



TRIATHLON BC – 2010 ANNUAL GENERAL MEETING & RACE DIRECTORS MEETING

Date: Sunday, September 19th, 2010

Where: Dunbar Community Centre, 4747 Dunbar Street (Dunbar & W 31st), Vancouver

AGM Time: 1:00 pm

RACE DIRECTORS MEETING: 10:00am, for details, see page 3.

Please support your sport! It's Board election time. Triathlon BC is looking for dedicated and enthusiastic individuals. We have seven (7) Director positions and three (3) Executive positions (President, Vice-President and Secretary) open for election this year.

Contact info@tribc.org or 604-736-3176 if you are interested in running for the Board or would like to be involved on a Committee. Nominations from the floor will be accepted. We would like to encourage members throughout BC to get involved in the growth of our sport.

Important Note: Must be a member 14 days prior to attend and vote. Memberships will be checked at the door so please bring your TriBC card.

Each regular member of the Society shall have one vote. If unable to attend in person, a signed proxy (as below) may appoint another TriBC member attending the meeting to vote for them.

No person shall act as a proxy for more than one (1) active member.

The proxy shall be delivered to the Secretary of Triathlon BC, or their designate, before the announced starting time of the Annual General Meeting.

PROXY FOR 2010 ANNUAL GENERAL MEETING

"I, _____, of _____, in the Province of British Columbia,

Hereby appoint _____, of _____,

as my proxy to vote for me and on my behalf at the Annual General Meeting of Triathlon

BC, to be held on the 19th day of September, 2010, and at any adjournment thereof.

Signed at _____ this ____ day of _____, 2010.

Signature

Triathlon BC Membership Number



**Annual General Meeting
September 19th, 2010
Dunbar Community Centre, 4747 Dunbar St, Vancouver**

A G E N D A

- 1:00 – 1:05 **Meeting Called to Order** (quorum established)
Master of Ceremonies – Les Pereira, President
Welcome and Introductions
- 1:05 – 2:00 **Reports:**
President – Les Pereira
Vice-President – Kevin Parenteau
Treasurer – Faith Wells
Secretary – Keith Iwasaki
Race Sanctioning – Paul Filippi
Officials – Michelle Valancius
Race Series – Jennifer Howitt
Coaching – Penny Mullan
Clubs – Clint Murphy
Paratriathlon – Meyrick Jones
Youth Development – Barb Sharpe
Executive Director – Allan Prazsky
- 2:00 – 2:25 **Elections:**
President (2-year term), Vice-President (2-year term), Secretary (2-year term), Directors (4 x 2-year term; 3 x 1 year term)
- 2:20 – 2:25 **Motion to Destroy Ballots**
- 2:25 – 2:30 **Approve Financial Report**
President, Treasurer
- 2:30 – 2:35 **Appoint Financial Committee**
President, Treasurer, Executive Director
- 2:35 – 3:00 **New Business**
- 3:00 **Meeting Adjourned**



Race Directors' Meeting Agenda

**September 19, 2010
Sport BC, Richmond, BC**

- 10:00 – 10:05 Introductions
- 10:05 – 10:30 2011 Race Calendar Submissions
- Race Information Sheet & Deposit Submissions
 - Series/Championship Bid & Deposit Submissions
- 10:30 – 11:10 2011 Race Sanctioning Package Review
- Updates to Sanctioning Application Process
 - Insurance Request Form
 - Non-Competitive Technical Membership for Officials
 - TriBC Membership ID cards – to be shown at all events
 - All results – age as of December 31st of current year
 - KOS Age to Distance Rules
 - Timely submission of Sanction Package
- 11:10 – 11:30 2011 Provincial Race Series
- All results must use age as of December 31st of current year and be separated into 5-year age categories.
 - Entries to include AWAD, Elite and Junior Elite categories.
- 11:30 – 11:45 Kids of Steel® / Youth Development
- Age categories and distances
 - KOS Race Rules & Distances
 - Junior / Junior Elite Race Series
- 11:45 – 12:00 New Items
- Assignment of Officials
 - New Competition Rules for 2011
- 12:00 Adjournment & Light Lunch