



The Alberta Division of Biathlon Canada Association Annual General Meeting

September 19th, 2015 – 11:00
Canmore Nordic Centre Day Lodge - Canmore

AGENDA

1. Welcome and call to order
2. Establishment of voting rights
3. Approval of the Agenda
4. Approval of 2014 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 Change
8. Elections – Board of Directors
 - a. President (one-year term)
 - b. Treasurer (two-year term)
 - c. Vice-President, Technical (two-year term)
 - d. Director, Coaching Development (two-year term)
 - e. Director, Public Relations and Marketing (two-year term)
 - f. Director at Large (one-year term)
9. Election of Auditors (2)
10. Biathlon Canada update
11. Adjournment