



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 8th, 2018 – 10:30
Canmore Nordic Centre Day Lodge - Canmore

AGENDA

1. Welcome and call to order
2. Establishment of voting rights
3. Approval of the Agenda
4. Approval of 2017 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. Elections – Board of Directors
 - a. Vice-President, Technical (2-year term)
 - b. Vice-President, Administration (2-year term)
 - c. Director, Coaching Development (2-year term)
 - d. Director, Public Relations and Marketing (1-year term)
 - e. President (2-year term)
 - f. Director at Large (1-year term)
8. Election of Auditors (2)
9. Biathlon Canada update
10. Adjournment