

Annual General Meeting

Saturday, April 22, 2017
Holiday Inn, Red Deer, AB

-MINUTES-

Voting Delegates:

Linda Blade	Board of Directors
Evelyn Burnett	Board of Directors
Rob Fisher	Board of Directors
Ed Moore	Board of Directors
Daniel Lauzon	Board of Directors
Nathan Lennie	Board of Directors
Louise Buskas	Officials Committee
Lisa Venoasen	Capital City Track Club
Todd Tretiak	Edmonton Masters
Corrine Timmer	Edmonton Columbians/Meadowlark Christine School
Matt Norminton	Running Room Athletic Club/Concordia University of Edmonton
Donna Dixon	Calgary Phoenix Striders
Jack Kahlon	Indo Canadian Athletic Association
Nick Stoffberg	Green and Gold Track and Field Club
Jacqueline Poirier	Calgary Warriors Track Club
Gary Foster	Caltaf
Carmelle Cooper	Edmonton Harriers

*Quorum was achieved with a total of 35 votes

Non-Voting Delegates:

James Rosnau	Staff
Bradly Babiak	Staff
Sheryl Mack	Staff
David Smythe	BOD Candidate
Carly Widdicombe	Edmonton Track and Field Council
Tiffany Macwhinnie	Capital City Track Club
Ian Gordon	BOD Candidate
Cathy Simpson	Official
Eric Wittenberg	Official
Coral Webb	Unattached
Bikar Sandhu	Indo Canadian Athletic Association
Marg Derbyshire	Medicine Hat Track and Field Society
Liz Haubrick	Official
Tracy King	Official
Tricia Mackinnon	Calgary Warriors Track Club
Shari York	Edmonton Harriers
Stuart York	Edmonton Harriers

1.0 Call to Order

James Rosnau called the meeting to order at 10:05 am. It was noted that Christine Laverty, VP Personnel, was unable to attend due to a prior employment commitment

2.0 Adoption of the Agenda

MOTION: To approve the Agenda

MOVED: (Corrine Timmer/Donna Dixon) that the Agenda, as circulated, be adopted.

CARRIED

3.0 Approval of Minutes from the 2016 Annual General Meeting

MOTION: To approve the Minutes of the 2016 AGM as circulated
MOVED: (Tracy King/Matt Norminton) that the 2016 Minutes be adopted.
CARRIED

4.0 President's Address – Linda Blade

5.0 Administration Committee Report – Evelyn Burnett

Financial Report and Statements

- The Alberta Societies Act does not require audited financial statements, a review of the 2016-2017 Association accounts was completed and signed off by two members at large, Daniel Rawson and Jack Leman

MOTION: To approve the 2016-2017 Financial Statements
MOVED: (Gary Foster/Dan Lauzon) that the 2016-2017 Financial Statements as presented, be adopted
CARRIED

Approval of the 2017-2018 Budget

- James spoke about Awards not being included in the budget, suggested moving the Annual Banquet to the summer season in the future enabling our Senior athletes to attend.
- It was noted that Athletic Alberta has taken on the management of the Indoor Meets.

MOTION: To approve the Budget for the 2017/2018 year
MOVED: (Ed Moore/Tracy King) that the Budget, as presented, be adopted.
CARRIED

6.0 Approval of the Reports

- A Personnel Committee Review-James Rosnau
- B Programs Committee Review-Rob Fisher
- C Competitions Development Committee Review-Ed Moore
- D Masters Sub-Committee Review-Donna Dixon
- E Officials Sub-Committee Review-Louise Buskas
- F Office Update-James Rosnau

7.0 Approval of the Reports

MOTION: To adopt the Reports as presented
MOVED: (Matt Norminton/Gary Foster) that the Reports, as circulated, be adopted.
CARRIED

8.0 General Business

A. To consider and vote on a special resolution in the form annexed hereto to repeat and replace the Bylaws of the Association

Linda Blade noted a correction to the Bylaws, #5-Federation should be plural

5. "I.A.A.F." shall be defined as the "International Association of Athletics Federations", the international governing body for track and field

MOTION: To approve the Bylaws of the Association as corrected
MOVED: (Corrine Timmer/Gary Foster)
CARRIED

B. To review and vote on the Strategic Plan

- A suggestion was made to change the Appendix Definition of Terms
V. CIS to U Sport

MOTION: To approve the Strategic Plan with the change in wording of Appendix Definition of Terms V. to U Sport
MOVED: (Tracy King/Ed Moore)
CARRIED

C. To review and vote on the proposed changes to the membership fees

Discussion

- Annual athlete fees are not changing, seasonal memberships are being added, AA website will explain all membership categories, benefits and pricing
- Day of Meet memberships to be eliminated
- Club Trial memberships are for 14 days, one time per person, non competitive, training only. Trial membership is effective immediately.
- Cross Country annual fee added \$35
- Annual Coach fee increased to \$50, if registering as an athlete and a coach you pay highest fee only
- The Unattached Athlete fee was missing on the table of Proposed Fees. It was proposed that Unattached Junior and Senior age category fee be \$130, \$105 for all other unattached age categories. No seasonal fee to be offered to Unattached athletes
- It was suggested that the increase in Masters fees be tabled and remain at \$85 Annual, \$60 Indoor Season, \$60 Outdoor Season

MOTION 1: To accept the proposed membership fees as amended
MOVED: (Gary Foster/Tracy King)
CARRIED

MOTION 2: To implement the fee structure September 1, 2017, Trial membership is immediate
MOVED: (Tracy King/Ed Moore)
Approved: 26 Opposed: 8
CARRIED

9.0 Elections

1. Vice President Administration – No nominations from the floor, David Smythe elected by acclamation
2. Vice President Personnel – No nominations from the floor, Christine Lavery elected by acclamation
3. Directors-at-Large
- Membership elected Dan Lauzon to the Director-at-Large position

MOTION: To destroy ballots
MOVED: (Tracy King/Matt Norminton)
CARRIED

-Membership elected Ian Gordon to the Director-at-Large position

MOTION: To destroy ballots
MOVED: (Corrine Timmer/ Jacqueline Poirier)
CARRIED

10.0 Adjournment

MOTION: To adjourn the meeting at 1:18 pm
MOVED: (Gary Foster/Tracy King)
CARRIED

Board of Director

Signature

Board of Director

Signature