

Triathlon Ontario
Minutes of the Meeting of
The Annual General Meeting of Triathlon Ontario
November 28, 2020

The Annual General Meeting of Triathlon Ontario (“TO”) was held by zoom video conference. The meeting commenced at 1:02 PM EST.

TO President Mr. Andrew Imrie acted as Chairman and Ms. Julia Wilkes as Secretary.

Mr. Phil Dale (executive director) moved to waive the reading and approval of the agenda (Ms. Natalie Mullins seconded). Carried.

Ms. Petrina Dolby moved to approve and waive the reading of the Minutes from last Annual General Meeting (Mr. Kim Robinson seconded). Carried.

Report of the President

- Mr. Andrew Imrie presented the report of the President; reviewed written report for Fiscal Year 2020 (April 1, 2019 – March 31, 2020)
- Motion to receive the report of the President as presented (Moved by Ms. Valerie Hogue; seconded by Ms. Petrina Dolby). Carried

Report of the Treasurer

- Mr. Kim Robinson presented the report of the Treasurer; reviewed written report for Fiscal Year 2020 (April 1, 2019 – March 31, 2020)
- Motion to receive the report of the Treasurer as presented (Moved by Mr. Winston To; Seconded by Mr. Mikael Staer Nathan). Carried

Approval of the Financial Statements

- Motion to approve the audited financial statements (April 1, 2019 – March 31, 2020)
- Moved by Mr. Kim Robinson, Seconded by Mr. Winston To. Carried

Approval of the Auditors:

- Reappointment of Norton McMullen and Company or any other such company to perform an audit
- Moved by Ms. Natalie Mullins, Seconded by Ms. Petrina Dolby. Carried.

Election of Directors

- Report of Nominating Committee (Ms. Natalie Mullins, Ms. Valerie Hogue, and Mr. Mikael Staer Nathan) received applications from five qualified candidates for five positions, Petrina Dolby, John Grootveld, Winston To, Ming Cheng Tsai, and Julia Wilkes
- In accordance with s. 3.09 of Bylaw #1:
 - o The secretary, Julia Wilkes, cast a single ballot electing the number of candidates for the directors’ offices to be filled
- Thank you to outgoing directors for their assistance

Motion to adjourn the 2020 AGM (Moved Ms. Petrina Dolby, seconded Mr. Mikael Staer Nathan).
Carried.

Adjourned at 1:20pm

Julia Wilkes
Secretary