



Aiming for Excellence

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~ NOTICE OF 2014 ANNUAL GENERAL MEETING ~

In accordance with the [bylaws of Biathlon Alberta](#), notice is given for the 2014 Annual General Meeting:

Place: Canmore Nordic Centre Day Lodge

Date/Time: Saturday, September 13th, 2014 at 11:00h*

**The Annual General Meeting will be followed immediately by Biathlon Alberta's Annual Awards Presentation.*

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 2014 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 2013/14 membership year or the 2014/15 membership year. 2013/14 Biathlon Alberta memberships will expire September 30th, 2014. Individual and club memberships will be verified at the meeting.*

Elections: The following positions are up for election at the 2014 AGM:

- President (two-year term)
- Vice-President, Administration (two-year term)
- Director, Athlete Development (two-year term)
- Director, Officials' Development (two-year term)
- One Director at Large (one-year term)
- Two Auditors (one-year term)

- The agenda for the AGM is available [here](#) (pdf)
- Business requiring a Special Resolution: [proposed bylaw changes](#) (pdf)
- The draft minutes of the 2013 AGM are available [here](#) (pdf)