

**Ontario Association of Triathletes
Annual General Meeting
Saturday, November 15, 2003
Sport Alliance Building
Toronto, ON**

Welcome

The Secretary called the Meeting to order at 1:30pm.

The Secretary declared this meeting the 16th Annual AGM for the Ontario Association of Triathletes.

The Secretary took a count of those present and with the proxies declared the meeting duly constituted with a quorum (22 present+75 proxies registered).

Minutes

The section under Minutes in the 2002 AGM minutes should read ‘the Vice President asked’ not the ‘President asked’.

MOTION: to approve the minutes of the 2002 Annual General Meeting, Saturday, November 16, 2003 with the correction duly noted.

Moved: Andrew Armstrong

Seconded: Jackie Dupuis

Carried

Reports

Presidents Report

The President spoke to the report circulated. (attached)

There were no questions for this report

Financial Report

Vern Penner representing BDO Dunwoody spoke to the Financial Statements for the year ended March 31, 2003 which were circulated. He noted that BDO Dunwoody conducted a review not an audit.

Questions: What did the amount under 2003 Revenue/Memberships (\$117,514) reflect?

Answer: It is hoped that in the future this amount accounted for in more detail.

Technical Directors Report

Joan Hollywood the Technical Director presented the attached report

There were no questions to her report

MOTION: to approve the reports as presented to the AGM.

Moved: Mark Zirbser

Seconded Karen Bonham

Carried

Board Elections

The names of those nominated were posted to the website one (1) week prior to the AGM meeting.

There were no additions submitted by mail, fax or email or from the floor of the AGM meeting. Therefore the Secretary cast the vote and the following names were elected to the Board of Directors. The President and the Treasurer were elected for a 3 year term. The Directors were elected for a 2 year term.

President –	Linda Kirk -	2003-2006
Treasurer –	Andrew Stewart -	2003-2006
Directors -	Gary Black -	2003-2005
	Karen Bonham -	2003-2005
	Craig Haney -	2003-2005
	Joan Hollywood -	2003-2005
	Tammy Lyle-Gravlev	2003-2005
	Rob Thompson -	2003-2005

By Laws

MOTION: to accept the new Bylaws as approved by the Board of Directors in September, 2003.

Moved: Tammy Lyle-Gravlev

Seconded: Andrew Armstrong

Question: 3:16 - Why was this clause in the By Laws?

Answer: It is there for the discretion of the Board of Directors and about 7 years ago it was necessary to ratify a contract in this manner.

Carried

Special Resolutions

#1. MOTION: be it resolved that only members of another Provincial or National Governing Body, who do not domicile in Ontario, will be eligible to receive reciprocal privileges in any OAT sanctioned activity.

Moved Mark Zirbser

Seconded: Craig Haney

Carried

#2. MOTION: be it resolved that the membership of OAT confirms the responsibility of setting membership dues to the Board of Directors.

Moved: Karen Bonham

Seconded: Linda Pike
Carried

#3. Be it resolved that BDO Dunwoody of 4255 Sherwoodtowne Blvd. Mississauga, ON be appointed as the auditor for the Ontario Association of Triathletes.

Moved: Jackie Dupuis

Seconded: Tammy Lyle-Gravlev

Carried

Other Business

KOS

A question was presented from the floor as to whether the mandate of the OAT was to work in partnership with school boards to develop a KOS Program.

The President said that she was aware of a school in Mississauga that had applied for a Trillium grant to develop this concept within their school.

Training Center

Craig Haney asked for the commitment of OAT to support a triathlon Coach at the University of Guelph, ASAP.

It was explained that financial commitment to a training center or a coach would be discussed at the meeting scheduled for January 23, 2004.

Women's Only Clinic

Linda Pike congratulated the OAT on their initiatives in holding a Women's Only Clinic this past season but was concerned at the low attendance. She said this was an excellent clinic and would volunteer to promote it in the future.

Adjournment

MOTION: to adjourn the 16th Annual AGM of the Ontario Association of Triathletes.

Moved: Joan Hollywood

Seconded: Ian Ducharme

Carried