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**Annual General Meeting and Awards Night - Minutes**

Friday, November 15, 2019 – 7:00 P.M. to 10:00 P.M.

Tansley Woods Community Centre, 1996 Itabashi Way

Burlington, Ontario

1. Call to Order – 7:15pm
2. Welcome to returning & new members – Denis Delorme
3. Introduction of the 2019 Board of Directors

* Denis Delorme – President
* Tanya Lunshof – Athletic Director
* Deb Denington – Treasurer
* Anne Tindale – Secretary
* Tammy Mackenzie – Director (Coach)
* Cheryl Thibedeau – Director (Coach)
* Calinda Adams – Director
* Colin Cooke-Bithrey – Director
* Natalie Lehto – Director
* Sarah Mitchell - Director

1. Approval of the 2019 AGM Agenda

* MOTION: President proposes a motion to approve the agenda for this year’s AGM
* Moved by Denis Delorme
* Seconded by Cheryl Thibedeau
* Motion Carried

1. Approval of the 2018 Minutes

* MOTION: President proposes a motion to approve the minutes of the last AGM on November 16th, 2018
* Moved by Denis Delorme
* Seconded by Tanya Lunshof
* Motion Carried

1. The Year in Review – Denis Delorme
2. Club Status:

* Equipment moved out of storage containers and into shed
* We hosted two meets: Gord Rusby and Ken Lake
* We volunteered at two Burlington Runners road races (Robbie Burns and Good Friday)

1. Financial Status:

* Small surplus. We saw a decline in some revenue sources (Membership and Bingo) but expenses were down
* Overall the club is in excellent shape, financially
* Looking to build a new shed

1. Training Facilities:

* Nelson – Spring and Summer. Turf replacement expected in 2021
* LaSalle – Fall
* Senior Sprinters are at U of G in the winter and use The Shield for strength training

1. Hosted Meets:

* Gord Rusby Junior Outdoor Track and Field Meet in May went very well
* Ken Lake Junior XC meet in October went smoothly and was a good day

1. The Future:

* President of Burlington Runners (BR) approached us regarding a possible merger
* Tammy, Tanya and Denis met with 3 reps of BR to discuss pros and cons
* BR makes lots of money, much of which is donated to different charities
* For BTFC, merger would mean increase in revenue and opportunities as well as possibility of access to mentors/possible coaches
* For BR, merger could give access to coaching program to develop Masters programs and provide feeder stream of younger athletes
* Common upside: larger voice in the community
* We will continue to explore pros and cons, possible operating models/new structure
* A vote would be required by membership of both clubs
* Coaching Expansion
* Ongoing search for new coaches (in particular for the junior program)
* Potential opportunity to introduce pole vault as a supported coached event with help of Jeff Miller
* Volunteer Opportunities
* Board of Directors
* Hosted Meets
* Coaching

1. Financial Briefing

* A copy of the club’s Financial Statements from November 1, 2018 through October 31, 2019 was provided by Treasurer Deb Denington to all members in attendance.
* Club was under budget on expenses and saw a surplus of 5K. Income was lower than predicted

1. Election of the 2020 Board of Directors

* Cali Adams, who would not be standing for election, carried out the Election of the Board of Directors
* **President**
* First Call for Nominations

-Denis Delorme nominated

* Second Call for Nominations

-none

Denis Delorme is acclaimed Club President

* **Secretary**
* First Call for Nominations

-Anne Tindale is nominated

* Second Call for Nominations

-none

Anne Tindale is acclaimed Club Secretary

* **Treasurer**
* First Call for Nominations

-Deb Denington is nominated

* Second Call for Nominations

-none

Deb Denington is acclaimed Club Treasurer

* **Athletic Director**
* First Call for Nominations

-David Parkes is nominated

* Second Call for Nominations

-none

David Parkes is acclaimed Club Athletic Director

* **Directors – Maximum four (4) to be elected**
* First Call for Nominations

- Sarah Mitchell is nominated (nomination accepted)

- Natalie Lehto is nominated (nomination accepted)

- Colin Cooke-Bithrey is nominated (nomination accepted)

- Eddie Levock is nominated (nomination accepted by proxy)

-Sue Heenan is nominated (nomination declined)

-Jon Adams is nominated (nomination accepted)

-Sarah Miller is nominated (nomination accepted)

Second Call for Nominations

-none

Sarah Mitchell, Natalie Lehto, Sarah Miller and Jon Adams are elected Club Directors

1. Dissolving of the 2019 Board of Directors and inauguration of the 2020 Board of Directors

* 2019 President (Denis Delorme) thanked those that were on the 2019 Board of Directors and welcomed the new and returning members of the 2020 Board of Directors

1. Welcome to Athletes

* Athletes are welcomed as they enter the room; pizza, snacks and drinks are served

1. Guest Speaker – Jeffrey Adams
2. 2019 Awards and Coach Appreciation

* Junior and Senior Coaches presented awards and trophies to their athletes
* President presented honoraria to coaches and volunteers

1. Year-End Slide Show
2. Meeting Adjournment

President gave closing remarks and invited all to next AGM to be held November 20, 2020

* MOTION: President proposes a motion that the 2019 Burlington Track and Field Club’s Annual General Meeting be adjourned and that the 2019 Board of Directors be disbanded
* Moved by Denis Delorme
* Seconded by Tammy Mackenzie
* Motion Carried