

TRI THLON

NEWFOUNDLAND & LABRADOR

ANNUAL GENERAL MEETING

Date:	April 18, 2019	
Place:	Guv'nors Inn, 389 Elizabeth Avenue, St. John's, NL	
Commencing:	19:00	
Attendance:	Amy Henderson (AH)	Chairperson
	Marc Saunders (MS)	Treasurer
	Stephen Delaney (SD)	Executive Director

AGENDA

Call to Order	AH called the Meeting to order at 19:10 Thursday, April 18, 2019. 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 21, 2019, satisfying the notice requirement.
Report of the Board	<p>AH reviewed the pillars of the strategic plan and reported on developments in each category: Youth Development and Athlete Identification, Age Group Athletes, Capacity Building, Race Development and Sanctioning, and Organizational Excellence.</p> <p>Youth Development and Athlete Identification: Try-a-Tri distance races were added in Paradise and Carbonear; a School Indoor Triathlon is scheduled for May 25th.</p> <p>Age Group Athletes: Club sanctioning was introduced with requirements for members to be in TriNL and to have club coaches, two clubs were formed, and a Community coaching course is scheduled for April 27/28.</p> <p>Capacity Building: Triathlon Canada has revamped coaching with Community and Competitive pathways. We have a number of new coaches working on the Community pathway and one working on the Competitive pathway with plans to add more. Two officials courses have been held and we now have over 20 trained officials who will officiate at races this year.</p> <p>Race Development and Sanctioning: All race operations have been integrated into NTRS. There is a regular call with race directors. Last year there were four major triathlon events in Paradise, St. John's, Carbonear, and Corner Brook. Tyler Cole won the 2018 Atlantic Championship at the TriLobster event in PEI.</p> <p>Organizational Excellence: TriNL sponsored a successful resolution at the SportNL AGM on Board Equity. TriNL is nearing completion on the development of a collection of important policies. TriNL is supporting the work of similar organizations such as BikeNL in working toward safe environments for training and racing. TriNL rolled out a new web site and branding in 2018.</p>
Report of the Treasurer	MS presented the financial report for fiscal year 2018. The surplus for the year was \$4,157.67 on revenues of \$21,274.20 and expenses of 17,116.53. Bank balance at

	<p>year end was \$20,689.10. TriNL tends to run surpluses in the first two years of the four year Canada Games cycle which are used to fund extra expenses in the final two years – the current cycle began in 2018.</p>
Minutes of Last Meeting	<p>SD advised that minutes of the last AGM are available at the back of the room.</p>
Dispense with Auditors	<p>In order to comply with the Companies Act, it was moved by Tyler Cole and seconded by Jim Whelan, that TriNL dispense with the appointment of auditors for fiscal year 2019. Motion carried.</p>
By-Law #1	<p>It was moved by Tyler Cole and seconded by Jim Whelan that the following additions to By-Law #1 be ratified by the members. Motion carried.</p> <p style="text-align: center;">PARTICIPATION BY WAY OF TECHNICAL MEANS</p> <p>A director may participate in a meeting of the Board of Directors by way of technical means which enables them to communicate well with the other directors. In such a case, the director shall be deemed to have attended the meeting.</p> <p>A meeting of directors may be held via teleconference, web conference, or video conference.</p> <p style="text-align: center;">RESOLUTION IN WRITING</p> <p>A resolution in writing, signed by all of the directors entitled to vote on that resolution at a meeting of directors, is as valid as if it had been passed at a meeting of directors.</p> <p>A resolution distributed via email or similar technical means, to which all directors entitled to vote on that resolution at a meeting of directors have responded approving the resolution, is as valid as if it had been passed at a meeting of directors.</p>
Election of Directors	<p>Tyler Cole 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 Christiane Martin Paul Moores

	<p>Marc Saunders Sherrie Myers Jason Whelan. Marie Ledrew seconded the nominations. After a show of hands, AH declared all individuals elected.</p>
Termination of Meeting	<p>The meeting terminated at 19:33, Thursday, April 18, 2019.</p>

Draft #1