of meeting) reviewed AGM Procedures, AGM package and Agenda
3. President introduced staff and Board (present and absent)
4. Confirmation of Quorum (29)
Declared Triathlon Ontario 2016 Annual General Meeting to be duly constituted
For the record, Chris Caswell will act as the Recording Secretary for the 2016 Annual General Meeting
5. Approval of the Minutes of the Annual General Meeting of December 5, 2015
Motion – Steve H / Second – Phil D
Motion - CARRIED
6. Report of the Executive Director
Motion to receive the report of the Executive Director as presented – Chris Caswell
Second – Natalie
Motion - CARRIED
7. Treasurer’s Report
In the absence of Andrew (Board Memeber – Finance), Executive Director will read the Treasury Report
Motion to receive the Treasurer’s report - Steve H
Second – Emma
Motion is CARRIED
8. Audited Statements
Motion to approve the Audited Financial Statement for the period April 1, 2015 to March 31, 2016, as presented – Phil D
Second – Chris
Motion CARRIED
9. Appointment of the Auditor
Motion to reappoint the firm of Norton McMullen and Company or any such other company as determined by the Executive Committee to perform an audit for the year ending March 31, 2017 – Natalie
Second – David N
Motion is CARRIED.

10. Change to By-Laws
Triathlon Ontario's head office relocated in April of 2015. Change the address requires by-law notation
Motion to approve changing the address of record in the by-laws – Chris
Second – Ming T
Motion is CARRIED

11. Election of Directors
Nominations Committee was formed, which consisted of Natalie Mullins, Andrew Imrie and Phil Dale. Committee was tasked to seek and review four new directors that brought a mix of various professional and personal skill sets. The Committee received four nominations and is satisfied that all four meet the desired skill sets
Those four candidates are:
Irene Rey
Patrina Dolby
Gail Cameron
Ming-Chang Tsai
In accordance with section 3.09 of By-Law #1 "where the number of candidates nominated is equal to the number of director offices to be filled, the Secretary of the meeting shall cast a single ballot electing the number of candidates for the directors' offices to be filled
Chris to mark a single ballot
Congratulations to the new Directors

12. New Business
None
Q+A from the floor
 - 1) Race Participation Trends
 - 2) # of 1 day fees vs Members
 - 3) Update on Ottawa RD's sanctioning
 - 4) Review of sanctioning fees in 2016
 - 5) Transition of current President's term on the Board expiring

13. Adjournment
If there is no further business, may I have a motion to adjourn the 2016 Annual General Meeting
- Natalie
Second – Steve H
Meeting Adjourned – 3:59