

## ETFC Special General Meeting – January 28, 2014

### Attendance

Daniel Rawson  
Daniel Lauzon  
Loretta Amerongen  
Dave Dunn  
Anna Francis  
Peter Martyniuk – Thunder  
Ron Thompson  
Phil Booth  
Corrine Timmer  
Dwayne Van Straten  
Dilini Vethanayagam  
Linda Blade

### Agenda

1. Pervious Minutes
2. Agenda Approval
3. Bylaws Review and Adoption
4. Board Member Voting
  - a. Programs and Resource Director
  - b. Community Relations Director
  - c. Athlete Rep
5. Running Room Indoor Games – Coaches Corner
  - a. February 9 – 3pm tp 8 pm
6. Injury Prevention Chat
7. Special Presentation

### Agenda Approved

Addition of injury prevention item.

**Motion to approve as amended.**

**Motion – Dave Dunn**  
**Second – Phil Booth**  
**Passed**

## Previous Minutes

**Motion to approve previous minutes.**

**Motion - Corrine Timmer**

**Second – Loretta Amerongen**

**Passed**

## By Laws

**Motion to nullify, destroy, and no longer use existing bylaws.**

**Motion – Loretta Amerongen**

**Second – Anna Francis**

**Passed**

**Motion to pass the proposed bylaws with minor modifications as detailed below.**

**Motion – Dilini Vethanayagam**

**Second – Phil Booth**

**Passed**

## Grammar Changes

- 4.2.d – Amend the word Annual in front of general meeting
- 3.7.c.3 – Change to “outlined”
- 5.4.a – Objects to objectives
- 6.1.a – Special General meet to Special General Meeting
- 5.2.d.1 – Extend the return of documents to “within a reasonable time period”
- 4.7.c. – Change to 20 days
- 3.8.f – change to Secretary/Treasurer
- Add a quorum evaluation at 30 minutes into meeting

## Larger Additions

- 2.1.a.1.a – Add a section b – “Any club deemed inactive by Athletics Alberta will not be considered a voting member of the Track Council.”
- Add a section to describe dissolution of the council. “If in the case the Council dissolves here is the process: Close general accounts.
- Add a section to describe where deposits and cheques are coming from. “Deposits are made on Behalf of the Edmonton Track and Field Council into the Toronto Dominion Bank.”
- Add section at the top to include the statement of purpose, include the Framework Policy.
- Add a limit to the maximum proxy votes allowed

- Add an additional Athlete rep
- Make one athlete rep a male and the other a female
- Add a section about how to create and manage a sub committee
- Past President should not receive a vote

**Phil Booth motions to award Daniel and Daniel with a gift card value of \$250.00 each to their choice of establishment. Loretta to arrange.**

- **Motion – Phil Booth**
- **Second – Dwayne Van Straten**
- **Passed**
- **Daniel Rawson and Daniel Lauzon abstain.**

## **Voting New Board Member Roles**

Programs and Resource Director

No candidates

Community Relations Director

Amanda Kapronczai – Voted in my acclimation

Athlete Rep – Female

Leanna Carrier – Voted in by acclimation

Athlete Rep – Male

No candidates

**Motion to ratify the elections of the new Board of Directors as outlined above.**

**Motion – Dwayne Van Straten**

**Second – Loretta Amerongen**

**Passed**

## **Running Room Indoor Games**

We want to setup a Coaches corner at the practise day for the Running Room indoor games. Here our coaches can dispense free advice and general tips. We are looking for volunteers.

## **Injury Prevention**

We want to explore the potential for recording our collisions or near collisions to understand what's happening so that we can correct it.

**Meeting Ends 9:35 PM**