

**TRIATHLON MANITOBA ANNUAL GENERAL MEETING**  
**October 20, 2021 @ 7:45 p.m.**

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**Present:**

John Gray, President  
Paula Anderson, Vice President  
Christine McKinley, Treasurer  
Trevor Penner, Director  
David Markham, Director

Jared Spier, Executive Director

Members of Triathlon Manitoba as per attached list.

**Regrets:**

Nafisa Curle, Director  
Kathy Malkoske, Director

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

Meeting held over Zoom.

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**CALL TO ORDER**

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

**MINUTES OF THE PREVIOUS MEETING**

Minutes of the Annual General Meeting of October 20, 2020 were confirmed as a reasonable record.

**REPORTS**

**President**

John said that this was his fourth and final report as President. He said that 2020-2021 had been another annus horribilis secondary to the continuing Covid-19 pandemic. It was noted that

although there had not been any traditional live events, the workload for Jared was not diminished due to the work involved in submitting CEWS applications (the proceeds from which were in large part for the Association's strong financial position). John thanked all the volunteers he had worked with over the years who were in large part responsible for the Association's success. And hopefully would do so again in 2021- 2022.

## **Treasurer**

The 2020 – 2021 Audited Financial Statements were presented by Christine and Jared. It was noted that Triathlon Manitoba is in excellent financial shape.

On motion duly made and carried,

BE IT RESOLVED THAT the 2020 – 2021 Audited Financial Statements dated March 31, 2021 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, 2022 at a remuneration negotiated by the Executive Director.

## **Executive Director**

Attached.

## **Other**

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

## **RETIRING DIRECTORS**

It was noted that in mid 2020 Ellis Crowston had resigned, and Kathy Malkoske had resigned effective this meeting. Additionally, the terms of Nafisa Curle and David Markham ended effective this meeting and they were not seeking reelection. As per long standing practice, a token of appreciation will give given to Directors who are leaving the Board concurrent with the end of their terms.

## **ELECTIONS**

### **Directors**

Three positions were available and there were two candidates.

By way of a show of hands, Marc Baldwin and Chris Kitchen were elected to two-year terms.

## **Vice President**

There was no candidate for the one-year term.

## **President**

By way of a show of hands, Paula Anderson was elected to a two-year term.

## **Filling Vacancies**

It was announced that John Gray and Marc Fournier had agreed to fill the vacant vice president and director positions, respectively. However, as they did so after the deadline for consideration at the AGM, the Board would do so at its first meeting as provided for in the Bylaws. It was considered that the Board would vote in favour of their appointment.

## **2020 – 2021 Board of Directors**

It was announced that the 2021 – 2022 Board of Directors was:

Paula Anderson, President  
John Gray, Vice President \*  
Christine McKinley, Treasurer  
Trevor Penner, Director  
Marc Baldwin, Director  
Chris Kitchen, Director  
Marc Fournier, Director \*

\* Subject to Board confirmation

## **OTHER BUSINESS**

### **Ravio Tamm Scholarship**

It was announced that Nanomi Brown had been awarded the \$500 scholarship.

## **Going Forward**

Jared stated that the Association had significant resources to put towards restarting the sport and asked that members contribute ideas for doing so.

## **ADJOURNMENT**

As all matters coming before this meeting had been dealt with, the President declared the meeting concluded at 8:55 p.m.