

Penticton Triathlon Club
Annual General Meeting Minutes
Nov. 4, 2009

Meeting called to order at 7:05 PM.

Present: Brad L., Richard S., Ryan M., Darryl J., Laura C., Alan K., Steve H., Kirk V., Joanne M., Karl G., Gord S., Jeff S.

1. Minutes from last Annual General Meeting posted on website. Motion by Al K. to accept last AGM minutes, Laura C. seconded, motion passed.

2. Motion to accept agenda, Ryan M. seconded, motion passed.

3. Business arising from minutes of last meeting.

a. The need was expressed for a position on the executive of "Past President"

Darrel J. motioned we create a Position of "Past President"

Joanne M. seconded, motion passed.

4. Treasurer's Report: Ryan Mahaffy Club reports the end of year account balance is \$3933.03. Details of account activity made available on hardcopy.

Ryan M. motioned Treasurer's Report be accepted.

Darrel J. seconded, motion passed.

5. Correspondence: None.

6. Old Business:

a. Seminars: A Run Clinic will be scheduled with Scott McMillan and will take place at the Addidas Sports Center.

b. A Swim Clinic (possibly two) will be scheduled with Tina Hoeben.

c. We are currently trying to arrange for Dr. Brooks to put on a Nutrition Clinic. If he is unavailable we can inquire if Jacquie Bird will do it again this year.

d. Web Site: Darrel J will assist you in uploading photos to the club website. We are still looking for help in managing some of the Website sectors, i.e. editor, forum, etc.

e. Bare Bones Duathlon; Laura C and Kirk V will be Race Co-Directors.

d. Boston Pizza Junior Tri; The race next year will have a maximum 150 participants and may take place at Skaha Lake next year.

e. Awards Banquet. This year the Awards Banquet will take place at the Days Inn on Nov. 21 at 6:30 PM and the entertainment will be Head Band with Steve King.

Some discussion took place about the criterion used to choose award recipients.

Some discussion took place about an award for the “Most Improved Athlete”.

Gift Certificates will be awarded to winning athletes this year.

7. New Business:

a. Beverage Mile: The Beer Mile competition will take place Nov. 21 at 4:30 PM at the Pen Hi track just before the Awards Banquet.

8. Nominations for Executive:

a. Nomination for President: Alan K. nominated Laura Carleton to the position of President, Laura accepted the nomination. Second and third call for another nominee went unanswered. Laura Carleton is elected President.

b. Nominations for Treasurer: Gord Spelay nominated Ryan Mahaffy for Treasurer. Ryan accepted nomination. In the absence of another nominee, Ryan M. was elected Treasurer.

c. Nominations for Vice President: Gord Spelay nominated Darrel Jones to the position of Vice President. Darrel accepted the nomination and in the absence of another nominee, Darrel was elected as Vice President.

d. Nominations for Past President: Darrel Jones nominated Brad Lee and Brad Lee nominated Richard S. but Richard S. declined. Brad Lee is elected Past President.

9. Website discussion:

Sandy has said she will be newsletter editor.

Darrel Jones will serve as a Photo Monitor.

We still need a website Monitor and Social Co-ordinator. (Ryan M. will ask Sara McMillan if she will act as Tri Club Social Co-ordinator again.

10. Announcements:

Awards Night will take place at the Days Inn, Nov. 21 at 6:30 PM. The Beer Mile is set for Nov. 21 at 4:30 PM, just before Awards Night dinner.

11. Peach Classic Free Entry Draws:

Joanne Montgomery and Jerry Mitchell won the free entries.

Next Meeting:

The next meeting is set for Jan. 6, 2010, Investors Syndicate offices at 7 PM unless otherwise advised (some executive members have expressed the possibility that they may be out of town).

Meeting adjourned 8:30 PM.

Minutes recorded by Alan Kidd.