
*Sask Triathlon Association Annual General Meeting
March 26, 2017*

Meeting called by: Shawn Rempel, President

Type of Meeting: AGM

Secretary: Donna Kabaluk

*Location: Private Dining Room University of Saskatchewan, 97b Campus Dr,
Saskatoon, SK*

ITU Rules – Terry Hooper

1. Welcome and call to order

Sean Rempel call to order

2. Presentation and adoption of agenda

Moved: Shawn Rempel

Seconded: Chandra Mark

Carried: All

3. Approval of minutes of last AGM

Moved: Shawn Rempel

Seconded: Rob Nelson

Carried: All

4. Business arising from the minutes 2016

Was there a quorum? yes-there was quorum

5. Call for Nominations

President: acclamation, Shawn Rempel

Vice President: acclamation, Lacey Schroeder for VP acclamation

Treasurer and Secretary in second term (no elections for these positions)

Nominations for the board:

Sarah Figley, Marlene Hooper, Aidan Katz, Max Moore, Mark Nagy, Rob Nelson, Jori Perras, Lynn Seguin, Nicole Shoaf, Brad Spokes,

6. Appointment of auditor

Motion: Be it resolved that Heagy Altrogge Matchett & Partners LLP, or such other public accounting firm as selected by the Executive Committee, be appointed to perform the audit of the Saskatchewan Triathlon Association Corporation for the year ended December 31, 2017 and that the Executive Committee set the remuneration

Moved: Jacqueline Hatherly

Seconded: Chandra Mark

Carried: All

7. President's Report – Shawn Rempel

- slightly down from last year's numbers, Adults down, youth up
- working on communication with membership
- Board updated bylaws
- online voting which will do away with proxy voting
- one less member than now and term will go from one to two years
- online voting if vacancy becomes available

Rob Nelson – concern about wording in the bylaws.

- much of this is Not for Profit best practice. Rob and Board will readdress the changes and present to membership for online vote.

Motion to approve bylaw changes by online vote rather than a special meeting –

Moved: Shawn Rempel
Seconded: Terry Hooper
Carried: All

- membership rates remain the same
- new website and branding

Election of Board Members

Members at large
Sarah Figley
Marlene Hooper
Max Moore

Mark Nagy
Rob Nelson
Jori Perras
Nicole Shoaf
Brad Spokes

Motion for Adjournment – Shawn Rempel
Chandra Mark seconded

8. Board Reports

- i. Finance and Audit Committee – Chandra Mark

Motion: That the Saskatchewan Triathlon Association audited Financial Statements for the year ended December 31, 2016 be adopted as presented.

Moved: Erin Kiefer

Seconded: Theresa Gibson

Carried: All

- ii. Officials – Marlene Hooper

- iii. Coaching -

- iv. Membership

v. STC Report – RossAnn Edwards

vi. Youth Report – Aidan Katz

Motion: To accept the board reports as presented

Moved: Terry Hooper

Seconded: Max Moore

Carried: All

Adjournment

Moved: Shawn Rempel

Seconded: Chandra Mark

Carried: All

Awards

Molly Latustiak – Rookie of the Year

Mette Siemens – Female Youth Award

Kaelen Kolb – Male Youth Award

Marlene Hooper – Officials Award

Kaycee Schroeder – Female Youth Award

Josh Windsor – Male Junior Athlete Award

Kerri Hysuick – Age group

Scott Hysuick – Age Group

Carly Priebe – Coach Award

Christina Charles – Women’s Long Course Award

Shawn Rempel – Long Course Male

Michelle LeFranc, Erin Kiefer – Volunteer Award
Terry Hooper – Builder Award