



## The Alberta Division of Biathlon Canada Association Annual General Meeting

September 9<sup>th</sup>, 2017 – 13:00  
Canmore Nordic Centre Day Lodge - Canmore

### AGENDA

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1. Welcome and call to order
2. Establishment of voting rights
3. Approval of the Agenda
4. Approval of 2016 AGM minutes
5. Reports
  - a. President
  - b. Vice-President, Technical
  - c. Vice-President, Administration
  - d. General Manager
6. Review of financial statements and Auditors' report, Treasurer's Report
7. New Business – Proposed Bylaw Change

Proposed change is to remove 'Past-President' from bylaw 5.3 as Biathlon Alberta's Board of Directors no longer includes a seat for Past-President.

*5.3 Resignation or Removal of a Director a) A Director, including the President and **Past-President**, may resign from office by giving one month's notice in writing. The resignation takes effect either at the end of the months' notice, or on the date the Board accepts the resignation.*
8. Elections – Board of Directors
  - a. Vice-President, Technical (2-year term)
  - b. Vice-President, Administration (1-year term)
  - c. Director, Coaching Development (2-year term)
  - d. Director, Public Relations and Marketing (2-year term)
  - e. Treasurer (2-year term)
  - f. Director at Large (1-year term)

9. Election of Auditors (2)
10. Biathlon Canada update
11. Adjournment