

**TRIATHLON MANITOBA ANNUAL GENERAL MEETING**  
**October 23, 2019 @ 6:05 p.m.**

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**Present:**

John Gray, President  
Ellis Crowston, Vice President  
Tracey Code, Treasurer  
Eleanor Mislawchuk, Director  
Paula Anderson, Director  
Kathy Malkoske, Director

Jared Spier, Executive Director  
Sharon Donnelly, Staff

Members of Triathlon Manitoba as per attached list.

Being a quorum for a Triathlon Manitoba Annual General Meeting under subsection 4.5 of the Bylaws of Triathlon Manitoba.

**Regrets:**

None.

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**CALL TO ORDER**

The President called the meeting to order, welcomed attendees, introduced the Directors and staff, and confirmed the agenda.

**MINUTES OF THE PREVIOUS MEETING**

Minutes of the Annual General Meeting of September 17, 2018 were confirmed as a reasonable record.

**REPORTS**

**Treasurer**

The 2018 – 2019 Audited Financial Statements were presented. It was noted that Triathlon Manitoba is in good financial shape. The funding of the Manitoba Triathlon Centre was explained.

On motion duly made and carried,

BE IT RESOLVED THAT the 2018 – 2019 Audited Financial Statements dated October 10, 2019 be adopted.

On motion duly made and carried,

BE IT RESOLVED THAT Scarrow & Donald LLP be retained as auditor for 2019 – 2020.

### **President**

The *Committee Structure to Support Triathlon Manitoba* was presented and discussed. The Executive Director and Directors participated.

### **Executive Director**

Attached.

### **Other**

It was noted that reports from committees and clubs were posted on Triathlon Manitoba's website.

### **RETIRING DIRECTORS**

A presentation was made to retiring Director Eleanor Mislawchuk.

### **ELECTIONS**

#### **Directors**

Two positions were available and there were two candidates.

By way of a show of hands, David Markham was elected to a two-year term.

By way of a show of hands, Nafisa Curle was elected to a two-year term.

### **President**

There were two candidates for President, those being Chris Kitching and John Gray. A paper vote was held. John Gray was declared elected.

On motion duly made and carried,

BE IT RESOLVED THAT the ballots be destroyed.

## **2019 – 2020 Board of Directors**

It was announced that the 2019 – 2020 Board of Directors was:

John Gray, President  
Ellis Crowston, Vice President  
Tracey Code, Treasurer  
Paula Anderson, Director  
Kathy Malkoske, Director  
David Markham, Director  
Nafisa Curle, Director

## **OTHER BUSINESS**

None.

## **ADJOURNMENT**

As all matters coming before this meeting had been dealt with, the President declared the meeting concluded at 7:10 p.m.