



## Triathlon Ontario Annual General Meeting Minutes December 2, 2017

### Vision:

*We are a progressive organization achieving excellence while providing leadership and value to our members and partners*

Meeting Details	
Date:	December 2, 2017
Time:	15:30-16:00
Location:	McMaster University, Hamilton ON

### Discussion Highlights

#### 1. Opening of the Meeting

- The meeting was called to order at 15:31 by Chris Caswell, 2017 President of the Triathlon Ontario Board. Chris Caswell presented as chair of the meeting and Irene Rey recorded the minutes. Chris welcomed members and attendees, walked through the AGM package, introduced the 2017 Board Members. Upon confirmation of quorum (9 active members in attendance and 16 proxies; min 20 required), Chris announced the 2017 AGM as duly constituted. Lynn Miller and Mike Mahoney were presented as the scrutineers.
- VOTE: Moved by Andrew Imrie, seconded by Petrina Dolby to approve the 2017 AGM agenda as presented. All were in favour. Motion carried.

#### 2. Approval of Previous Minutes

- There were no concerns or requests for updates to the minutes of the Annual General Meeting of December 3, 2016. Moved by Chris, seconded by Natalie, that the minutes from December 3, 2016 be approved. All were in favour. Motion carried.

#### 3. President's Report

- Chris Caswell, President, reviewed key highlights of the President's Report.
- VOTE: Moved by Phil Dale, seconded by Mike Mahoney to receive the report of President. All were in favour. Motion carried.

#### 4. Treasurer's Report

- Andrew Imrie, Treasurer, reviewed key highlights of the Treasurer's Report.
- VOTE: Moved by Mikael Staer Nathan, seconded by Petrina Dolby to approve the Audited Financial Statement for the period April 1, 2016 to March 31, 2017. All were in favour. Motion carried.

#### 5. Appointment of Auditors

- VOTE: Moved by Natalie Mullins, seconded by Mike Mahoney to reappoint 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, 2018. All in favour. Motion carried

#### 6. New Directors

- Nominations Committee was formed consisting of Petrina Dolby, Irene Rey and Phil Dale. Committee was tasked to seek and review four new directors that brought a mix of various professional and

personal skill sets including accounting, digital media and legal expertise. Nominations Committee recommended the following slate: Chris Caswell, Andrew Imrie, Mikael Staer Nathan, Natalie Mullins.

- VOTE: Moved by Chris Caswell, seconded by Natalie Mullins, given that no one is in the audience, the current directors up for re-election declined to give a speech. All in favour. Motion carried
- Voting members at the AGM submitted their ballots to the scrutineers who reviewed the ballots, confirmed the voting was successful and provided the final results.
- 25 Votes were cast. The new Directors of the Board of Triathlon Ontario are:
  - Chris Caswell
  - Andrew Imrie
  - Mikael Staer Nathan
  - Natalie Mullins
- Congratulations to the new directors. Members that were not selected were thanked for their interest and will be considered for the future.
- VOTE: Moved by Andrew Imrie, seconded by Mikael Staer Nathan, that the ballots be destroyed. All in favour. Motion carried.

#### **7. New Business and Adjournment**

- Chris Caswell confirmed there was no further business to be discussed and opened the meeting to the floor.
- There were not questions from the floor.
- VOTE: Moved by Natalie Mullins, seconded by Mikael Staer Nathan, that 2017 Annual General meeting be adjourned. All in favour. Motion carried.

#### **End of Meeting**

Meeting was adjourned by Chris Caswell at 15:53