

TRIATHLON MANITOBA ANNUAL GENERAL MEETING
September 17, 2018 @ 6:00 p.m.

Present:

John Gray, President
David Lipchen, Vice President
Tracey Code, Treasurer
Eleanor Mislawchuk, Director
Ellis Crowston, Director

Jared Spier, Executive Director
Steven Gzebb, Programming and Marketing Director

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:

Dwayne Olson, Director

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 18, 2017 were confirmed as a reasonable record.

REPORTS

Treasurer

The 2017 – 2018 Audited Financial Statements dated March 31, 2018 were presented. A brief update of the 2018 - 2019 year to date was given.

On motion duly made and carried,

BE IT RESOLVED THAT the 2017 – 2018 Audited Financial Statements be adopted.

On motion duly made and carried,

BE IT RESOLVED THAT Scarrow & Donald LLP be retained as auditor for 2018 – 2019.

President

Attached.

Executive Director

Attached.

Other

Reports from various committees are attached.

RETIRING DIRECTORS

Presentations were made to retiring Directors Zigor Apraiz, Dave Lipchen, and Eleanor Mislawchuk.

ELECTIONS

Vice President

By way of a show of hands, the sole candidate, Ellis Crowston, was elected to a two-year term.

Treasurer

By way of a show of hands, the sole candidate, Tracey Code, was elected to a two-year term.

Director

By way of a show of hands, the sole candidate, Kathy Malkoske, was elected to a two-year term.

2018 – 2019 Board of Directors

It was announced that the 2018 – 2019 Board of Directors was:

John Gray, President
Ellis Crowston, Vice President
Tracey Code, Treasurer
Dwayne Olson, Director

Kathy Malkoske, Director

It was noted that the two vacant Director positions would, as provided for by subsection 3.15 of the Bylaws, be filled by appointment by the Board of Directors.

AMENDMENTS TO BYLAWS

On motion duly made and carried,

BE IT RESOLVED THAT the Triathlon Manitoba Bylaws dated September 17, 2018 be adopted.

OTHER BUSINESS

There was a brief question and answer period.

ADJOURNMENT

As all matters coming before this meeting had been dealt with, the President declared the meeting concluded at 7:00 p.m.