

2011 ANNUAL GENERAL MEETING

DATE: Sunday, September 25th, 2011
LOCATION: Dunbar Community Centre, 4747 Dunbar Street, Vancouver, BC
START TIME: 2:00pm

Please support your sport! It's Board election time. Triathlon BC is looking for dedicated and enthusiastic individuals. We have one (1) Director's position and one (1) Executive position (Treasurer) open for election this year. The individual successful in securing the position of Treasurer will have a history in accounting, together with a professional accounting designation. Because of the routine interaction with the Executive Director, the successful individual is required to be Vancouver-based.

If you are interested in running for the Board or would like to be involved on a Sub-Committee, please contact Tri-BC at info@tribc.org or 604-736-3176. Nominations from the floor will be accepted.

IMPORTANT NOTE: Attendees must be members in good standing a minimum of 14 business days prior to the AGM (September 6th) to attend and vote. Membership will be checked at the door, please bring your Triathlon BC member card.

Each Triathlon BC member holds one vote. If a member is unable to attend in person, a signed proxy (as below) may appoint another Triathlon BC member attending the meeting to vote on their behalf. 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 start time of the Annual General Meeting (2:00pm).

TRIATHLON BC CONSTITUTION AND BYLAWS

The changing nature of Triathlon BC requires periodic revisions to be made to governing documents. In keeping with contemporary governance, and ensuring our Constitution and Bylaws are kept current and relevant to a growing sport, the following are proposed amendments to the Constitution and Bylaws of Triathlon BC that will be voted on by special resolution at the Annual General Meeting on September 25, 2011:

PART 12 - ELECTION OF OFFICERS

REVISE 12.1 a): The following officers of the Society shall be elected for two year terms:

- (i) The President of the Society;
- (ii) *The Vice-President;*
- (iii) The Treasurer; and
- (iv) The Secretary.

b) The following officers of the Society shall be elected for two year terms:

- (i) *Seven (7) directors*

DISCUSSION 1: Delete reference to (ii) Vice President.

DISCUSSION 2: Revise reference (i) Seven (7) directors, replacing the total number of directors to six (6).

PART 13 - EXECUTIVE BOARD

REVISE: 13.1 Unless otherwise decided by the general meeting, the executive shall consist of:

- a) The President of the Society;
- b) *The Vice-President;*
- c) The Treasurer;
- d) The Secretary, and
- e) *Seven (7) directors*

DISCUSSION 1: Delete reference to (ii) Vice President.

DISCUSSION 2: Revise reference (i) Seven (7) directors, replacing the total number of directors to six (6).

PART 15 - PROCEEDINGS OF DIRECTORS

REVISE: 15.1 c) The President may be chairperson of all meetings of the directors and executive; but if at any meeting the President is not present within ten (10) minutes after the time appointed for holding the meeting, *the Vice-President* shall act as chairperson, but if neither is present the directors may choose one of their members to be chairperson at that meeting.

DISCUSSION 1: Delete reference to Vice President, replace with 'a Member of the Executive.'

DISCUSSION 2: Delete reference to "but if neither is present the directors may choose one of their members to be chairperson at that meeting."

PART 16 - DUTIES OF THE OFFICERS

REVISE: 16.2 Vice-President: Will carry out the duties of the President during his absence.

DISCUSSION: Delete reference to Vice President, replace with 'A Member of the Executive.'

PART 6 – FINANCES

REVISE: 6.2 The annual membership fee will be due April 1st of each year, in the amount as determined by the members of the Board.

DISCUSSION: Revise membership due date from April 1st of each year to January 1st of each year, moving to a membership year coinciding with the calendar year.



PROXY FOR 2011 ANNUAL GENERAL MEETING

I, _____, of _____, British Columbia,
(First/Last Name) (City)

a Triathlon BC member in good standing, hereby appoint _____, of
(First/Last Name)

_____, also a member in good standing, with member number
(City)

_____ as my proxy to vote on my behalf at the Annual General Meeting of Triathlon BC, to be held on the 25th day of September, 2011, and at any adjournment thereof.

Signed this ____ day of _____, 2011.

Member Signature

Triathlon BC Membership Number



**Annual General Meeting
September 25th, 2011
Dunbar Community Centre, 4747 Dunbar St, Vancouver
2:00pm**

AGENDA

- 2:00 – 2:05pm **Meeting Called to Order** Quorum established
Master of Ceremonies – Les Pereira, President
Welcome and Introductions
- 2:05 – 2:15pm **Approval of Agenda and Minutes of 2010 Annual General Meeting**
- 2:15 – 2:40pm **Triathlon BC Annual Report**
- 2:40 – 3:20pm **Constitution and Bylaws** Discussion and vote on proposed amendments
- 3:20 – 3:40pm **Elections:** Treasurer (2-year term) Director (1 x 2-year term)
- 3:40 – 3:45pm **Motion to Destroy Ballots**
- 3:45 – 3:55pm **Approve Financial Report** President, Treasurer, and Executive Director
- 3:55 – 4:30pm **New Business**
- 4:30 **Meeting Adjourned**