



Aiming for Excellence

203 Bob Niven Training Centre
88 Canada Olympic Road SW
Calgary, AB T3B 5R5
Telephone: 403.202.6548
info@biathlon.ca www.biathlon.ca

~ NOTICE OF 2021 SPECIAL GENERAL MEETING ~

In accordance with the [bylaws of Biathlon Alberta](#), notice is given for a 2021 Special Meeting of the Members.

At the Annual General Meeting in Sept 2020, members voted in favour of a motion to allow application for a loan of up to \$40,000 from the Canada Emergency Business Account program. Since that meeting the CEBA program has been expanded to allow for loans of up to \$60,000. The board seeks approval from the members to apply for the additional funds.

Proposal: CEBA Loan Program Expansion

MOTION: The board hereby requests approval from the membership of Biathlon Alberta to apply for the \$20,000 CEBA loan program expansion (actual amount borrowed may be based on eligibility requirements). All loan funds are to be repaid by December 31, 2022.

- Background information to support the proposal to be considered at the 2020 Special General Meeting is attached as Appendix A.
- This notice serves as the only matter to be considered at the Special General Meeting.

Place: Virtual meeting. The meeting link will be sent to members that confirm their participation by filling out the form that will be emailed to all 2020-21 members.

Date/Time: Monday, January 18th, 2021 at 7:00 pm

Who can attend the AGM?

- All members* of Biathlon Alberta may attend the meeting

Who can vote at the AGM?

- Any individual reaching the age of 17 years in 2021 is eligible to vote
- Each member-club* of Biathlon Alberta is eligible to cast one vote

** Members of Biathlon Alberta include individuals and clubs who obtained memberships in the 2020/21 membership year. Individual and club memberships will be verified prior to the meeting through online registration.*