



Edmonton Triathlon Club Minutes  
 Annual General Meeting  
 Friday, March 30, 2007  
 Boston Pizza 48th Ave & Calgary Trail, Edmonton

Chair: Christine Lauerman  
 Recording Secretary: Stephan Reekie

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 7:49 p.m.	
2.	<b>Introduction of Board Members</b>	Christine introduced the current Board Members. Vice Chair; Jody Anderson, Treasurer; Walter Bilinske, Communications; Ellen Ainsley, Marketing and Social; Jen Zawacki, Members at Large; Marty MacKay, Randy Penney, Stephan Reekie, Maureen Lanuke, Angela Ziemann	
3.	<b>Approval of Minutes</b>	The minutes of the Annual General Meeting of March 31, 2006 were distributed and reviewed. Motion: To accept the minutes of the March 31, 2006 Annual General Meeting. Carried	Emma La Chapelle / Jocelyn Reekie
4.	<b>Chair Report</b>	Christine Lauerman reviewed the purpose of the Club and summarized some of the 2006 / 2007 activities. Boston Pizza Socials, IM Hawaii event at the Glenrose Hospital Auditorium, Tri A New Angle bike trip, IMC Dinner in Pentiction, Open Water Swim Clinic, the Web site, Merchandise, P.A. system and Spin Sessions. Christine reminded members of the discounts at Way Past Fast, Tech Shop, United Cycle, The Vitamin Guy, and Kinsmen Sports Centre.  Motion: To accept the Chairs Report. Carried	Walter Bilinske / Maureen Lanuke
5.	<b>Treasurers Report</b>	Walter Bilinske presented the Treasurers Report. The assets have increased and apparel on hand has decreased. The club had a net loss of \$ 1667.72 with \$ 21,476.07 total assets.  Motion: To accept the Treasurers Report. Carried	Ellen Ainsley / Angela Ziemann
6.	<b>Special Resolution</b>	Article 12.1 of the Bylaws reads "The fiscal year of the Society ends on the 31 <sup>st</sup> day of March in each calendar year or at such other date as determined by the Society." Motion: To change the fiscal year to end on the 28 <sup>th</sup> day of February in each calendar year. Carried.	Keith Pask / Ellen Ainsley

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
7.	<b>Officer Elections</b>	<p>All Officers stood for re-election with no other nominations. Stephan Reekie stated he would stand for election as Recording Secretary. There were no other nominations.</p> <p>Motion: To elect the following officers:            Chair; Christine Lauerman            Vice Chair; Jody Anderson            Treasurer; Walter Bilinske            Communications; Ellen Ainsley            Marketing and Social; Jen Zawacki            Recording Secretary; Stephan Reekie            Carried.</p>	Jocelyn Reekie / Peter Lauerman
8.	<b>Member at Large Elections</b>	<p>All Members at Large stood for re-election with the exception of Stephan Reekie. Dan Boonstra stated he would stand for election as a Member at Large. There were no other nominations.</p> <p>Motion: To elect the following officers:            Marty MacKay            Randy Penney            Maureen Lanuke            Angela Ziemann            Dan Boonstra            Carried.</p>	Barbara Penney / Perta Groeschel
9.	<b>Marketing Report</b>	<p>Jennifer Zawacki presented the Marketing Report            Motion: To accept the Marketing Report.            Carried.</p>	Carol McGinn / Dan Boonstra
10.	<b>Special Recognition</b>	<p>Christine provided special thanks to the following:            Gord Morrison – Bike Box and Bike Trip            Jocelyn Reekie – IM Hawaii            Mark Wood – 12 spin sessions            Karl MacPhee – 10 spin sessions &amp; yoga            Randy Penney &amp; Jen Zawacki – Tri Camp            Ellen Ainsley – Communications            Angela Ziemann – P.A. System            Walter Bilinske - Treasurer</p>	
11.	<b>Announcement</b>	James Coghill has offered his bike box for members use.	
12.	<b>Adjournment</b>	Motion: To adjourn the Annual General Meeting.	Angela Ziemann / Ellen Ainsley