



Edmonton Triathlon Club Minutes  
 Minutes of Annual General Meeting  
 Friday, March 31, 2006  
 Elephant & Castle – Whyte Avenue, City of Edmonton

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Chair: Christine Lauerman  
 Recording Secretary: Barb Penney

	<i>Item</i>	<i>Discussion</i>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 7:50 p.m.
2.	<b>Introduction of Board Members</b>	Christine introduced the current Board Members: Jody Anderson: Vice Chair, Walter Bilinske: Treasurer, Barb Penney: Secretary, Jennifer Zawacki: Marketing, Ellen Ainsley: Communications, Carla Voss: Social, Kerry Nisbet, Maureen Lanuke, Marty MacKay.
3.	<b>Approval of Minutes</b>	The minutes of the Annual General Meeting of April 1, 2005 were distributed and reviewed. Motion: To accept the minutes of the April 1, 2005 Annual General Meeting. Maureen Lanuke/Colin Suttie. Carried.
3.	<b>Chair Report</b>	Christine Lauerman reviewed the purpose of the club and summarized some of the 2005/2006 activities including new website, Tri A New Angle Bike Trip, Open Water Clinic, IMC dinner in Penticton, Hawaii Ironman event at Systems Audio thanks to Joe and Tanya Hostyn. 14 spin sessions were conducted with 2 leaders: Mark Wood and Alex Steida, new club merchandise was also provided and the bike box was available for rental. An increased discount to KSC memberships has been provided to ETC members this year. She reminded those present that retailers Way Past Fast, Tech Shop, and United Cycle provide discounts to ETC members. Christine announced the after careful consideration ETC rates would increase to pay for additional and increasing costs of operating the club. Motion: To accept the Chairs Report. Ellen Ainsley/Randy Penney. Carried
4.	<b>Treasurer's Report</b>	Walter Bilinske presented the Treasurers Report. Membership revenues decreased this year, clothing revenue decreased, bike trip revenues increased and inventory value has increased. As a result the club experienced a net loss of \$2726 this year. Motion: To accept the Treasurers Report. Jocelyn Reekie/Peggy Hoover. Carried.
5.	<b>Officer Elections</b>	Motion: To elect the following officers: Christine Lauerman – Chair Jody Anderson – Vice Chair Walter Bilinske – Treasurer Vacant – Secretary Jennifer Zawacki - Marketing & Social Director Ellen Ainsley – Communications Director Angela Zieman/Colin Suttie. Carried
6.	<b>Members at Large Elections</b>	Motion: To elect the following as Members at Large Maureen Lanuke Marty MacKay Randy Penney Stephan Reekie Angela Zieman Ron Hoover/Keith Pask. Carried
7.	<b>Marketing Report</b>	Jennifer Zawacki presented the marketing report and displayed the new club merchandise.

	<i>Item</i>	<i>Discussion</i>
		Motion: To accept the Marketing Report. Karen Pallet/Carol McGinn. Carried
8.	<b>Special Recognition</b>	Christine Lauerman provided special thanks to retiring Board Members Kerry Nisbet, Carla Voss and Barb Penney. She thanked Gord Morrison for managing the bike box rentals and for his valuable leadership with the bike trip. Joe and Tanya Hostyn were thanked for their hosting of the Ironman Hawaii event and Mark Wood and Alex Steida were thanked for their excellent coaching for the spin sessions. Jocelyn Reekie was thanked for posting pictures on the ETC website.
8.	<b>Next Meeting/Adjournment</b>	Motion: To adjourn the Annual General Meeting. Keith Pask/Bev Armstrong. Carried