

TRI THLON NB

Brunch / Annual General Meeting / Awards 2019
Crowne Plaza Hotel, Fredericton
October 6, 2019

In Attendance:

Althea Arsenault - President
Christine McKinnon - Secretary
Marlo Rose – Race Roster / CCN Bikes
Troy Kearns – Sponsorship
Chris Burke – Director at large
Chandler Scott – Director at large
Kristine Cormier – Youth Coach
Liseanne Maurice – Director at large
Jesse English – Website Administrator

Absent:

Neil MacLean – Director at large
Sue Delong – Treasurer
Mackenzie Sharkey – Social Media /
Facebook

ITEM	DISCUSSION	ACTION
1. Welcome	Althea welcomed everyone to the meeting. The meeting started at 11:40 am	
2. Approval of agenda	MOTION: Be it resolved that the agenda for Tri NB's Agenda be approved. (Marlo Rose /Doug Barrett) APPROVED	
3. Approval of Tri NB AGM minutes of November 4, 2018	MOTION: Be it resolved that the minutes from November 4, 2018 meeting be approved. (Kevin Scott / Garth Miller) APPROVED	
4. Presentation of Tri NB's Annual Report	Highlights of the year of 2019 handout. Page 2 & 3. New Logo and colours.	
5. Financial Report	Haley Adams Green has reviewed the books of Tri NB. We as a Board looked at ways to save money. Switched to Zoom meetings that were very cost effective. We looked at all the	

	information for our application to Sport Branch. The BOD filled out the forms more effectively and we got more money than we ever had. (See financial report)	
6. New Business	A. Membership Fees – Triathlon Canada / Approval of the Tri NB Membership Fees	
7. Elections	Kristine Cormier Rosemary Boyle Doug Scott Mary Bartlett	
8. Other Items	<ol style="list-style-type: none"> 1. Tri NB Sport Consultant – Steve Harris Unable to join us as he is away. <ul style="list-style-type: none"> ➤ Safe Sport 2. Exiting Board Members – Althea Arsenault, Sue DeLong, Mackenzie Sharkey, Chandler Scott, Neal MacLean 3. Top Competition Athletes: Kamyille Frenette (Team Canada ITU) 	
9. 2019 Awards	<p>Provincial Championships</p> <p>Male Standard Distance – Tri NB Mugs</p> <p>1st Chris Watson 2nd Neal MacLean 3rd Tim Wiebe</p> <p>Female Standard Distance - Tri NB Mugs</p> <p>1st Natalie Boivin 2nd Kaetlen Bursey 3rd Julie Belanger</p> <p>Male Sprint - Tri NB Mugs</p> <p>1st Michael Roy 2nd Jesse English 3rd Andrew Roberts</p> <p>Female Sprint - Tri NB Mugs</p> <p>1st Rebecca Dolson 2nd Katie McGillivary 3rd Haley Green</p> <p>Male Duathlon - Tri NB Mugs</p> <p>1st Cedrec Boily 2nd Micheal Roy</p>	<p>Troy, Chandler and Marlo</p> <p>Jessie - photos</p>

3rd Bill Lane

Female Duathlon - Tri NB Mugs

1st Bridgette L'Heureux

2nd Sarah Quintin

3rd Michaela Kearns

Age Group Winners for Tri NB for Provincial points – Best 3 races

Females – Gift Cards

20-29 Eryn Weldon

30-39 Kaetlen Bursey

40-49 Michelle McCullough

50-59 Donna Trites

60-69 Louise Thibodeau

Males – Gift Cards

0-19 Zachary Boulanger

20-29 Ethan Rice

30-39 Lee Roy

40-49 Bill Lane

50-59 Ivan Goguen

60-69 Kenneth Mitton

70-79 Paul Lavoie

Duathlon Winners – Gift card

50-59 Kevin Scott

Junior Participation Awards – Gift Cards

Claire Finley,

Emerson Scott

Lydia Bodechon

Overall Points Winners- *Tri NB Annual Membership Fee and A Tri NB race Entry Fee of their Choice*

Male Triathlon - Lee Roy

Female Triathlon - Kaetlyn Bursey

Male Duathlon - Kevin Scott

10. Adjournment

Motion: To Adjourn the meeting 12:00 pm (Althea / Rosemary)