

**Regina Multisport Club
Annual General Meeting 2012**

Present: Mark Gibson, Carole Morsky, Shana Graham, Pat Kohli, Pat Mulvay, Terry Hooper, Frankie Pelletier, Bruce Moore, Erin Kiefer, Rick Minnet, Grant Gibson, Murray Gurski, Rob Nelson, Terry Lazarou, Marly Tcherni, Don Waite, Therese Gibson, Don Laing, Patrick Ash, Dane Stennes, Kiel Braun, Todd Jones, Paul Mehlsen, Maureen Powell, Leif Mehlsen, Cara Maher, Ian Ireland, Casey Chorks, Brendan MacKenzie, Lane Warsylewicz, Milos Kostic, Paul Cutting, Sarah Turnbull, Laura Englund, Stacey Shand, Terry Allan, Robert Barrand, Diane Yaching, Gareth Dillistone

Welcome – Mark Gibson

Mark thanked everyone for coming. Special thanks to our sponsors who make it possible for our club to continue to support us year after year. Mark announced we would have a lasagna supper followed by our AGM meeting.

Approval of Agenda

Moved by Terry Lazarou and seconded by Terry Hooper

2011 AGM Minutes Approval

Moved by Theresa Gibson and seconded by Pat Mulvay

President's Report – Mark Gibson

Our club continues to grow in popularity, especially in the shorter distance races. In 2012 the club organized and hosted seven adult races and two races for our future triathletes. Splash, and Sprint, Icebreaker, Icebreaker KOS, Xterra Buffalo Pound Run and Triathlon, See Jane Tri, See Dick Tri, Regina Beach, Y Kids Tri. All have been successful and most were sold out. Add to that our swim training, indoor bike training and our fully supported Thursday night rides.

We could not do what we do without the incredible support of our season sponsors: Dane from Western Cycle, Source for Sports and Freddy from Dutch Cycle. Both are true friends of the Club.

Mark gave special thanks to the 2011/2012 Board of Stacey Shand, Carole Morsky, Frankie Pelletier, Shana Graham, Ryan Leibel, Maria Rupcich, Terry Lazarou, Pat Kohli and Terry Hooper and the Race Directors Peggy Martin McGuire, Tara Mantyak, Terry Hooper, Joe Jackson, Ryan Leibel, Laura Englund, Mark Rathwell, Theresa Gibson, Patrick Ash and Jason Hubick.

Other accomplishments include our new website and the excitement of a couple of new races in the province.

Special thanks also went to the club's Communications Coordinator, Terry Lazarou, Shana Graham, the club's treasurer and Carole Morsky for offering endless support.

Mark thanked the club and felt privileged to be able to serve as President for the last five years.

5. Financial Report – Shana Graham

Motion:

Shana moved that the members of RMC agree to continue to waive the audit requirement each year. Seconded by Terry Hooper.

Questions by Robert Barrand:

1. Do we have to have an audit every year for STAC or Sask. Sport?

2. If we show a profit every year will we have to pay taxes?

Shana will check with the accountant for the answers to the questions.

Motion defeated.

New Motion:

Shana moved that RMC agree to get financial statements audited at the end of August 2013. Seconded by Robert Barrand. Carried.

6. Elections – Carole Morsky

The newly elected slate for 2012/2013 includes:

President and Vice President – working together will be Stacey Shand and Carole Morsky

Secretary – Erin Kiefer

Treasurer – Shana Graham

Member at large – Leah Brodie

Member at large – Paul Cutting

Member at large – Cara Maher

Member at large - Theresa Gibson

7. Motion to adjourn by Pat Kohli.

Carole thanked Mark for sharing his energy and enthusiasm with the club for the past 5 years. Special thanks to Frankie for organizing the evening and to everyone for attending on a stormy and slippery Thursday night.

Following adjournment local bike shops and athletes gave short presentations on what their businesses had to offer local athletes:

Dane Stennes from Western Cycle, Source for Sports

Patrick Ash – Coach and Sports Nutritionist

Brendan MacKenzie – triathlon specific coaching with focus in strength training

Laura England – Tri4life offers personal training with tri certification at competitive level for all age groupers

Milos Kostic – Marathon Matters, a running group with Gay Renouf as coach

Sports to Go – Mark and Theresa Gibson, offering an array of triathlon training camps in different locations