



Aiming for Excellence

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~ NOTICE OF 2015 ANNUAL GENERAL MEETING ~

In accordance with the [bylaws of Biathlon Alberta](#), notice is given for the 2015 Annual General Meeting:

Place: Canmore Nordic Centre Day Lodge

Date/Time: Saturday, September 19th, 2015 at 11:00h

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 2015 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 2014/15 membership year or the 2015/16 membership year. 2014/15 Biathlon Alberta memberships will expire September 30th, 2015. Individual and club memberships will be verified at the meeting.*

Elections: The following positions are up for election at the 2015 AGM:

- President (one-year term)
- Treasurer (two-year term)
- Vice-President, Technical (two-year term)
- Director, PR and Marketing (two-year term)
- Director, Coaching 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 change](#) (pdf)
- The draft minutes of the 2014 AGM are available [here](#) (pdf)
- Biathlon Alberta's 2014-15 awards will be presented at the meeting