

**2013 Saskatchewan Triathlon Association Corporation
Annual General Meeting
Evrax Place Regina, SK
March 23, 2013 5pm**

In Attendance: See attached list

1. Welcome and call to order
2. Presentation and adoption of agenda

Motion: to accept the agenda as distributed.

Moved: J. Hehn 2nd: M. Nagy Carried

3. Call for Nominations CJ Katz
4. Approval of minutes of last annual meeting.

Motion: To accept the minutes from the 2012 Saskatchewan Triathlon Annual General Meeting.

Moved: R. Wildeman 2nd: R. Barrant Carried

5. Business Arising from the minutes:
None

6. Presentation of Special Resolutions:

Resolution #1:

Be it resolved that the Saskatchewan Triathlon Association Corporation membership rates effective October 1st, 2013 will be as follows:

Single Adult Annual Membership:	\$40
Family Membership:	\$80
Adult Single Day Membership:	\$25
Youth/Jr Annual Membership:	\$20
Youth/Jr Single Day Membership:	\$10
Team Single Day Membership:	\$15

Moved: D. Gallo 2nd: M. Nagy Carried

Resolution #2:

Be it resolved, effective immediately, Saskatchewan Triathlon Association to re-introduce the Adult single-day membership option; Furthermore, for the Single-day adult membership option to be priced at \$20 for adult participants who permanently reside in Saskatchewan.

Moved: J. Hehn

2nd: M. Gibson

Carried

Resolution #3:

Be it resolved, effective immediately, to alter all future STAC annual member category formats to be counted on the yearly calendar from our current existing structure of an annual membership being valid for 12-months from date of purchase.

Furthermore, for September 30th to be the anniversary date for annual member sale expiration in 2013 and all subsequent years.

Note: All existing membership annual contracts will be honored as is.

Moved: R. Wildeman

2nd: M. Gibson

Amendment: The anniversary date amended to have 2013 Saskatchewan Triathlon Annual memberships expire at midnight on August 31st, 2013 and to use that date as the subsequent anniversary date.

Moved: C. Morsky

2nd: R. Wildeman

Carried

7. President's Report (see attached):

CJ Katz

8. Director Reports:

- Finance and Audit Committee

D. Gallo

Motion: To accept the Finance and Audit Committee Report and Saskatchewan Triathlon 2012 audited financial statements as presented.

Moved: D. Gallo

2nd: P. Martin McGuire

Carried

- Officials/Sanctioning
- Coaching
- Age Group Representative
- Clubs and Membership
- Youth
- Saskatchewan Triathlon Centre
- Media Report

P. Martin McGuire/R. Barrand
CJ Katz
J. Hehn
T. Hooper
L. Schroeder
R. Wildeman
CJ Katz

Motion: To accept all Saskatchewan Triathlon Association Reports as presented.

Moved: G. Patkau

2nd: C. Wright

Carried

9. Appointment of auditor

Resolution #4:

Be it resolved that Heagy Altrogge Matchett & Partners LLP, or such other public accounting firm as selected firm by the Executive Committee, be appointed to perform the audit of the Saskatchewan Triathlon Association Corporation for the year ended December 31, 2013 and that the Executive Committee set the remuneration.

Moved: J. Hehn

2nd: M. Gibson

Carried

10. Election of directors

Saskatchewan Triathlon Executive:

Positions not up election (completed first year of two year term):

- Treasurer: Don Gallo, Saskatoon
- Secretary: Amanda Stalwick, Saskatoon

Positions up for election:

- President: Nominees: Mark Gibson, Regina
- Vice-President: Nominees: none

Saskatchewan Triathlon Directors:

Saskatchewan Triathlon Association Bylaws state a maximum of nine director positions may exist (including the past president).

Nominees for 8 elected positions in alphabetical order:

- Robert Barrand, Regina
- Jeff Hehn, Saskatoon
- Terry Hooper, Regina
- Peggy Martin McGuire, Regina
- Mark Nagy, Prince Albert
- Carly Priebe, Saskatoon
- Lacey Schroeder, Dundurn
- Reagan Wildeman, Saskatoon

Motion: To accept all nominees for election of president and election of directors via acclimation.

Moved: C. Morsky

2nd: B. MacKenzie

Carried

11. New Business

12. Adjournment

Motion: To adjourn the 2013 Saskatchewan Triathlon Annual General Meeting.

Moved: R. Barrand

2nd: R. Wildeman

Carried