



National Capital TFC – AGM Agenda

Meeting Time and Location

May 9th, 2020 @ 10am

via Zoom

1. Opening of Meeting
 - a. Meeting opened @ 10:18am by Andrew Page.
 - b. 5 Board members and 7 athlete/parent members present.
2. Approval of Final Agenda
 - a. **Motion to accept Final Agenda: Motion from Luke H, seconded by Kim C. Motion carried unanimously.**
3. Approval of minutes from AGM 2019
 - a. **Motion to accept minutes from 2019 AGM: Kim C, seconded by Michel P. Motion accepted unanimously.**
4. Manager's Report – Reba
 - a. Review of membership numbers from previous two years
 - b. Equipment additions, program changes over the past year
 - c. Social media and website updates in the past year
5. President's Report – Andrew
 - a. 2019-2020 was to be a 'stabilizing' year, a year to put us in a solid position to continue growing the club
 - b. Fall 2019- had a solid base season, a couple of members participate in XC but no participation at club championships.
 - c. AO Indoor season: limited participation at provincial championships, but lots of improvement and success at local competitions. Very little injury this year (improvement as compared to previous year when we had several)
 - d. University athletes: Olivia in combined events in the AUS, Jenna competing in hurdles
 - e. U16 Team Ontario challenge: Josh Scatliffe was selected to represent Team Ontario at the Midget Dual Meet, wins in the 300m and relays, overall Team Ontario win
6. Treasurer's Report – Michel
 - a. Financial Review – 2019
 - i. Review of Profit/Loss Statement and Balance Sheet (available as a separate document)
 - ii. **Motion to accept Statement of Financial Position: Marni T, seconded by Tom S. Accepted Unanimously**
 - b. Budget – 2020
 - i. Review of Budget for 2020 with a 'business as usual' budget and a secondary budget taking Covid-19 into account (available as a separate document)
 - ii. **Motion to accept Budget 2020: Michel P and Olivia C seconded.**
7. Review and Approval of 2020-2021 membership fees



- a. Andrew: membership during seasons effected by Covid-19. Advises members to contact directly to discuss individual options since most athletes have different situations in terms of membership
 - i. No changes from 2019-2020
 - 1. Competitive: Fall \$150, Winter I \$150, Winter II \$200, Spring \$200, Summer \$250, Annual \$850
 - 2. Masters: Fall \$100, Winter I \$100, Winter II \$150, Spring \$150, Summer \$200, Annual \$750
 - b. Motion to accept membership fees: Marni T, Michel P seconds, accepted unanimously.**
8. Amendments to By Laws or Club Policies
 - a. None presented
9. Nominations and elections
 - a. Secretary
 - i. Reba will remain until a replacement nominee is presented
 - b. Treasurer
 - i. Michel will remain until a replacement nominee is presented
 - c. Vice President
 - i. Remains Vacant
 - ii. No nominees for any positions.
 - d. Athlete rep – Luke will continue as athlete’s rep for the remainder of the year
 - 1. **Motion to keep Secretary, Treasurer, Athlete Rep : Heather M, seconded by Lorraine. accepted unanimously.**
 - 2. **Motion to keep Marni T and Kim C as Directors at Large: Michel P, Shannon seconded, accepted unanimously.**
 - 3. **Nomination of Tony Crewe as VP: Motion to accept from Olivia C, seconded by Michel P. Accepted unanimously.**
10. Other Items
 - a. **Motion for reimbursement of PRCs of coaches and associates: Kim C, seconded by Reba T. Accepted unanimously.**
 - b. Coaching Education: change to making the theoretical portion online (webinar). Discussion around future courses and changes to the current coach development pathway.
 - c. Discussion re: training and competition for the summer/outdoor season. Athletics Ontario website for specific information re: return to training and competing.
11. Meeting Adjournment
 - a. **Motion to adjourn the meeting: Kim, seconded by Marni. Accepted unanimously.**

Meeting adjourned at 11:50am.