

Ontario Association of Triathletes
Annual General Meeting
Saturday October 23, 2004
The Valhalla Inn, Etobicoke, On

Minutes

1) Welcome – the secretary called the meeting to order at 5:30 pm.
A quorum (20) was achieved

2) Minutes

Motion to approve the minutes of the 2003 annual general meeting as circulated.

Moved Jackie Dupuis

Second Joan Hollywood

Carried

3) Bylaw

Motion to accept as circulated By-Law #2

Moved Mark Zirbser

Second Andrew Armstrong

Carried

4) Approval of Membership Fees

Motion to accept the 2004 O.A.T. membership fees as outlined

Moved Dave Ahrens

Second Barrie Shepley

Carried

5) Directors Reports

Reports were submitted and delivered by the following departments:

President' Report – Linda Kirk

Treasure's Report – Andrew Stewart

Technical Report – Andrew Armstrong

(Reports available for review on web site)

Motion to accept reports as delivered

Moved Andrew Armstrong

Second Karen Bonham

Carried

6) Election of Directors

Appointment of Scrutineers

The following volunteered and were appointed as scrutineers for the vote:

Ian Button, Karen Bonham and Scott Shakir

The Secretary called for nominations from the floor. No nominations were submitted.

Ballots were issued to all verified members. 27 proxy votes were verified by administration staff as required by bylaws.

Voting took place at 5:45pm. The following were elected to a 2 year term to begin immediately:

David Ahrens
Jackie Dupuis
Grant McKee
Andrew Armstrong
Mark Zirbser

7) Appointment of an Auditor

Motion to approve BDO Dunwoody as the OAT auditors.

Moved Andrew Stewart

Second Jackie Dupuis

Carried

8) Adjournment

Motion to adjourn the 2004 OAT Annual General Meeting

Moved Gary Black

Second Jackie Dupuis

Carried