



**Aiming for Excellence**

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## ~ NOTICE OF 2013 ANNUAL GENERAL MEETING ~

In accordance with the [bylaws of Biathlon Alberta](#), notice is given for the 2013 Annual General Meeting:

**Place:** Canmore Nordic Centre Day Lodge

**Date/Time:** Saturday, September 28, 2013 at 15:00h\*

*\*The Annual General Meeting will be preceded by Biathlon Alberta's Annual Awards Presentation, commencing at 14:00h in the Day Lodge. Food will be served – all members are invited to attend.*

### **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 2013 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 either the 2012/13 membership year or the 2013/14 membership year. 2012/13 Biathlon Alberta memberships will expire September 30<sup>th</sup>, 2013. Individual and club memberships will be verified at the meeting.*

**Elections:** The following positions are up for election at the 2013 AGM:

- Vice-President, Technical (two-year term)
- Treasurer (two-year term)
- Director, Public Relations and Marketing (two-year term)
- Director, Coaching Development (one-year term)
- One Director at Large (one-year term)
- Two Auditors (one-year term)

- Business requiring a Special Resolution: *None*
- The agenda for the AGM is available [here](#) (pdf)
- The draft minutes of the 2012 AGM are available [here](#) (pdf)