



The Alberta Division of Biathlon Canada Association Special General Meeting

January 15, 2021 – 07:00 pm
Virtual Zoom Meeting

MINUTES

1. **Welcome and call to order**

- President, Clayton Paradis, welcomes participants and introduces the present board members
- Meeting called to order at 07:02 pm

2. **Establishment of voting rights**

- The voting rights are established based on the Biathlon Alberta by-laws (4.3) and explains the virtual polling process.

3. **Approval of the Agenda**

- **Motion to approve the agenda - carried**

4. **CEBA Loan Application extension**

- Kent Tilley asks what the funds will be used for. Clayton Paradis and Sherry Thompson explain that the funds will be predominately being used to pay the salary of the Biathlon Alberta Staff as other funds are reduced to government cuts and COVID-19 related reductions.

- 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. (K. Nguyen-cao/ I. Neuhaus) - carried

5. **Adjournment**

- Motion to adjourn the meeting- carried**