

ETFC Annual General Meeting Minutes

- **Date:** Thursday October, 11, 2018
- **Time:** 7:30 PM
- **Location:** Percy Page Centre – 11759 Groat Road Edmonton, AB

Meeting called to order at 7:35 pm October 11, 2018 at by Daniel Rawson.

Review Attendance, Quorum, and Voting Representatives

Person	Club/Role	Votes
Todd Tretiak	Edmonton Masters	3
Courtney Elcock	Edmonton Olympic Club	3
Corrine Timmer	Edmonton Columbians & school club	6
Phil Booth	Edmonton Harriers - Coach	3
Hardeep Sandhu	Voleo – Board Member	3
Daniel Lauzon	ETFC Board	1
Daniel Rawson	ETFC Board	0
Nathan Lennie	ETFC Board/APEX Athletics	4
Loretta Amerongen	ETFC Board	1
Carly Widdicombe	ETFC Rep	0
Georgette Reed	Coach	0
Ron Thompson	Voleo – Proxy for Running Room & YEG Lightning	6
Amy Millar	St. Albert Coach	3
Brad Babiak	Athletics Alberta	0
Darren Dellezay	Leduc Track Club	3
Jon Gogan	Edmonton Harriers – Board Memvers	0
Linda Blade	ETFC – Past President	0
Lisa Venoasen	Capital City Track Club	3
Mark Cocks	Edmonton International Track Club	3
Tracy King	Edmonton Columbians - Parent	0
Tracy Quantz	Edmonton Thunder – Board Member	3
Wes Moerman	GGTF Varsity & Club	6
Sean Baynton	Runlab	3
Dwayne Van Straten	Edmonton Royals - Coach	3

Agenda:

1. Review & Approval of previous Annual General Meeting minutes
2. Review and approval of the 2018/2019 Annual General Meeting agenda
3. Review Attendance and Quorum
4. President's Report
5. 2017-2018 – Financial Review

6. 2018-2019 – Budget & Fee Review and Approval
7. 2018-2019 – Initiatives
 - i. Update on Facility Access
 - a. Kinsmen
 - b. Foote Field Dome
 - c. Indoor Throws Facility
 - j. Facility Policy and Procedures
 - a. Kinsmen – Allowing older athletes on track beginning at 4:30pm
8. Elections
 - a. Secretary
 - b. Vice President
 - c. President
9. Adjournment

1. Review and Approval of PAST Meeting Minutes

MOTION – To Approve past meeting minutes.

Motion – Jon Gogan

Second – Sean Baynton

Opposed – 0

Passed - Yes

2. Review and Approval of Meeting Agenda

MOTION – To approve the meeting agenda.

Motion - Amy Millar

Second – Phil – noted to amend the typos amending “acclamation” to proper spelling

Opposed – 1 – Dwayne Van Stratten

Passed – Yes

3. Review Attendance and Quorum

- A quorum is in place, Carly has confirmed

4. Report from the President

- Lockers are completed and in place at kinsmen
- New grants acquired for equipment and coach development initiatives
- New throws facility has moved forward and will be in place
- Track monitors were excellent again this year, there were no incidents reported this past indoor season a great watermark for the initiative and great for our athlete safety
- Stepping down as President

5. Financial report Review – Loretta

- a. Financials are good, some additional banking fees due to a change in banking programs, this will be investigated with Loretta and Carly
- b. Grant money is reported separately and accounts for capital expenditures only and not general operational funds

6. Budget & Fee Review and Approval

Discussion regarding three options with different options and price points

MOTION – To select Option 1 of the three available options

Motion - Todd Tretiak

Second – Jon Gogan

Opposed – 0

Passed – Yes

7. 2018 – 2019 Initiatives

a. Facility Access:

i. Update on Facility Access

1. Kinsmen – fees are up and will increase in subsequent years, as expected
2. Turf Training Centre – will be up and running in November with all throwers and coaches welcome. There is opportunity for other activity in there and the schedule will be 4:45pm to 6:00pm 5 days a week.
3. Indoor Throws Facility as part of the TTC project is in the testing phase and reaching completion on schedule.

b. Facility Policy and Procedures

i. Kinsmen – Allowing older athletes on track beginning at 4:30pm

1. Discussed the days that days for hurdle use would then take place Wednesday, Thursday and Friday for hurdle use
2. In addition to this add 200m to Corner Starts

8. Elections

- a. Secretary – Nathan Lennie has allowed his name to stand and was elected by acclimation
- b. Vice-President – Corrine Timmer has let her name stand for the position and was elected by acclimation
- c. President nominees – Sean Baynton and Georgette Reed
 - i. Both made short presentations about their visions and perspectives. Following some brief discussion and questions ballots were cast and counted.
 - ii. Georgette Reed was elected as the new ETFC President.

MOTION – To destroy ballots.

Motion - Amy Millar

Second - Dan Lauzon

Opposed – 0

Passed - Yes

Passed, ballots destroyed.

9. Meeting Adjourned

MOTION – To adjourn the ETFC 2018 AGM

Motion – Hardeep

Second – Amy Millar

Opposed - 0

Passed - Yes

Meeting Adjourned at 8:55pm