

Garrison Petawawa Triathlon Club
Spring AGM
In Person- Dundonald Hall
22 May 2025

Attendance: \

Greg Watts- President

Jim McCafferty- Vice-president (Secretary for Lindsey Bertrand as she couldn't attend)

Michelle Zimmerman- Treasurer

Melissa Watts- Social and Equipment Secretary

Jesse Knockleby

Alex Gonzalez

Lee Jarratt

Sharon McCafferty

John Thomas

Blanche Thomas

Ian Husk

Janice Clouthier

Will Cunningham

Caeley Stevens- PSP

Item	Discussion	Action
1.	Call to Order Greg called the meeting to order at 7:37 pm Meeting minutes from last meeting were read. Motioned by Jesse, seconded by Ian. Motion carried.	Greg
2.	Membership 40 people including exec members Increase in registration from last year No need to raise fees at this time Motion to accept is Jesse, seconded by Ian. Motion carried.	Greg
3.	Treasurer report a. Lifeguard fees- 1.5 hrs is 40.59. So the average wage per month is \$446.49 month b. The 2024 closing balance is \$8033.44 c. The March closing balance is \$9108.00 d. At the end of June our balance will be \$7810.00 e. T shirts- 40 shirts- \$906 f. Balance at end of season is \$6904 Motioned by Jesse, seconded by Ian. Motion carried.	Michelle

4.	Executive <ul style="list-style-type: none"> a. Greg leaving position as posted to another area- Jim mentioned that Mark Agnelli might be interested in taking on the role. Lee Jarratt is also offering as she is a retired serving member. b. Jim motioned Mark to be President; Jess seconded motion. 	Greg
5.	Coaching <ul style="list-style-type: none"> a. Celene will be coaching running next year after giving birth b. Lee Jarratt will be coaching swimming as well. Would have a system of head coach and individual sports (swim, bike and run). Lee and Celene would put out a training plan for people if they would like it. Would be a formalized coach. Motion to accept by Jesse, seconded by Ian. Motion carried. c. Haven't found anyone to do spin classes. Could we pay for an instructor? Greg to talk to Brendan and Caeley (PSP)- possibly on Wednesday nights. Spin class would be 6:30 pm. 	Greg
6.	Training plan for the year <ul style="list-style-type: none"> a. Schedule- move swims from Sunday to Saturday. Talk to PSP and Predators about their schedule. Jesse is President for the predators and suggested there might be an hour available on Saturdays that we might be able to go to. Motion to accepted by Jim, Seconded by Jesse. Motion carried. 	Greg
7.	Equipment: <ul style="list-style-type: none"> a. T-shirts-short sleeve from Ian from Canaqua Sports. Option for long sleeve as well. Suggestion to pre-order for next year perhaps. Might wait until the winter to do this. b. Tri suits- Montuu is the option that we could go to. Would be around \$200 (depending on style) to go with the same design that we had. Mel will organize a try on at the store once more details are figured out. c. Timing gear (chips)- zone 4 was cheapest company. We will rent this year will cover Petawawa and Kids of Steel. Can purchase if 	Melissa/Greg

	<p>we like the system. Question about lifetime of the chips- this is unsure, assume some kind of updating. Mel thinks it is \$4 a chip.</p> <p>d. Buoy for Black Bear? - an issue with keeping out there for the summer</p>	
8.	<p>Other:</p> <p>a. By laws last voted on in 2016- Motion to review the by-laws by Michelle, seconded by Jim. Motion carried.</p> <p>b. Ian asking if we support Kids of Steel financially. We provide volunteers and we sponsor so they can use our equipment.</p> <p>c. Petawawa Triathlon will be Aug 17th.</p>	Greg
7.	<p>Meeting Adjournment</p> <p>a. Meeting adjourned at 8:19 pm Motioned by Jesse, seconded by Ian. Motion carried.</p>	Greg



Club President

Greg Watts

Club Secretary

Lindsey Bertrand

COMMENTS:

Caeley Stevens

Club Liaison

Community Recreation Coordinator

Date

COMMENTS:

Out of office - unavailable

Brendan Cunliffe

Manager Community Recreation

Date

RECOMMENDED/NOT RECOMMENDED

Nathan Lane

Senior Manager PSP

Date

APPROVED/NOT APPROVED

LCol N.B. Forsyth

DCOMD 4CDSG

Date: