

**ALBERTA TRIATHLON ASSOCIATION ANNUAL GENERAL MEETING JAN. 20, 2018**  
**6pm Glenn's Restaurant Red Deer**

ROLL CALL - Bart Ujack, Carol Lindholm, Wietske Eikelenboom, Mark Fraser, Kendra Wilson, Shaun Richer, Nelson Kenneth Barnes, Kimberley Barnes, Bert Eggink, Mika Eggink, Cathy Forner, Amy Hooper, Ian Elm. Glen Aspen, Laura Johnston, Nick Ward, Stephen Johnson - Dorward and Co., Miles Gibson, Sharron Oakey, Aimee Gabriel

1) CALL TO ORDER 6pm - Quorum not achieved.

CONTINUE WITH MEETING 6:30pm

2) No changes to the agenda.

MOTION to adopt the agenda without changes - Wietske E. Seconded by Carol L. Carried

3) 2016 Annual General Meeting minutes

MOTION to adopt the 2016 AGM minutes as presented - Mark F. Seconded by Ken B. Carried

4) Reports to membership

a) PRESIDENT'S REPORT - Miles Gibson

VOTING - First time doing it online - learning experience. We need to have bios and platforms together online for members to make informed decisions. We need a policy on ATA employees' involvement in the voting process. There were several member complaints. About 10 members complained that they couldn't vote. We need better communication to the membership about the nominees and voting process. Use a different company? Emails need to be branded as coming from the ATA not voting company to decrease the chance they end up in junk, or get ignored by members.

SECURITY BREACH - A few hours after a Board meeting on Sunday Jan. 10, 2018 there was a security breach. Directors triathlon emails were accessed and passwords changed. Directors were unable to access accounts for 1.5 - 3 days. This needs to be investigated, possibly by a third party.

RACE EQUIPMENT SELL-OFF - There was a lack of communication surrounding this. The president acknowledged that the ATA needs to take care of race directors and support them in any way possible to ensure triathletes have races to go to. We need to stay relevant!

b) TREASURER'S REPORT - Shaun Richer/Stephen Johnson(accountant)

Financial Statements, as posted on the ATA website, from year end Mar. 31 2017 were discussed. These were the results of a review, not a full audit. The trend towards decreased revenue and increased spending is concerning. Questions regarding specific expenditures were answered. The accountant suggested that we would not get much more information out of an audit than a review.

Members were advised that no-one is overseeing each financial transaction. It was suggested that we find a way to spread casino funds out between casinos. We should be doing budget forecasting. The Board of Directors needs to know what funds are available for what, as there are stipulations as to how some funds are spent. We are not sure that all pertinent information was available due to the change in Board members and a change to a governance Board.

MOTION to accept the financial statements as presented - Shaun R. Seconded by Kim B. Carried

c) COACHING DIRECTOR'S REPORT - Glenn Wilson  
Deferred as Glenn was unable to attend the meeting

d) TECHNICAL COMMITTEE REPORT - Kim Barnes for Hugh Brown

The committee is continually working to make races fair and safe. We now have an online race sanctioning portal for better organization and record keeping. Officials have been trained and a minimum number of officials per race has been determined. The Technical Delegate is responsible for sanctioning a race. There was a discussion re improving communications between officials, ATA office and race directors. The portal should not replace direct communication.

There are some new rules this year. Courses are being run to train and refresh officials

e) JUNIOR DEVELOPMENT PROGRAM REPORT - Bart Ujack

Bart described the camps that will be put on for the Youth/Junior team which has about 40 athletes in 3 tiers. We have a large provincial junior team at 8 athletes. There are a lot of plans to continue to build the program. It is funded by an \$8000 grant and another \$8000 from ATA for Bart (provincial coach). Bart works 50 hrs per month. Other coaches are invited to help, creating a mentorship situation.

f) EXECUTIVE DIRECTOR'S REPORT - Calli Stromner  
Unavailable at this time

5) APPOINTMENT OF AUDITORS for fiscal year end Mar. 31 2018

Some discussion as to whether or not we need a full audit. This needs to be explored.

MOTION to defer making a decision re auditors at this time, but aim to do this by March 31 2018. Motion bBy Bert E. Seconded by Nick W. Carried.

## 6) ELECTIONS

Hello Candidates,

On behalf of the ATA Board of Directors, I would like to thank everyone for their interest in becoming a part of the Board.

The election results were announced during the AGM in Red Deer on Saturday January 20, 2018. The results for the following positions are as follows:

- President - Miles Gibson
- President-Elect - Laura Johnston
- Director-at-Large (5)
  - Carol Lindholm
  - Meryl Makinson
  - Ian Elm
  - Mark Fraser
  - Michael Orsini

\*Shannon Loughran withdrew her name

The full results and supporting documentation are attached. Congratulations to the above candidates and welcome to the Board of Directors.

Thank you,

Shaun Richer  
Treasurer  
Alberta Triathlon Association

## 7) OPEN FLOOR / DISCUSSION

We should request the ED report and coaching report.

Should it be mandatory to fill in all votes when voting online? Probably not as members are not obligated to use all of their votes.

Some members indicated they were not voting as a protest. Perhaps better communication especially regarding platforms would help.

This has been a very challenging year. Changing abruptly to a governance board without having policies and bylaws in place coupled with a new Executive Director and many new Directors, has made information flow and direction difficult. Perhaps we need to rethink this and make it a more gradual process. We are all here to serve our sport.

MOTION to adjourn by Shaun R, seconded by Cathy F

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