

**2009 Saskatchewan Triathlon Association Corporation
Annual General Meeting
Willows Golf and Country Club, Saskatoon, Saskatchewan
March 6, 2010**

In Attendance: (list from Fred)

1. Welcome and call to order, 5:40pm – N. Golden
2. Presentation and adoption of agenda

Motion: To accept the agenda as distributed.

Moved: G. Kokonas 2nd: E. Howlett Carried

3. Approval of minutes from 2009 AGM – overview of minutes read aloud by K. Mitchell

Motion: To accept the minutes of the 2008 AGM

Moved: C. Katz 2nd: R. Cormier Carried

4. Business arising from the minutes
 - none
5. President's report (see attached report) – N. Golden
 - new STAC website
 - great support by F. Dyck
 - Mary's Hope Foundation gift has been used to establish a legacy fund
 - Established a Triathlon Centre
 - Thank you to the board members especially the outgoing members (G. Kokonas, D. Grauer and J. Marshall – a joy to work with)
6. Director's Reports
 - a. Officials, Timing and Results (see attached report) – D. Gallo
 - One NTO workshop
 - Two level one clinics
 - STAC officials at 16 different events in 2009
 - Level two clinic April 10, 2010
 - b. Coaching (see attached report) – E. Howlett
 - Community stream coaching, 28 people over 3 yers
 - Comp Intro in 2010
 - C. Priebe and P. Ash coaching the Juniors
 - R. Edwards has completed competition development coaching program
 - SK Triathlon Centre formalizes youth and junior training
 - Bid to increase funding was denied by SK Sport but we are pushing ahead with it
 - c. High Performance (see attached report)– R. Cormier

- Thanks to the High Performance committee members for their hard work

d. Youth and Junior (see attached report) – C. Katz

- Increase in youth memberships
- Youth race series in 2009
- CSG inaugural year for Triathlon – Top 5 performance
- Western Canada games in 2011

Motion: To accept all reports as presented

Moved: C. Priebe 2nd: R. Edwards Carried

7. Financial year end statements – J. Marshall

- financial statements distributed and verbally summarized

Motion: To accept the audit statement as presented

Moved: J. Marshall 2nd: M. Gibson Carried

Motion: To appoint Heagy Attrogge Matchett and Partners LLP as the STAC auditor for 2010.

Moved: J. Marshall 2nd: E. Howlett Carried

Motion: To increase membership fees for 2010 (\$35 for adult, \$20 for Junior, \$70 for Family and \$20 for race day).

Moved: J. Marshall 2nd: G. Kokonas Unanimous

8. Election of directors – N. Golden

Board members continuing on:

- D. Gallo
- K. Mitchell
- E. Howlett
- C. Katz
- N. Golden
- R. Cormier
- M. Gibson

Exiting board members:

- J. Marshall
- G. Kokonas
- D. Grauer

New board members:

- A. Stalwick

Open nominations:

- Any other nominations to the 2010 STAC board of directors?
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Motion: To accept the 2010 STAC Board of Directors as listed.

Moved: C. Priebe 2nd: R. Edwards Carried

9. New Business

- none

10. Adjournment: 6:16pm

Motion: To adjourn the meeting.

Moved: E. Howlett 2nd: D. Gallo Carried