



## The Alberta Division of Biathlon Canada Association Annual General Meeting

September 13<sup>th</sup>, 2014 – 11:00  
Canmore Nordic Centre Day Lodge - Canmore

### **AGENDA**

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1. Welcome and call to order
2. Establishment of voting rights
3. Approval of the Agenda
4. Approval of 2013 AGM minutes
5. Reports
  - a. President
  - b. Vice-President, Technical
  - c. Vice-President, Administration
  - d. Executive Director
6. Review of financial statements and Auditors' report, Treasurer's Report
7. New Business – Proposed Bylaw Changes
8. Elections – Board of Directors
  - a. President (two-year term)
  - b. Vice-President, Administration (two-year term)
  - c. Director, Athlete Development (two-year term)
  - d. Director, Officials' Development (two-year term)
  - e. Director at Large (one-year term)
9. Election of Auditors (2)
10. Biathlon Canada update
11. Adjournment