

## **Triathlon Manitoba**

2017 Annual General Meeting

Monday September 18, 2017

6pm, Sport for Life Center 145 Pacific Avenue

### Staff Present:

Angela Lloyd (ED), Steven Gzebb (Interim Admin Assist/KOS Coordinator), Gary Pallett (Head Coach, MTC Program).

### Members Present:

Dina Drabyk, Ashley Hole, Cory Smith, Eleanor Mislawchuk, Cindy Unger, Deb Brethauer, Corrado D'Antonio, Dave Lipchen, Wanda Mathers, Kelly Mahoney, Chris Kitchen, John Gray, Kevin Read, Brett Hamilton, Armand Siapno, Cathy Cortvriendt, Pat Stone, Kelly Malcolmson, Jeanette Clark, David Markham, Grant Unger, Sandi Goertzen, Melody Balane, Paula Anderson, Kaitlyn Wiens, Craig White, Amanda Lieverse, Zigor Apraiz, Unai Apraiz (under 18 yrs of age), Dwayne Olson, Neil Ferguson, Joshua Malenchuk, Fern Berard, Marty Roy, Bonnie McKissock, Tara Gill.

### Non-members Present:

Kate Hole, Joanne Dyker, Jaclyn Pauls (Sport MB Finance Officer and Triathlon MB's Sport Consultant).

Meeting was called to order at 6:06pm by Dina Drabyk. Only Triathlon Manitoba *full* members, 18 years of age and older are eligible to vote.

- 1. Welcome and President's Report** - Dina Drabyk, full report available online. Highlights from the 2017 season presented.
- 2. Approval of 2017 AGM Agenda** – Motion to approve Kelly Mahoney, seconded by Debb Brethauer. Motion carried.
- 3. Approval of revised Triathlon Manitoba Bylaws** – Motion made by Chris Kitchen, seconded by Cory Smith. Motion carried.
- 4. Approval of 2016 Annual General Meeting Minutes:** Motion made by Cathy Cortvriendt, seconded by Marty Roy. Motion carried.
- 5. Financial Report:** Presented by Treasurer, Cory Smith. Copies of 2017 audit handed out. Motion to approve March 2017 audit made by Cory Smith, seconded by Marty Roy. Motion carried. Motion to appoint Scarrow and Donald for March 2018 audit made by Cory Smith, seconded by Kelly Mahoney. Motion carried.

**6. Nomination of 2017-2018 Board of Directors –Dina Drabyk**

Thank you to retiring Board members - Dina Drabyk, Ashley Hole, Marty Roy.

Thank you to Board members, who for personal reasons are stepping down early – Cory Smith, Cindy Unger, Martin Enzlberger.

Presentation of candidates:

President – Chris Kitchen, John Gray.

Vice President – Dave Lipchen.

Director At Large – Dwayne Olson, Tracey Code.

Appointment of Scrutineers – Jaclyn Pauls, Gary Pallett, Steven Gzebb.

Dina announced 2017-18 Board:

President – John Gray

Vice President – Dave Lipchen (by acclamation)

Secretary – Chris Kitchen

Treasurer – Open

Directors – Eleanor Mislawchuk (1 year remaining of 2-year term), Dwayne Olson (by acclamation), Tracey Code (by acclamation).

Dina informed members that there is one Director position open for a 1-year term, and one Director position open for a 2-year term. Contact the office if interested.

- 7. Reports** – All reports have been posted on the Triathlon Manitoba website (Executive Director, Kids of Steel, MTC – Program, Training/Team, Canada Summer Games (competition), 2017 Canada Summer Games (triathlon organizing committee), Race Support (Officiating, Equipment, Race Sanctioning), Clubs.

**8. Other Business**

None

- 9. Motion to adjourn:** 7:07 pm made by Cory Smith.