



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 14th, 2021 – 18:30 pm
Virtual Zoom Meeting

AGENDA

1. Welcome and call to order
2. Establishment of voting rights
3. Approval of the Agenda
4. Approval of 2020 AGM minutes
5. Approval of the 2021 Special General Meeting minutes
6. Reports
 - 6.1 President
 - 6.2 Vice-President, Technical
 - 6.3 Vice-President, Administration
 - 6.4 General Manager
7. Finance and Audit Report
 - 7.1 Financial Statements to April 30, 2021
 - 7.2 Appointment of Auditors
8. Elections – Board of Directors
 - 8.1 Vice- President, Technical (2- year term)
 - 8.2 Director, Coaching Development (2- year term)
 - 8.3 Director, Public Relations and Marketing (2- year term)
 - 8.4 Treasurer (2- year term)
 - 8.5 Director, at Large (1 year term)
9. Biathlon Canada update
10. Adjournment