

2026 ANNUAL GENERAL MEETING MINUTES

Tuesday, September 29, 2026 7:00 pm
Virtual via Zoom

1. 1.1 Call to Order – 7:03pm

Welcome to the 2026 Annual General Meeting of Triathlon Ontario.

My name is Phil Brown and I am the President of Triathlon Ontario

1.2 Review of Voting Procedure Review:

Everyone on the call should have received the link to the AGM package. For purposes of this meeting all voting for motions will be done by a show of hands.

AGM Package

In the AGM package you will find:

- The Agenda
- Minutes from the 2025 Annual General Meeting
- Report of the President and Treasurer
- Audited Financial Statement dated March 31, 2026
- Current Bylaws

I'd like to welcome each of you to our 2026 Annual General Meeting and thank each of you for taking time out of your busy schedules to attend.

Introduction of 2026 Board of Directors

Before we start I'd like to introduce you to the current Board of Directors.

Secretary, Christine Boeck
Director, John Cameron
Vice President, Sabrina Fitzgerald
Director, Sue Leeder
Director, Tara Postnikoff
Director, Kevin Wong
Treasurer, Ting Yeh

I will act as the chair of this meeting

Introduce and Thank Staff

Most of you have had some contact with our office so I'd like to introduce our staff to you. Our Administrator Lynn Miller, Program Manager Mike Mahoney, Digital Media Specialist Sierra Johnson, Provincial Development Coach Greg Kealey, TPASC Swim Coach Mike Harvey and our Executive Director, Phil Dale.

1.3 Confirmation of Quorum

Phil, do we have a quorum present today?

Phil – According to our current bylaws, a quorum for the purposes of our Annual General Meeting is 10. Today we have 13 Members in Good Standing. Therefore, yes, we have a quorum present today.

Thank you, Phil

I hereby declare the Triathlon Ontario 2026 Annual General Meeting to be duly constituted.

2. Appointments

Recording Secretary

For the record, Phil Dale will act as the Recording Secretary for the 2026 Annual General Meeting.

3. Approval of Agenda

Each of you should have a copy of the Agenda.

May I have a motion to waive reading and approve the Agenda? Tara Postnikoff

Someone to second the motion? Kevin Wong

All in favour of the motion; please raise your hands.

All opposed; please raise your hands.

Thank you. The motion is CARRIED.

4. Approval of the Minutes of the 2025 Annual General Meeting.

Each of you should have a copy of the Minutes of the Annual General Meeting held on September 15, 2025 in the AGM package.

May I have a motion to waive reading and approve the Minutes? Lucien Peron

May I have someone second the motion? John Cameron

All in favour of the motion; please raise your hands.

All opposed; please raise your hands

Thank you. The motion is CARRIED.

5. Report of the President

The President's Report is included in the Document Package.

May I have a motion to receive the report of the President as presented? Christine Boeck

Someone to second the motion Lynn Miller

All in favour of the motion; please raise your hands.

All opposed; please raise your hands

Thank you. The motion is CARRIED.

6. Treasurer's Report

Included in package

May I have a motion to approve the Audited Financial Statement for the period April 1, 2026 to March 31, 2026, as presented? Lucien Peron

Someone to second the motion? Tara Postnikoff

All in favour of the motion; please raise your hands.

All opposed; please raise your hands.

Thank you. The motion is CARRIED.

7. Appointment of the Auditor

May I have a motion to reappoint the firm of Norton McMullen and Company or any such other company as determined by the Executive Committee to perform an audit for the year ending March 31, 2027? Lynn Miller

Someone to second the motion? John Cameron
All in favour of the motion; please raise your hands.

All opposed; please raise your hands

Thank you. The motion is CARRIED.

8. Election of Directors

This was our third year using an online election platform. As is consistent with other Provincial Governing Bodies, the board felt the use of technology was the best way to make voting more accessible to the membership.

Prior to the call for Nominations, a Nominations Committee was formed consisting of Christine Boeck, Tara Postnikoff and Sue Leeder. The Committee oversaw the election process, which included identified desired skill sets, setting relevant dates and timeline, creating the application, reviewing applications, issuing a Nomination Committee report and recommending a slate of candidates for the membership to consider. We received ten valid applications for four available positions.

The Election window was open for two weeks. The four elected directors, in order of most votes were: myself and Kevin Wong each with 70 votes, Sabrina Fitzgerald with 61 and John Cameron with 59 votes.

Congratulations to those elected and thank you to those that put fourth their names but were unsuccessful.

Motion to Destroy the e-Ballots

May I have a motion to destroy the electronic ballots please? Kevin Wong

Someone to second the motion? Phil Dale

All in favour of the motion; please raise your hands.

All opposed; please raise your hands.

Thank you. The motion is CARRIED.

9. Adjournment

If there is no further business, may I have a motion to adjourn the 2026 Annual General Meeting? Christine Boeck

Someone to second the motion? Tara Postnikoff

Then if there is no further business and no objections, I declare that the meeting is adjourned at 7:17pm. Thank you everyone for logging in.