

**Ontario Association of Triathletes  
Annual General Meeting  
Monday December 5<sup>th</sup> 2005  
7 p.m.**

The Secretary called the meeting or order at 7:15 p.m.  
Including proxy votes a quorum (53) was achieved.

**1. Motion: To approve the minutes from the 2004 Annual General Meeting as presented.**

**Moved: Jackie Dupuis**

**Seconded: Andrew Armstrong**

**Carried**

**2. Fees 2006:**

The proposed fees for 2006 were presented as follows:

Adult Individual and Juniors           \$45.00  
Online renewals for 2005 members   40\$  
KOS \$20   KOS Family \$40 (2 or more) 1 magazine  
Club members (not including elites)   \$35  
Officials \$45  
Coaches/Admin \$45  
Race Directors Free  
Elites \$55  
Associate (non-resident of Ontario) \$25

**Motion: To approve the 2006 fee structure as proposed**

**Moved: David Ahrens**

**Seconded: Craig Haney**

**Discussion:** Barrie Shepley suggested a non-magazine fee of \$25.00

**Motion Carried as originally proposed**

**3. Directors Reports:**

- a) President's report – copy attached
- b) Technical report – presented verbally

**Motion: To accept the directors' reports as presented**

**Moved: Jackie Dupuis**

**Seconded: Craig Haney**

**Carried**

**4. Audit:**

The audit done by BDO Dunwoody was presented. – copy attached

The president spoke to the outcome.

There were some questions about specific details of KOS expenses that she could not address but offered to make the details available.

**Motion: to accept the audit as presented**

**Moved: Tom Howlett**

**Seconded: Peter Summers**

**5. Motion: to appoint BDO Dunwoody, 4255 Sherwoodtowne Boulevard, Mississauga as the auditor**

**Moved: Craig Haney**

**Seconded: Joan Hollywood**

**Carried**

**6. Resolutions:**

**a. Resolution #1 – to be added to By-law #1 Section 3.08 as part (C)**

Be it resolved that nominations to the Board of Directors will be closed 10 days prior to the Annual General Meeting of members or any meeting of the members whose purpose is to elect members to the Board of Directors.

**Moved: Andrew Armstrong**

**Seconded: Barrie Shepley**

**Carried**

**b. Resolution #2 – to be added to By-law #1 Section 3.02 as part (b)**

Be it resolved that any member wishing to stand for the position of President or Chairman of the Board of Directors of the Ontario Association of Triathletes must have served a minimum of one term (2years) as a member of the Board of Directors of the Ontario Association of Triathletes.

**Moved: Craig Haney**

**Seconded: Gary Black**

**For 3**

**Against 8**

**Abstention – Linda Kirk ( with 27 proxies)**

**Motion Defeated**

**c. Resolution #3 - to be added to By-law #1 Section 3.22 as part (b)**

Be it resolved, effective in 2006, that a Chairman of the Board will be elected by the Board of Directors of the Ontario Association of Triathletes, from their number. The Chair will preside at all meetings of the board, the executive committee, if any, and the members of the corporation.

**Moved: Andrew Armstrong**

**Seconded: Bill Horner**

**Carried**

**7. Election of Directors**

The following were appointed as scrutineers for the vote: Susan Flynn, Alan Trivett and Christina Kaufman.

The Secretary called for nominations from the floor.  
Harry Barnes was nominated by Kelly Guest.

Ballots were issued to all verified members.  
Proxy votes were verified by the administrative staff as required by the by-laws.

The following were elected to 2 year terms:

Gary Black  
Joan Hollywood  
Greg Pace  
Craig Haney

**Motion: to have the ballots destroyed**

**Moved: David Ahrens**

**Seconded: Linda Kirk**

**Carried**

**8. New Business:**

**a. Kids of Steel Programme:**

A number of people present voiced concern about the proposed changes to the Kids of Steel programme, in particular to not sanctioning any new KOS events this season. Barrie Shepley offered to find a sponsor for the programme and to host a meeting for any concerned to discuss the Kids of Steel Programme in Ontario.

A meeting date will be set and communicated to as many people as possible. The purpose will be to develop constructive solutions to the issues effecting KOS in Ontario.

**9. The meeting was adjourned at 8:30 p.m.**