

Penticton Triathlon Club

Nov. 19, 2011

Annual General Meeting Minutes

Attending: 40 members at Theos with free appies.

1. **Meeting** called to order at 6:15 PM

2. **Review** of November 2010 AGM minutes.

Motion to accept 2009 AGM minutes.

Brian S

Jeff W

... carried

Motion to accept Oct 5 2010 minutes

Joy H

Troyce B

... carried

3. **Business** from 2010 AGM minutes: None

Business from Oct. 2011 minutes; None

4. **Correspondence:** None

5. **Treasurer's Report:** Ryan reports balance at \$4981.05 but some cheques are outstanding. Actual club balance is \$3931.05.

6. **Old Business:**

6.1 Remaining Executive members;

i **Vice President:** Darryl Jones

ii **Secretary:** Alan Kidd

7. **New Business:**

7.1 Elections;

President

Laura Carleton re-elected by acclamation as President.

Treasurer

Ryan Mahaffey re-elected by acclamation as Treasurer.

7.2 More volunteers are required for web site maintenance.

- Jerry Mitchell has volunteered to help us with our web site.

8. **Next Meeting** Monday Feb. 6, 2012.