

ETFC Meeting Agenda – October 14, 2015

Start 7:37

Review and Approval Previous AGM Minutes

MOTION – Approve previous AGM minutes.

Motion – Dave Dunn

Second – Corrine

Opposed – NA

Passed

Review and Approval of AGM Agenda

MOTION – Approval of AGM Agenda with the removal of Daniel Toriani and the Oil King's presentation.

Motion – Sherri

Second – Jason

Opposed – NA

Passed

Presentation from River Valley Health – Kristen Specht and Dana Perkin

River valley health presented a new partnership to allow ETFC members to make use of their facilities and programs.

Presentation from AA – Brad Babiak

Brad spoke to a number of items that AA is working on as well as answered a number of questions.

Review Attendance, Quorum, and Voting Representatives

Person	Club/Role	Votes
Daniel Rawson	President	1
Dan Lauzon	Vice President	1
Dilini Vethanayagam	Director Resources and Programing	1
Amanda Kapronczai	Director Community Relations	1
Linda Blade	Past President	0
Anna Francis	EMOC/Voleo	3
Wes Moerman	Legacy	3
Corrine Timmer	Columbians	3
Sherri Ford	Harrier	3
Nathan Lennie	Capital City	3
Dave Dunn	Masters	3
John Blankenship	RRAC/Concordia	6
Jason Villa	EOC	3
Peter Martyniuk	Edmonton Thunder	3
Colleen Babiuk-Iikiw	Columbians	0
Brad Babiak	Athletics Alberta	0
Phillippa Fairbairn	Officials	0
Ron Thompson	Independent	0

Blaine Clouthier	Columbians	0
Tracy King	Columbians	0
Kristen Specht	River Valley Health	0
Robyn Hyde-Lay	Harriers	0
Darcie Black	Masters	0
Courtney Elcock	EOC	0
Michael Larocque	UNAB	0

2014-2015 - Financial Review and Approval

MOTION – Approval of 2014-2015 Financial statement

Motion – Dave Dunn

Second – Dilini Vethanayagam

Opposed – NA

Passed

2015-2016 - Budget Review and Approval

(Hurdle Clinic Presented, Kinsmen Monitor, Saturday Bookings Kinsmen and Butter Dome Presented and Discussed)

MOTION – Approval of the 2015-2016 Budget With Saturdays (With Amendments) with Subject to review in January.

Motion – Jason Villa

Second – Dave Dunn

Opposed – Corrine, Sherri Ford

Passed by Majority

2015-2016 - Fee Review and Approval

MOTION – Approval of 2015-2016 Fee Structure at \$230 per Athlete for indoor and as is for the outdoors fees.

Motion – Corrine Timmer

Second – Sherri Ford

Opposed – NA

Passed

2015-2016 Initiatives

- Rollie Miles Event
- Hurdle Clinic
- Kinsmen Monitors
- Saturday Bookings

By Law Proposal – Two New Director at Large Positions

MOTION – Amend the bylaws to add two new directors at large

Motion – Dilini Vethanayagam

Second – Dave Dunn

Opposed – NA

Passed

Elections

MOTION – Daniel Rawson as President of the Edmonton by acclamation, Loretta Amerongen as Treasurer by acclamation, Dilini Vethanayagam as Programs and Resource Director, Leanna Carrier as Female Athlete Representation by acclamation, Michael Larocque Male Athlete Representative by acclamation, Colleen Babiuk-likiw as Director at Large by acclamation and Nathan Lennie as a Director At Large by acclamation.

Motion – John Blankenship

Second – Tracy

Opposed – NA

Passed

Called to conclusion at 9:15am.