

TRI THLON

NEWFOUNDLAND & LABRADOR

ANNUAL GENERAL MEETING

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| Date: | April 14, 2024 | |
| Place: | Via Google Meets | |
| Commencing: | 18:30 | |
| Attendance: | Kim Larouche (KL) | Chairperson |
| | Sherrie Myers (SM) | Treasurer |
| | Stephen Delaney (SD) | Executive Director |

AGENDA

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| Call to Order | KL called the Meeting to order at 18:40 Sunday, April 14, 2024. 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, and emailed to subscribers on March 22, 2024, satisfying the notice requirement. |
| Report of the Board | KL and SD presented a brief report on 2023 activities and the 2024-2028 strategic plan. The focus of the next five years will be Athlete Identification and Youth Development, Age Group Athletes, Capacity Building (coaches/officials), Race Development and Sanctioning, and Organizational Excellence. |
| Report of the Treasurer | SM presented the financial report for fiscal year 2023. With additional revenue from an increase in memberships, 2023 showed a net surplus of over \$8,600. TriNL hosted events accounted for about \$6,000 in revenue and expenses. An equipment grant from Government of \$3,000 was mostly used to expand the number of radios for use in events. |
| Minutes of Last Meeting | SD advised that minutes of the last AGM are available – send a request to admin@trinl.com. |
| Dispense with Auditors | In order to comply with the Companies Act, it was moved by KL and seconded by Ron Edmunds, that TriNL dispense with the appointment of auditors for fiscal year 2024. Motion carried. |
| Election of Directors | Paul Moores nominated the following individuals to stand for election to the board of directors: Kim Larouche Paul Moores Jason Pretty Sherrie Myers Jason Whelan Abdelrahman Ahmed |

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| | SM seconded the nominations. After a call for objections, SD declared all individuals elected. |
| Termination of Meeting | The meeting terminated at 19:10, Sunday, April 14, 2024. |