

2024 ANNUAL GENERAL MEETING MINUTES

Wednesday September 25, 2024 7:00 pm
Virtual, via Zoom

Call to Order

Winston To, current President of Triathlon Ontario chaired the meeting. It was called to order at 6:50pm

He welcomed attendees to the 2024 Annual General Meeting of Triathlon Ontario.

Winston acknowledged that the Triathlon Ontario office in Milton, Ontario is part of the Treaty Lands and Territory of the Mississaugas of the Credit First Nation. This acknowledgment serves as a reminder of our shared responsibility to respect and care for the land and its original stewards where we swim, bike and run.

All attendees should have received the link to the AGM package, which included the following:

- The Agenda
- Minutes from the 2023 Annual General Meeting
- Reports of the President and Treasurer
- Audited Financial Statement dated March 31, 2024
- Current Bylaws

Attendees were instructed that for purposes of the meeting all voting will be done by a show of hands.

The current Board of Directors in attendance were introduced.

Vice-President, Taylor Forbes

Treasurer, Lori Goodfellow

Director, Julia Wilkes

Director, Tara Postnikoff

Director, Kevin Wong

Absent were Mike Coll and John Grootveld

Most of you have had contact with our office so I'd like to introduce our staff to you. In attendance today is our Executive Director, Phil Dale, administrator Lynn Miller and Program Manager Mike Mahoney. Absent are Digital Media Specialist Taylor Reid, Provincial Development Coach Greg Kealey, and Assistant Coach Sophie Hotchkiss.

Phil Dale confirmed a quorum was achieved. Per Article 3, section 3.9 of the Bylaws, ten (10) voting members must be present to constitute a quorum. 13 active members in good standing were in attendance.

Winston declared the Triathlon Ontario 2023 Annual General Meeting to be duly constituted.

Appointments

Lori Goodfellow acted as the Recording Secretary for the 2024 Annual General Meeting.

Approval of Agenda

Winston proposed a motion to waive reading and to approve the meeting Agenda

- Julia Wilkes moved to waive the reading and proceed to approve the agenda.
- Phil Dale seconded the motion
- All attendees were in favour. None opposed. The motion was carried.

Approval of the Minutes of the Annual General Meeting of

Winston proposed a motion to waive the reading of the November 2023 AGM minutes and to proceed to approve the minutes.

- Tara Postnikoff moved to waive the reading and proceed to approve the November 2023 AGM minutes.
- John Cameron seconded the motion
- All attendees were in favour. None opposed. The motion was carried.

Report of the President

Winston proposed a motion to receive the report of the President.

- Kevin Wong moved to receive the report of the President, as presented.
- Julia Wilkes seconded the motion.
- All attendees were in favour. None opposed. The motion was carried.

Report of the Treasurer

Winston proposed a motion to receive the report of the Treasurer and approve the audited financial statements

- Phil Dale moved to receive the report of the Treasurer, as presented and to approve the audited financial statements for the year ending March 31, 2024
- John Cameron seconded the motion.
- All attendees were in favour. None opposed. The motion was carried.

Appointment of the Auditor

Winston proposed 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, 2025

- Julia Wilkes moved to appoint the firm of Norton McMullen and company to perform the audit for the year ending March 31, 2025.
- Kevin Wong seconded the motion
- All attendees were in favour. None opposed. The motion was carried.

Election of Directors

For the first time this year, an online election platform was used. The board felt the use of this technology would help make voting more accessible to the membership and would encourage participation. Just over 11% of the eligible voters took part, which is a major increase from previous years.

A nomination committee was formed. It consisted of board members Julia Wilkes, Lori Goodfellow and Tara Postnikoff. The committee oversaw the election process, including determining desired skill sets, setting relevant dates, reviewing applications and issuing a nomination committee report with recommended candidates for the membership to consider. Eight (8) applications were received for the five available positions.

The election window was open for two weeks and closed on September 16th. The five elected directors in order of the most votes are:

- Sabrina Fitzgerald (new)
- Kevin Wong (returning)
- Phil Brown (new)
- John Cameron (new)
- Sue Leeder (new)

Note: Four of the positions carry a two year term. and one will be for one year. It will be determined at the first board meeting which of the five elected directors will be serving the one year term.

Congratulations and welcome to the new and returning Directors.

Motion to Destroy the Ballots

Winston proposed a motion to destroy the ballots.

- Phil Dale moved to proceed to destroy the ballots
- Julia Wilkes seconded the motion
- All attendees were in favour. None opposed. The motion was carried.

Other Business

Phil extended thanks to the outgoing directors with special appreciation to Winston To and Julia Wilkes for their significant contributions to the organization.

Adjournment

With no further business, Winston proposed a motion to adjourn the 2024 Annual General Meeting.

- Kevin Wong moved to adjourn the meeting
- Taylor Forbes seconded to motion
- All attendees were in favour. None opposed. The motion was carried.

The meeting was declared to be adjourned at 7:10pm.