

Penticton Triathlon Club

Nov. 2, 2010

Annual General Meeting Minutes

Attending: Laura C, Brad L, Darryl J, Alan K, Ryan M, Karl Martin, Mike Stokker, Karen Smith, Paul Smith.

1. **Meeting** called to order at 7:15 PM

2. **Review** of November 2009 AGM minutes.

Motion to accept 2009 AGM minutes. Karen
Karl ... carried

Motion to accept Oct 5 2010 minutes Mike
Karl ... carried

3. **Business** from 2009 AGM minutes: None

Business from Oct. 2010 minutes; None

4. **Correspondence:** Letter from SS Sicamous Restoration Society.

5. **Treasurer's Report:** Ryan reports balance at \$4981.05 but some cheques are outstanding. Actual club balance is \$3794.83 with \$800 owed to us.

6. **Old Business;**

6.1 Ryan related to those attending, the saga of the SS Sicamous issue.

7. **New Business:**

7.1 Awards Night is set for Nov. 20 and is planned as a Dinner Social with taped music at the Orchard House (corner Martin and Orchard). Tickets are \$30 with a maximum attendance of 100.

7.2 The parameters of our agreements with Tri Club sponsors will be explored and put into writing by Brad, Laura and, Paul Smith. Gold, Silver and Bronze levels of sponsorship will be explored.

7.3 Sherwood created our Tri Club banner, the cost is \$107.52.

Motion: Pay Sherwood for banner Darryl
Karen

7.4 Tri Club account will be moved to Valley First.

Motion: Ryan will move our Club account Darryl
Brad

7.5 Next AGM may be used as a social gathering to encourage more participation.

7.6 More volunteers are required for Social Co-ordinator and web site maintenance.

Elections:

Vice President

Darryl Jones Nominated by Laura and Brad ... carried

Secretary

Alan Kidd Nominated by Darryl and Paul ... carried

8. Next meeting: February, 2011

Motion: The meeting adjourn

Darryl

Ryan

... carried

9. Meeting adjourned at 8:30 PM

Minutes recorded by Alan Kidd