



Biathlon BC 2017 Annual General Meeting Agenda

Member Clubs: BC biathlon clubs registered with BiCAN

2016/17 BiBC Directors: Sally Connon, Gillian Fisher, Sheldon Clare,
Peter Algra, Andrew Hay, Tony Tsang

Office Administrator: Clayton Whitman

Date: 2017 May 28

Time: 1230 hrs

Location: Telemark Nordic Club Lodge at 4425 Glenrosa Road, West Kelowna, BC V4T 1V9

Video/teleconferencing via media: Team Viewer (meeting ID to be announced prior to AGM)

1. Call to order
2. Election of AGM Chairperson and Secretary
3. BiBC President opening remarks
4. Adoption of AGM agenda
5. Approval of 2016 May 15 AGM minutes, as posted on BiBC website and attached
6. Old Business
 - a. none
7. BiBC President report, as attached
8. BiBC Treasurer report, as attached
9. Vice President, Administration and Operations report, as attached
10. Vice President, Program Development and Delivery report, as attached
11. Vice President, Marketing report, as attached
12. Athletes Report, as attached



2017 Annual General Meeting Agenda, cont'd

13. New Business
 - a. BC Games Gold Medal Performance recognition - recipient: Ken Ransom
 - b. Number of Directors per Bylaw #34a; current 6 per 2016 resolution, for affirmation
 - c. Auditor, for appointment per Bylaw #62
 - d. BiBC 2017/18 budget, for approval
 - e. BiBC member club registration
 - f. Use of High Flouro waxes at BC Cup events
 - g. BiBC constitution and bylaws amendments to the new Societies Act

14. Nomination and Election of Directors
 - Appointment of Scrutineers
 - Board Positions per Bylaw #35f
 - a. Vice President, Administration and Operations
 - b. Vice President, Marketing
 - c. Treasurer

15. Next AGM - 2018 May;
 - Sunday, exact date and location - TBA

16. Adjournment