

**AGM Meeting Minutes
Virtual Meeting
Via ZOOM
17 October 2021**

Present (Board Members and Staff)

Regrets

Andrew Armstrong (Staff)
Troyce Beglaw
Michael Brown
Andrea Damiani
Jody Deane
Susie Ernsting
Larry Feagan
Kelly Guest (Staff)
Keith Iwasaki
Allan Prazsky (Staff)
Stuart Scott

Murray McCutcheon

Call to Order (L. Feagan): 15:02 hrs

1. Call to Order / Welcoming Address

- Opening remarks
- Introduction of Peter McCrory, President - Triathlon Canada
 - Mr. McCrory offered brief comments with respect to the state of the NSO

2. Establish Quorum

Quorum Established – 30 on-line at start of meeting

3. Approve 2021 AGM Agenda

Motion: Approve the 2021 AGM Agenda as presented.

Motioned – Andrea Damiani

Seconded – Stewart Scott

In Favour – Unanimous

Opposition – 96%

Abstentions – 4%

Carried

4. Approve Minutes

Motion: Approve the Minutes from the 04 October 2020 AGM

Motioned – Susie Ernsting

Seconded – Troyce Beglaw

In Favour – 81%

Opposition – 0%

Abstentions – 19%

Carried

5. Board Chair Remarks – Larry Feagan

- Recognize the staff that has gone above and beyond during the continued pandemic.
- Special thanks to our Executive Director - Allan Prazsky, our Provincial Coach – Kelly Guest and our Technical Director – Andrew Armstrong

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- Started with high hopes and optimism, but event after event was postponed and eventually cancelled
- We were fortunate to have three events during the last six weeks, the Vancouver Triathlon, Whistler X-terra, and North Shore Triathlon
- By going virtual we have had record attendance at last year's virtual AGM and as well as participation using the on-line voting
- Virtual board meetings will continue after a return to safe-sport
- During the past year the council broke into sub-committees and worked with different clubs on issues important to them, including a review of work that can be done to increase the ethnic diversity of the sport
- The Executive worked closely with viaSport to keep pandemic policies updated and making sure the information was distributed to stakeholders as quickly as possible
- Several TriBC council members served on a high-profile TriCanada committee reviewing ways to move the sport forward
- Members were highly engaged with our online media and accolades were received from other sports on the ease of navigating our web site
- Members have remained active and added value to our sport

6. Executive Director's Remarks – Allan Prazsky

- The year started with hope and optimism
- Early season was jeopardized by changing restrictions and outbreaks
- Summer events were mostly cancelled due to field limits and local health orders
- As the season closed, TriBC looked to reposition itself for a strong return to sport in 2022
- While the ongoing pandemic prevented us from delivering a full range of programs, strides were made
- Started with an online challenge over a six week period
- Initiated some niche market clinics including a Women's Only Clinic and a Cross Clinic
- By mid-season there was some optimism we would be able to host some events
- Worked with all levels of stakeholders in creating return to sport protocols
- TriBC also worked with the Canadian Sport Institute to create pathways for our high performance athletes to continue training
- We are very proud of our pathway alumni, Matt Sharpe who represented Canada at the Olympics, and Brock Hoel and Aiden Longcroft-Harris who raced U23 World Championships in Edmonton
- TriBC managed to increase participation in the Vancouver Triathlon from 500 to 700
- TriBC has developed a new grant stream to help out local race directors by reducing the financial outlay; five grants were awarded covering five events throughout the province
- TriBC was the lead in a two day national race directors' summit
- We received a BC Games grant for a timing system to further assist race directors in the future
- We hosted our first ever NCCP clinic on-line and are in the process of advancing two additional coach learning facilitators in the province
- We need to acknowledge our TriBC technical officials: Ulf Schutze and M.C. Gregoire participated in the Paralympics as well as Leslie Buchanan who was appointed to the World Triathlon executive board. BC officials also officiated at several World Triathlon and PATCO races

- Triathlon BC board and staff joined the COC, Triathlon Canada and other sport organizations on a taskforce to review different sport delivery models

Questions? None

7. Finance Report – Stuart Scott

- Smooth hand off from Faith Wells, the previous treasurer
- Overall revenue down in three areas (membership, sponsorship and event)

Motion: Accept the Review Statement for the year ended December 31, 2020.

Motioned – Michael Brown

Seconded – Susie Ernsting

In Favour – 100%

Opposition – 0%

Abstentions – 0%

Carried

Thank-you to Faith for all her years of service; you will be missed.

8. Approval for the Board to appoint the auditor of the fiscal year ending December 31, 2020

Motion: The Auditors for the year ending December 31, 2020 be appointed by the Board.

Motioned – Troyce Beglaw

Seconded – Keith Iwasaki

In Favour – 96%

Opposition – 0%

Abstentions – 4%

Carried

9. Election of Office – Results of Online Voting: - Larry Feagan

- Board and staff landed on Election Runner as the on-line platform after careful review.
- Voting for Board Members: Opened : 08 October 2021
Closed: 14 October 2020
- Andrea Damiani and Allan Prazsky – Scrutineers
- Positions to Elect:
 - Board Chair (2-year term) – Larry Feagan
 - Director at Large 1 (2-year term) – Susie Ernsting
 - Director at Large 2 (2-year term) – Jody Deane

Motion: Destroy Ballots

Motioned – Andrew Armstrong

Seconded – Murray McCutcheon

In Favour – 100%

Opposition – 0%

Abstentions – 0%

Carried

10. New Business

- None

11. Adjourn

Motion: Adjourn 2021 AGM

Motioned – Murray McCutcheon

Seconded – Jody Deane

In Favour – 100%

Opposition – 0%

Abstentions – 0%

Meeting adjourned: 15:33 hrs.

Minutes Respectfully Submitted
Keith Iwasaki