



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 12^h, 2023 – 19:00
Virtual Zoom Meeting

AGENDA

1. Welcome and call to order
2. Establishment of voting rights
3. Approval of the Agenda
4. Approval of 2022 AGM minutes
5. Reports
 - 5.1 President
 - 5.2 Vice-President, Technical
 - 5.3 Vice-President, Administration
 - 5.4 General Manager
6. Finance and Audit Report
 - 6.1 Financial Statements to April 30, 2023
 - 6.2 Appointment of Auditors
7. Elections – Board of Directors
 - 7.1 Vice- President, Technical (2- year term)
 - 7.2 Director, Coaching Development (2- year term)
 - 7.3 Director, Public Relations and Marketing (2- year term)
 - 7.4 Treasurer (2- year term)
 - 7.5 Director, at Large (1 year term)
8. Biathlon Canada update
9. Adjournment