

## Minutes of the Excleration Triathlon & Multisport Society AGM

Friday November 27, 2015

The meeting was called to order at 7:05 pm

1. (President) Bronwen Mears welcomed attendees and introduced the board.
2. The agenda for the Nov. 27, 2015 meeting was approved (Motion: Bronwen Mears, Sandy Eix: unanimous)
3. The minutes of the 2014 AGM (Jan 30, 2015) were approved (Motion: Anne Fournon, Faith Kuboniwa: unanimous)
4. Board Report highlights (see supporting document "directors report")
  - a. Dan and Kris could use expert help with website and database
  - b. Volunteers are needed for clothing sales
  - c. The club is continuing to grow, enabled by splitting some evening session of AdTri and KOS into two sessions. Ultimately the size is limited by pool space, so the focus for the next year is to keep the club stable and running well. Changes in fees and fee structure have allowed for better overall organization.
  - d. Thanks to volunteer coaches: Catherine, Eugenia, Leslie, Dan, Deborah
  - e. The Tri-it-tri (our race) was huge in 2015 and will be capped at 500 participants for 2016
  - f. Winterfest will be Dec 20<sup>th</sup> with a potluck lunch and a swim meet.

Motion to approve board report: Dan Blondal, Karin Bodtker: unanimous

5. The coaching report was presented by Kris.

Motion to approve coaching and operations report: Réanne Price/ Christina Dann: unanimous

6. The financial report was presented by Dick Woldring. Highlights:
  - a. The primary expenses are coaching and pool fees
  - b. Summer camps didn't make a lot of money but didn't lose money either. This is a potential revenue growth source
  - c. The Tri-it-tri netted \$3500 (that's a lot!) This is also a potential revenue source. Suggestion from the floor: non-member race fees could be higher. The board will take this into consideration.

Motion to approve financial report as presented: Danial Tarbuck/ Matmata Mohapatra: unanimous.

7. Election of new board
  - a. Returning members are Dick Woldring (treasurer), Bronwen Mears (President), Dan Blondal (Vice President), Jen Moss (Volunteer coordinator)
  - b. A slate of candidates for the open positions was proposed as follows
    - i. Events co-ordinator: Anne Fouron
    - ii. Kids of Steel rep: Shazim Zahir
    - iii. Adventure Triathlon rep: Erin Thrift
    - iv. Secretary: Sandra Eix

As there were no nominations from the floor, the members present at the AGM voted unanimously to accept the candidates for board of directors as above.

8. Appointment of Auditor.  
Motion to NOT cause the finances to be audited: Dick Woldring/ Tim Shannon:  
unanimous
9. New Business (none)
10. Motion to Adjourn: Réanne Price/Tim Shannon: unanimous

### **Supporting documents**

The following documents were distributed by email and were available at the AGM

1. 2014 AGM Minutes
2. 2015 Notice of AGM and Agenda
3. Balance Sheet
4. Profit & Loss Report
5. Directors Report
6. Coaching and Operations Report