



## Annual General Meeting

April 1, 2005

8:00 pm

Boston Pizza Hospitality Room– Whyte Avenue

### A G E N D A

1. Call to Order
2. Introduction of Board Members
3. Approval of AGM Minutes of March 19, 2004
4. Co-Chair Report
5. Treasurer Report
6. Officer Elections for 2005-2006
7. Member-at-Large Elections 2005-2006
8. Marketing Director Report
9. Special Recognition
10. Meeting Adjournment



**Edmonton Triathlon Club  
Minutes of Annual General Meeting  
Friday, April 1, 2005  
Boston Pizza Hospitality Room – Whyte Avenue**

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Co-Chairs: Jody Anderson  
Barb Penney  
Recording Secretary: Cheryl Guthrie

Attendees: List Attached

	<i>Item</i>	<i>Discussion</i>
1.	<b>Call to Order</b>	Jody Anderson called the meeting to order at 8:00 pm
2.	<b>Introduction of Board Members</b>	<p>Jody Anderson introduced the current Board Members:            Co-Chairs – Jody Anderson and Barb Penney            Secretary – Cheryl Guthrie            Treasurer – Walter Bilinski (absent)            Marketing –Christine Lauerman            Communication – Al MacIntosh            Social – Carla Voss            Directors at Large – Maureen Lanuke, Jocelyn Reekie, Ellen Ainsley, Kerry Nisbet (absent), Devin Wilkin (absent)</p> <p>Jody thanked the numerous volunteers that assisted the ETC Board in making this year a successful term.</p>
3.	<b>Approval of Minutes</b>	<p>The minutes of the Annual General Meeting of March 19, 2004 were distributed and reviewed.            Christine Lauerman motioned: To accept the Minutes of the March 19, 2004 AGM as published.            Ellen Ainsley seconded the motion.            All in favour.</p>
4.	<b>Co-Chair's Report</b>	<p>Barb Penney presented a brief history of the ETC. The club has been a Registered Society since 1998 and operated for a several years prior to registering as a Society.</p> <p>To date, ETC has approximately 130 members. The mission of the ETC has been to provide social interaction opportunities for members participating in multi-sport events. This Board voted to stay-the-course with the mission and continue to focus on added value activities for club members.</p> <p>One of the Board's main objectives this year was to enhance the ETC website. This has been achieved by appointing a working group to assist Al MacIntosh in</p>

	<i>Item</i>	<i>Discussion</i>
		<p>selecting and working with a webmaster. The new website is expected to be launched in the next month or so.</p> <p>Another objective was to create a more collegial atmosphere at BP Social Nights. The Board arranged for all attendees to wear nametags, organized self-introductions, and more active mixing of Board members and others. The Board also coordinated some feature events of BP nights with a transition clinic, bike maintenance seminar, &amp; tire changing competition.</p> <p>Some of the activities the Board arranged this year were:</p> <ul style="list-style-type: none"> <li>• Tri-New-Angle Bike Trip – May Long Weekend</li> <li>• Open Water Swim Clinic and BBQ – Hubbles Lake</li> <li>• ETC Members Dinner pre Ironman Canada – Theo’s Restaurant in Penticton</li> <li>• Hawaii Ironman Event at Joe Hostyn’s Systems Audio</li> <li>• Spin Sessions</li> <li>• Monthly Social Nights at BP (transition clinic, bike maintenance)</li> <li>• Nutrition Seminar</li> <li>• ETC Club Merchandise</li> </ul> <p>Value received by Members - \$30 Annual Membership:</p> <ul style="list-style-type: none"> <li>• Free spin classes</li> <li>• Bike box rental</li> <li>• Discount on annual membership at Kinsmen Sports Centre</li> <li>• Discount at various retail stores</li> <li>• May Long Weekend Bike Trip Organization</li> <li>• Opportunity to purchase quality ETC tri-gear.</li> </ul> <p>Christine Lauerman motioned: To accept the Co-Chair’s Report. Randy Penney seconded the motion. All in favour.</p>
5.	<b><i>Treasurer’s Report</i></b>	<p>In Walter Bilinski’s absence, Jody Anderson presented the Treasurer’s Report. (see attached)</p> <p>Karl McPhee motioned: To accept the Treasurer’s Report. Jocelyn Reekie seconded the motion. All in favour.</p>
6.	<b><i>Officer Elections</i></b>	<p>The election of officers was held in two phases: a) Officers and b) Members-at-Large.</p> <p>The Board put forward the following names for Officer positions: Chair – Christine Lauerman Vice-Chair – Jody Anderson Treasurer – Walter Bilinski Secretary - &lt; Vacant &gt; Communications – Ellen Ainsley Social – Carla Voss Marketing - &lt; Vacant &gt;</p> <p>Co-Chair Barb Penney asked if there were any other nominations for Officer positions. There were no other nominations. Randy Penney motioned: To accept the nominations for Officers. Kelly Peloquin seconded the motion. All in favour.</p>

	<i>Item</i>	<i>Discussion</i>
7.	<b>Members-at-Large Elections</b>	<p>The following members agreed to stand for re-election as Members-at-Large:            Kerry Nisbet            Maureen Lanuke            Barb Penney</p> <p>Co-Chair Jody Anderson asked if there were any other nominations for Members-at-Large. Martin Mackay volunteered to stand as a Member-at-Large.</p> <p>Jocelyn Reekie motioned: To accept the nominations for Members-at-Large.            Christine Lauerman seconded the motion.            All in favour.</p>
8.	<b>Marketing Report</b>	<p>Christine Lauerman reported on the current inventory of ETC merchandise. At this time, there are grey T-shirts, swim caps and log books available to members.</p> <p>This year ETC ordered Sugoi one-piece tri-suits and Sugoi bike jackets. The price of the items was fixed at \$95.00. The items are scheduled to be shipped mid-April for receipt approximately the end of April.</p> <p>Stephan Reekie motioned: To accept the Marketing Report.            Sandra Rees seconded the motion.            All in favour.</p>
9.	<b>Special Recognition</b>	<p>Barb Penney offered special recognition to ETC members who had helped the Board in many diverse ways.</p> <p>Gord Morrison for managing the bike box rental and organizing the Tri-New-Angle bike trips on the long weekend in May.</p> <p>Jason Kincaid for facilitating the Transition Clinic and for putting his life on the line by demonstrating a Superman bike straddle.</p> <p>Joe Hostyn for providing a video of his transition at his very first triathlon, for hosting the Hawaii Ironman event at his Systems store and for preparing the burgers, fruit salad and salsa for the open water swim clinic.</p> <p>Mark Wood and family for conducting every spin session offered this season (at least 10)</p> <p>Retiring Board members were also recognized for their dedication to ETC and their personal contribution to making the club a success...Jocelyn Reekie in her role as Secretary and Member at Large for her establishing a Board minutes standard, Cheryl Guthrie for her 4 years, first as Social Director and later as Club Secretary who refined the Minutes and helped whenever help was required, and Al MacIntosh for leaving us the legacy of the ETC website both in its infancy and its current state.</p>
10.	<b>Adjournment</b>	<p>Ellen Ainsley motioned: To adjourn the Annual General Meeting.            Jennifer Zewacki seconded the motion.            All in favour.</p>

