

TRIATHLON NOVA SCOTIA
AGM
Sunday, February 20, 2005
Sport Nova Scotia, 2nd. Floor

Present: Todd Saulnier, President Dan Gautreau, Finance Chair
Linda McLeod, Secretary Jennifer Lawton, Vice President
Diana Dibblee, Women's Committee Chair
Tracy Crowell, Banquet Committee Chair
Jason Murphy, Technical Director Chair
Trevor Davies, Club Development Chair
Sylvain Morin, Director

Members at large: Patricia MacDonald, Heather Hogg, Beverley Richardson, Andrew Dacaney, Colleen MacEachern, Steve Saunders, Ken Grandy, Shannon Read.

(1) The AGM Meeting was called to order at 2:15 pm. Todd Saulnier thanked all those who attended the meeting.

(2) Agenda was circulated to all in attendance. Todd Saulnier inquired if there were any items to be added to the agenda. No items to be added.

(3) A motion was requested by Todd S. to have the minutes of 2004 AGM meeting passed as presented. Motion was made by Ken Grandy and seconded by Trevor Davies. All in favour. Carried.

(4) President's Report:

The President's Report was presented by Todd Saulnier (see attached). He asked if there were any questions on the report. A motion to accept the report was made by Tracy Crowell, seconded by Steve Saunders. All in favour Carried.

(5) Financial Report:

Dan Gautreau circulated copies of the financial statement and presented the financial details for 2004. A motion to pass the financial report was made by Heather Hogg, seconded by Jason Murphy. (see attached) All in favour Carried.

(6) Budget Report:

The budget prepared by Dan Gautreau was circulated, presented, and discussed. A motion to pass the budget was made by Steve Saunders, seconded by Andrew Dacaney. (see attached) All in favour Carried.

There was some discussion concerning the membership fee increase. Todd Saulnier announced that there would be no change to the \$5.00 rebate to clubs. Ken Grandy asked why was there a raise in the membership fee from \$25.00 to \$30.00 why? He indicated that he wished to explain to club members what the fee is for and where the money is going. Todd Saulnier explained the reasons and is going to post the budget on the TNS website. **Action: Note on the site to highlight the budget and detail the membership fee structure.**

(7) 2005 Business Plan:

Todd Saulnier reviewed last year's business plan and noted that this year's has not yet been completed, but there will not be many changes. The TNS board will meet soon to finalize the plan. He went on to say that the focus for 2005 would be to merge the Club Development Committee and Athlete Development Committee, and also organizing clinics for athletes and clubs. Also merging, primarily at the busiest time of the year (during race season), will be the Finance and Membership Committees. Todd Saulnier spoke about the Governance Committee and that we need our by-laws completely re-worked, and that the Governance Committee should work closely with the Communications Committee. KOS and Youth series is going extremely well, thanks to Jennifer Lawton for all of her efforts. In regards to the Technical Committee for '0s, there will be a Level 2 officials clinic held on April 10th. Todd announced that an Officials Level 1 clinic will be held before each race. He also indicated that the one function that is growing is marketing and that TNS needs to have a Promotions and Fundraising Committee. The Women's Committee was very successful this year, thanks to Diana Dibblee, and will continue in 2005. Todd Saulnier asked if there were any questions on the draft business plan. A motion to accept the proposed 2005 Business Plan was made by Diana Dibblee, seconded by Tracy Crowell. All in favour Carried.

(8) Point Series Races:

The TNS board has recommended two point series: duathlon and triathlon. Race Directors are to help out in reporting the race results in a standardized method. From the athletes perspective, a requirement in order to win you must have volunteered at least one race (triathlon, duathlon, KOS, etc.). TNS will add this criteria in the membership letter that is sent out with each membership package, and will also be added to the website. Minor details will be worked out at the next few board meetings. TNS would like to have consistency at races; volunteers involvement was discussed around the room at great length. Heather Hogg asked if TNS had a volunteer strategy, which was a good point and TNS agreed to follow-up on this idea. It was agreed that TNS needs to formulate an efficient and affective system for points.

There are some committee positions that have not yet been filled. Suzanne Ferrier was nominated for a position, potentially the Women's Committee. She would be contacted. Steve Saunders and Beverly Richardson have been asked to be members. Beverley accepted. Ken Grandy was asked to be a director, and he accepted.

Two chair persons are need for the new Volunteer Committee, and the Marketing Committee.

A motion was made to accept the list of directors for TNS for 2005, which was moved by Steve Saunders, seconded by Andrew Dacaney. All in favour Carried.

Motion was made to adjourn the AGM by Ken Grandy, seconded by Heather Hogg. All in favour Carried.