

Triathlon New Brunswick Annual General Meeting

8th October 2020

Attendance.

Lissane Maurice Rosemary Boyle Kristine Cormier Jesse English Doug Scott Christine McKinnon Troy Kearns	Daryl Steeves Andre Lee Tania Morais Michael Glekel Julia Besner Danny Jardine Laura Richard	John Michael On Garth Millar Helana Millar David Young Stephan Handel Ricky Stiles Andrew Dacanay (Staff)
---	--	---

- Meeting called to order at 19:00 AST
- Introductory remarks were made by the President , Troy Kearns. He thanked the board for its work over the previous year, and thanked Mary Bartlett who stepped down as Secretary part-way through the year. He also introduced Andrew Dacanay, the new Maritimes Regional Director and briefly outlined his role.
- Motion to approve the agenda. Christine McKinnon made the motion, which was seconded by Althea Arsenault
- Motion to approve minutes from the previous AGM. Christine McKinnon made the motion, which was seconded by Althea Arsenault
- President’s Report.
 - Troy Kearns reported on the impact that Covid-19 had on Triathlon New Brunswick’s activities in 2020 and the challenges in delivering the only TriNB sanctioned event of the year, the Hampton Ladies’ Triathlon in late August 2020
 - The Youth and Junior portion of the President’s report was delivered by Kristine Cormier. She reported on the current status of the team, the team’s coaching structure, that it had representation from five of Sport NB’s regions, as well as the impact of the postponement of the 2021 Canada Summer Games to August 2022.
 - The Technical Officials Report was delivered by Christine McKinnon. She reported on the status of the program, the challenges of officiating under Covid-19 restrictions. She also reported on work with the other Maritime PSOs and Triathlon Canada on virtual training initiatives that TriNB has participated in for its PTO program.
- Financial Report: The financial report was delivered by Rosemary Boyle.
 - Statement from Hayley Smith, CPA: “After examination of the books of Triathlon NB Inc, and discussions with the treasurer, I am reasonably confident that the statements are complete, and reflect the activities of the year 2019. Areas for improvement would include more accurate tracking of expenses and deposits in categories that line up with the financial statements, tracking and follow-up of EMT’s to ensure they do not expire, or if they do, they are re-issued. I believe measures are already underway for addressing these potential weaknesses.”

- She reported a closing balance of \$62 559.74 on October 1st 2020, contrast with \$59931.56 on the same date in 2019. Revenues were, down in 2020 as a consequence of Covid-19, but as most of our activities were suspended, there was also a concomitant drop in expenditures. There continues to be significant uncertainty as to the course of the Covid-19 pandemic and its effect on the 2021 sporting season and return to sport and the impact that will have on our finances.
- Rosemary did highlight our spending on the Junior Program, Coaches' development and Technical Officials' development as evidence that despite a nearly season-long suspension of events, Triathlon New Brunswick continued to develop the sport.
- Motion to approve the President's Report: A motion was made by Christine McKinnon and seconded by Kristine Cormier
- Motion to approve Financial Report: A motion was made by Christine McKinnon and seconded by Kristine Cormier
- Elections.
 - Eight positions on the board of directors were open for election. The following people were nominated and named to the board by acclamation;
 - Chris Burke
 - Jesse English
 - Lissane Maurice
 - Ricky Stiles
 - Troy did draw the meeting's attention to the fact the bylaws were unclear on the maximum number of directors allowed on the board and this will be addressed in time for the next members meeting
- Other business.
 - Garth and Helana Millar were named as honorary life members of Triathlon New Brunswick. They gave a short speech of acceptance and thanks.
 - The meeting's notice was drawn by Althea Arsenault to the Sport New Brunswick Annual Sport Awards and that members and the board should consider nominating individuals to the Sport New Brunswick Annual Sport Awards in all categories
 - The meeting's notice was drawn by Althea Arsenault to the upcoming PATCO Womens' Committee sponsored talks on Women in Triathlon
- A motion was made by Christine to adjourn the meeting, which was seconded by Kristine Cormier. The meeting was adjourned at 19:45 AST

Minutes prepared by:

Andrew Dacanay Ph.D.

Maritime Regional Director

9th October 2020