

Triathlon Ontario

Minutes of the Meeting of The Annual General Meeting of Triathlon Ontario November 27, 2021

The Annual General Meeting of Triathlon Ontario (“TO”) was held by Zoom video conference. The meeting commenced at 1:04 PM EST.

Quorum was met with a total of 31 TO members in good standing in attendance and by proxy thus the meeting was formally called to order.

TO President Ms. Julia Wilkes acted as Chairman and Ms. Valerie Hogue as Secretary.

Mr. Mike Mahoney moved to waive the reading and approval of the agenda (Ms. Petrina Dolby seconded). Carried.

Ms. Lynn Miller moved to approve and waive the reading of the Minutes from last Annual General Meeting (Mr. Mike Mahoney seconded). Carried.

Report of the President

- Ms. Julia Wiles presented the report of the President; reviewed written report for Fiscal Year 2021 (April 1, 2020 – March 31, 2021)
- Motion to receive the report of the President as presented (Moved by Mr. Phil Dale; seconded by Mr. Mikael Staer Nathan). Carried

Report of the Treasurer

- Ms. Petrina Dolby presented the report of the Treasurer; reviewed written report for Fiscal Year 2021 (April 1, 2020 – March 31, 2021)
- Motion to receive the report of the Treasurer as presented (Moved by Mr. Winston To; seconded by Mr. Mike Mahoney). Carried

Approval of the Auditors:

- Reappointment of Norton McMullen and Company or any other such company to perform an audit for the year ending March 2022
- Moved by Mr. Phil Dale, Seconded by Ms. Petrina Dolby. Carried.

Election of Directors

- Report of Nominating Committee (Ms. Julia Wilkes, Mr. John Grootveld, and Ms. Petrina Dolby) received applications from four qualified candidates for three positions. The committee voted to recommend Valerie Hogue, Taylor Forbes and Allyson Chisnall.
- For logistical reasons given the virtual setting of the AGM, voting for the Board was conducted earlier in the week and the results are as follows: Valerie Hogue, Taylor Forbes and Allyson Chisnall.
- Thank you to outgoing directors for their assistance.

Motion to adjourn the 2021 AGM (Moved Mr. Winston To, seconded Ms. Valerie Hogue). Carried.

Adjourned at 1:23pm

Valerie Hogue
Secretary