



# Saskatchewan Triathlon

**2012 Saskatchewan Triathlon Association Corporation  
Annual General Meeting  
The Willows Golf and Country Club  
March 17, 2012 5pm**

**In Attendance:** See attached list

1. Welcome and call to order, 5:05 pm CJ Katz
2. Presentation and adoption of agenda

**Motion: To accept the agenda as distributed.**

Moved: N. Golden      2nd: R. Barrant      Carried

3. Approval of minutes from 2011 Saskatchewan Triathlon Annual General Meeting.

**Motion: To accept the minutes from the 2011 Annual General Meeting.**

Moved: D. Gallo      2nd: C. Priebe      Carried

4. Business arising from the minutes:  
None

5. President's Report (see attached report)      CJ Katz

6. Director's Reports:

Finance & Audit Committee

E. Howlett

**Motion: To accept Finance and Audit Committee report including Audited Financial Statements.**

Moved: J. Marshall

2nd: T. Hooper Carried

Officials

D. Gallo

Coaching

C. Priebe

Club & Membership

T. Hooper

High Performance

J. Hehn (presented by R.

Edwards)

STC

RossAnn Edwards

Youth

L. Schroeder

Snactioning

R. Barrand

Media

CJ Katz

Under represented populations

W. Shury (presented by CJ

Katz)

**Motion: To accept reports as presented:**

Moved: R. Wildeman

2nd: N. Golden Carried

7. Ad Hoc Committee Reports

Long Term Athlete Development Grant Committee

2012 Saskatchewan Summer Games Committee

Nominations Committee

2012 Awards Day and Annual General Meeting Committee

8. Special Resolutions and Appointment of Auditor

**Resolution No.1: 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 Triathlon Canada for the year ended December 31, 2012 and that the Executive Committee set the remuneration.**

Moved: T. Gibson

2<sup>nd</sup>: J. Marshall Carried

**Resolution No. 2: Be it resolved with the creation of the Age Group Committee and the Saskatchewan Triathlon Centre Committee that the High Performance Committee is removed from the STAC Bylaws.**

Moved: D. Gallo

2<sup>nd</sup>: M. Gibson

Carried

**Resolution No. 3: Be it resolved that STAC Bylaw 4.1 (a) is adjusted to state: 4.1 If a Member has failed to pay his or her membership fees or has engaged in conduct injurious to the Association, the Board may: (a) suspend, for a specified period of time not to exceed two years, the Member's power to exercise its rights and privileges as a Member, from its current: (a) suspend, for a specified period of time not to exceed six month, the Member's power to exercise its rights and privileges as a Member;**

Moved: E. Howlett

2<sup>nd</sup>: M. Gibson

Carried

## 9. Election of Directors

**Motion: To accept the Nomination Committee Report as presented:**

Moved: E. Howlett

2<sup>nd</sup>: D. N. Golden

Carried

#1: Treasurer: Nominee: Don Gallo

#2: Secretary: Nominee: Amanda Stalwick

#3: Vice President: vacant

#4: Director-at-large (8): Nominees:

1. Robert Barrand

2. Jeff Hehn

3. Terry Hooper

4. Mark Gibson

5. Peggy Martin McGuire

6. Carly Priebe

7. Lacey Schroeder

8. Reagan Wildeman

Open Nominations:

- Any other nominations to the 2011 STAC board of directors?
- Any other nominations to the 2010 STAC board of directors?
- Any other nominations to the 2010 STAC board of directors?

**Motion: To accept the 2012 STAC Board of Directors as listed in the nomination report:**

Moved: C. Brooke

2<sup>nd</sup>: G. Patkau

Carried

## 10. New Business

None

11. Adjournment

**Motion: to adjourn the meeting.**

Moved: R. Barrand

2<sup>nd</sup>: C. Hudym

Carried