

**AGM Meeting Minutes
Virtual Meeting
Via ZOOM
04 October 2020**

Present (Board Members and Staff)

Regrets

Andrew Armstrong (Staff)
Troyce Beglaw
Michael Brown
Susie Ernsting
Larry Feagan
Kelly Guest (Staff)
Keith Iwasaki
Murray McCutcheon
Allan Prazsky (Staff)
Stuart Scott
Barb Sharpe
Emily Vickery (Staff)
Faith Wells

None

Call to Order (L. Feagan): 15:05 hrs

1. Call to Order / Welcoming Address

- This is our first online annual general meeting necessitated by the pandemic.
- Board introduction and thank-you to the hard working staff of Triathlon BC.
- Disclosure: AGM is not in person due to restrictions imposed by the BC Government.
- Meeting minutes will be on file.
- Meeting is being recorded.
- Please leave microphones on mute.
- House Keeping:
 - Documents relevant to this meeting were posted on line prior to meeting
 - Questions may be asked via the chat feature
 - Movers and seconders have been assigned
 - Poll will be online
 - We will now commence

2. Establish Quorum

Quorum Established – 34 on-line at start of meeting, 33 at the conclusion.

3. Approve 2020 AGM Agenda

Motion: Approve the 2020 AGM Agenda as presented.

Motioned – Kelly Guest

Seconded – Michael Brown

In Favour – Unanimous

Opposition - 0

Abstentions - 0

Carried

4. Approve Minutes

Motion: Approve the Minutes from the 15 June 2019 AGM

Motioned – Susie Ernsting

Seconded – Faith Wells

In Favour – 92%

Opposition -

Abstentions – 8%

Carried

5. Board Chair Remarks – Larry Feagan

- Started with growth and optimism.
- Economy and lifestyle were affected by the pandemic.
- People have found new ways to keep the sport safe and active.
- TriBC staff has remained dedicated.
- 2020 has been our first year for online AGM.
- We saw the inception of the new cross series.
- Continued to offer skills clinics to age group members, but had to put them on hold when the pandemic hit.
- We have been able to lever provincial hosting grants which in turn allowed events to elevate the athlete experience.
- Our electronic newsletter continued to be strongly received with record breaking opening rates.
- Even with events being cancelled, our web traffic has continued to be strong.
- Despite the challenges of the pandemic, the athlete assistance programme continued to help support our high performance athletes.
- Tri BC continues to work with all stake holders including viaSport and local clubs to develop Return to Sport protocols.
- We hope events will be available in 2021, but these will come with modifications.
- Tri BC initiated an inclusion committee in conjunction with local clubs to ensure Triathlon BC is welcoming to everyone.

6. Executive Director's Remarks – Allan Prazsky

- This is our first online AGM and the uptake is up over 300% above other AGMs.
- The year started with incredible excitement, but was switched off in mid-March.
- With respect to Participation, we hosted an early series of swim clinics prior to the pandemic.
- While we could no longer deliver large clinics, smaller clinics have been conducted as Return to Sport guidelines allowed.
- Regarding Athlete Development, our board struck a subcommittee to review inclusiveness and ensure our sport is welcoming to all. Triathlon BC was also handpicked to work on a panel to help create a Universal Play policy for the province.
- When it comes to High Performance, we continued our investment in the Western Canadian Series and introduced a provincial university component to our draft legal Super Series. We were also able to provide some support to four talented athletes through the AAP this year.
- Within our Technical Pillar, our technical leaders continue working with Triathlon Canada on a number of fronts.

- Board and staff landed on Election Runner as the on-line platform after careful review.
- Voting for Board Members: Opened : 25 September 2020
 Closed: Noon, 01 October 2020
- Greg White and Susie Ernsting – Scrutineers
- Positions to Elect:
 - Secretary (2-year term) – Keith Iwasaki
 - Treasurer (2-year term) – Stewart Scott
 - Director at Large 1 (2-year term) – Troyce Beglaw
 - Director at Large 2 (2-year term) – Michael Brown
 - Director at Large 3 (2-year term) – Andrea Damiani
 - Director at Large 4 (2-year term) – Murray McCutcheon

Motion: Destroy Ballots
Motioned – Troyce Beglaw
Seconded – Faith Wells
In Favour – 100%
Opposition – 0%
Abstentions – 0%
Carried

10. New Business

- None

11. Adjourn

Motion: Adjourn 2020 AGM
Motioned – Andrew Armstrong
Seconded – Emily Vickery
In Favour – 100%
Opposition – 0%
Abstentions – 0%

Meeting adjourned: 15:36 hrs.

Minutes Respectfully Submitted
Keith Iwasaki