

TRI THLON

NEWFOUNDLAND & LABRADOR

ANNUAL GENERAL MEETING

Date:	April 21, 2018	
Place:	Guv'nors Inn, 389 Elizabeth Avenue, St. John's, NL	
Commencing:	15:00	
Attendance:	Paul Moores (PM)	Chairperson
	Amy Henderson (AH)	Strategic Planning
	Marc Saunders (MS)	Treasurer
	Stephen Delaney (SD)	Executive Director

AGENDA

Call to Order	PM called the Meeting to order at 15:12 Saturday, April 21, 2018. SD indicated a quorum was present.
Verification of Notice	SD reported that notice to all members had been posted on the web site and Facebook, sent via Twitter, and emailed to all current members on March 23, 2018, satisfying the notice requirement.
Report of the Board	<p>AH presented the report of the Board to the members. It was an overall successful year for TriNL. One of the highlights was the success of our Canada Games team which finished at the top of the Atlantic provinces. The provincial team coaches have now transitioned to Pat Collins and Kristy Hayward.</p> <p>TriNL has now established club sanctioning and there are currently two clubs, with hopes for a third on the west coast.</p> <p>The new web site is about to be rolled out, along with a rebranding of TriNL. This is part of a larger communications strategy intended to boost awareness of the sport in our province. The new web site was developed in conjunction with Triathlon Canada which reduced our costs.</p> <p>We have produced a new sanctioning guide for race directors, have held an officials course with good attendance, and are hoping to get coaching training launched this year.</p> <p>We have launched NTRS (National Triathlon Registration System) for many of our services including membership registration, event sanctioning and registration, club sanctioning and registration, and club events. NTRS will recognize members when they register for events in other provinces, will simplify point series calculations, ensure all event participants are members, and provide a printable membership card for use in international registrations.</p> <p>TriNL is trying to see how much we can share with the other Atlantic provinces, including the possibility of an Atlantic Championship.</p> <p>TriNL is just about completed work on a new strategic plan – building on successes, and including better alignment with Atlantic Canada, enabling growth of membership,</p>

	working with Race Directors and committees to keep races going and improving; youth development for Canada Games; and races for youth and juniors, especially youth.
Report of the Treasurer	MS presented the financial report for fiscal year 2017. Canada Games spending goes in a four year cycle, peaking in 2017 – a games year. Total revenue of \$21,532. Total expenses of \$38,099.98. Deficit for 2017 of \$16,567.98. Current bank balance of \$16,531.43.
Minutes of Last Meeting	SD reported that minutes of the last AGM are available at the front of the room.
Dispense with Auditors	In order to comply with the Companies Act, it was moved by Marc Saunders and seconded by Amy Henderson, that TriNL dispense with the appointment of auditors for fiscal year 2018. Motion carried.
By-Law #1	The new By-Law #1 was presented to the meeting by SD. Changes are to bring clarity to the by-law, remove unnecessary parts, comply with the Companies Act, introduce gender-neutral language, move the election of the president to the board, and allow for the use of social media and electronic communications. It was moved by Pat Collins and seconded by Amy Henderson that the new By-Law #1 be ratified by the members. Motion carried.
Election of Directors	<p>Amy Henderson nominated the following individuals to stand for election to the board of directors:</p> <ul style="list-style-type: none"> Pat Collins Will Duggan Rob Gamberg Kristy Hayward Amy Henderson Chris Lee Christiane Martin Paul Moores Marc Saunders James Whelan. <p>Marc Saunders seconded the nominations. After a show of hands, PM declared all individuals elected.</p>
Termination of Meeting	The meeting terminated at 15:35, Saturday, April 21, 2018.