

## Headwaters Triathlon Club – Annual Meeting

September 16, 2012, 12:00 PM, Lake George Community Park

Present:

1. President's Report
2. Treasure's Report
3. New Business
  - a. Changes to Constitution

### ARTICLE IV: Club Officers

[...]

#### President

- Presides over meetings, can appoint to fill board vacancies.
- ~~Term is not more than one year consecutively.~~

Complete constitution:

<http://headwaterstri.files.wordpress.com/2012/08/headwaters-triathlon-club-constitution.pdf>

- b. Fund Raising for club
            - c. Suggestions for Club Activities
              - i. Meeting points/routes for Group Rides
              - ii. Others
            - d. Involvement in organizing local triathlons, road races, etc.
              - i. Paul Bunyan Triathlon > Randy Fulton question
              - ii. Others
            - e. Club Website/Blog
              - i. automatic enrollment
              - ii. improvement suggestions
              - iii. others
            - f. Other new business
4. Board of Directors Nominations
5. Board of Directors Elections