

2018 ANNUAL GENERAL MEETING MINUTES

Saturday November 24, 2018 2:00 pm
University of Toronto Mississauga, Mississauga, ON

1. 1.1 Call to Order - Time: 2pm

Welcome to the 2018 Annual General Meeting of Triathlon Ontario by Chris Caswell, President of Triathlon Ontario

1.2 Review of Voting Procedure Review:

Document Package:

- The Agenda
- Minutes from the 2017 Annual General Meeting
- Report of the President and Treasurer
- Audited Financial Statement dated March 31, 2018
- A list of Nominees for the Board of Directors
- Current Bylaws

Introduction of 2017 Board of Directors

Vice-President, Natalie Mullins

Treasurer, Andrew Imrie

Director, Mikael Staer Nathan

Director, Petrina Dolby

Director, Ming-Chang Tsai – not present

Director, Gail Cameron - not present

Chris Caswell to act as the chair of this meeting

Introduction and thanking of staff

1.3 Confirmation of Quorum

‘Article 8.09 of By-law 1 states the following: *a quorum for the transaction of business at any meeting of the members shall be 20, in each case who may be present or represented by proxy.*

14 2018 active members in good standing in attendance and 21 members represented via proxies, a quorum is present.

President declares the Triathlon Ontario 2018 Annual General Meeting to be duly constituted.

2. Appointments

2.1 Recording Secretary

Phil Dale will act as the Recording Secretary for the 2018 Annual General Meeting.

2.2 Scrutineers

Lynn Miller and Mike Mahoney will act as scrutineers.

3. Approval of Agenda

Motion to waive reading and approve the Agenda – Andrew Imrie

Second the motion – Julia Wilkes

Motion carried.

4. Approval of the Minutes of the Annual General Meeting of December 3, 2017.

Motion to waive reading and approve the Minutes – Phil Dale

Second the motion – Lynn Miller

Motion carried.

5. Report of the President

The President's Report read to the members

Motion to receive the report of the President as presented – Kim Robinson

Second the motion - Natalie Mullins

Motion carried.

6. Treasurer's Report (Andrew Imrie)

The Treasurer's Report read to the members

Motion to approve the Audited Financial Statement for the period April 1, 2017 to March 31, 2018, as presented – Mikael Staer Nathan

Second the motion – Petrina Dolby

Motion carried.

7. Appointment of the Auditor

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, 2019
- Mikael Staer Nathan

Second the motion Petrina Dolby

Motion carried.

8. Election of Directors

Report of Nominating Committee

The Nominations Committee consisted of Chris Caswell, Natalie Mullins and Phil Dale

Prior to the call for Nominations, the Executive Committee identified the desired skill sets for board members. Specifically, they were tasked with seeking members with any of the following professional skills; accounting and finance, legal, marketing or promotional, digital and social media, and sponsorship.

Five nominations have been received. A summary of each of the candidates provided in AGM packages.

Based on these objectives and taking into consideration current Board experience, the Nominations Committee recommends the following slate for consideration.

Petrina Dolby - current director
Ming Chang-Tsai – current director
Kim Robinson
Julia Wilkes

Election of Directors

In accordance with section 3.09 of By-Law #1 "where the number of candidates nominated is greater than the number of director's offices to be filled, the election will be by ballot."

Vote proceeded and scrutineers collected and counted all ballots.

Successful candidates were:

Petrina Dolby
Ming Chang-Tsai
Kim Robinson
Julia Wilkes

Motion to Destroy the Ballots

Motion to destroy the ballots – Petrina Dolby

Second the motion – Andrew Imrie

Motion carried

9. Adjournment

No further business, motion to adjourn the 2018 Annual General Meeting – Phil Dale

Second the motion - Kim Robinson

President declared the meeting adjourned at 3:15pm.