



AGENDA FOR THE 37th ANNUAL GENERAL MEETING OF MEMBERS

Meeting of the Members of Triathlon BC
Sunday, October 19, 2025 at 1:00pm
via Zoom video conference

1. Welcome and Call to Order
2. Establish Quorum
3. Approval of 2025 AGM Agenda
4. Approval of the Minutes of the 2024 Annual General Meeting
5. Board Chair Remarks
6. Executive Director Remarks
7. Finance Report
8. Appointment of Auditors for the fiscal year ending December 31, 2025
9. Election of Office – Results
10. Governance - Triathlon BC motion:

“Be it resolved, as a special resolution, requiring a 75% supporting vote, that the existing bylaws of Triathlon BC be repealed in their entirety and replaced with the bylaws as circulated to the membership.”

11. New Business
12. Adjournment