

TRIATHLON MANITOBA ANNUAL GENERAL MEETING
October 20, 2020 @ 8:06 p.m.

Present:

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

Jared Spier, Executive Director

Members of Triathlon Manitoba as per attached list.

Regrets:

David Markham, Director

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

Meeting held over Zoom.

CALL TO ORDER

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

The Executive Director detailed the meeting protocol.

MINUTES OF THE PREVIOUS MEETING

Minutes of the Annual General Meeting of October 23, 2019 were confirmed as a reasonable record.

REPORTS

Treasurer

The 2019 – 2020 Audited Financial Statements were presented. It was noted that Triathlon Manitoba is in good financial shape.

On motion duly made and carried,

BE IT RESOLVED THAT the 2019 – 2020 Audited Financial Statements dated March 31, 2020 be adopted.

On motion duly made and carried,

BE IT RESOLVED THAT Scarrow & Donald LLP or other such public accounting firm as selected by the Board of Directors be retained as auditor for the year ending March 31, 2021 at a remuneration negotiated by the Executive Director.

President

The President spoke to the year that wasn't from an event perspective. Optimism for a return to pre Covid-19 pandemic activities was expressed. It was noted that several policies had been adopted during the year. These included the *Inclusion Policy* (establishing respectful and inclusive environments for participation that value the individual's gender identity and gender expression). Work was also done around the topics of Safe Sport (harassment/discrimination) and Concussions.

Executive Director

Attached.

Other

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

RETIRING DIRECTORS

A presentation was made to retiring Treasurer Tracey Code.

ELECTIONS

Directors

Two positions were available and there was one candidate.

By way of a show of hands, Kathy Malkoske was reelected to a two-year term.

Treasurer

There was one candidate.

By way of a show of hands, Christine McKinley was elected to a two-year term.

2020 – 2021 Board of Directors

It was announced that the 2020 – 2021 Board of Directors was:

John Gray, President
Ellis Crowston, Vice President
Christine McKinley, 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 9:03 p.m.