



Meeting Agenda

Member Clubs: BC biathlon club registered with Biathlon Canada

Bulkley Valley:
Caledonia Nordic Ski Club:
Cariboo Ski Club:
Kimberly Biathlon Club:
Nechako Nordics:
Omineca Ski Club:
Sea to Sky Nordics:
Sovereign Lakes Nordic Club:
Telemark Nordic Club:
Vancouver Island Biathlon Club:
West Coast Nordic Club:

Biathlon BC Directors:

President: Tony Tsang
Secretary: Andrew Hay
Treasurer: Rob Schnider
VP Administration and Operations: Kevin Moutray
VP Program Development and Delivery: Peter Algra
VP Marketing: Sheldon Clare

Biathlon BC Office Administrator: Clayton Whitman

Date: 2018 May 27 1230hrs

Location: Caledonia Nordic Ski Club, 8141 Otway Rd, Prince George, BC V2M 7B4,
via media RingCentral Meetings; for PC, Mac, iOS or Android download RingCentral Meetings
via <https://meetings.ringcentral.com/j/1492030641?pwd=zUNszMzVb36wlumekTziMw==;>
[Meeting ID 149-203-0641, Password: bibc2018], or
iPhone one-tap: +1(604)2592561, ,1492030641# Vancouver, BC

1. Call to order
2. Election of Annual General Meeting Chair and Secretary
3. Approval of agenda
4. Biathlon BC President opening remarks
5. Approval of 2017 May 28 AGM minutes, as posted on Biathlon BC website and attached



6. Old business
 - 6.1. Biathlon BC constitution and bylaws, for approval
 - 6.1.1. Motion: That Biathlon BC approves the revised Biathlon BC Constitution, as presented
 - 6.1.2. Motion: That Biathlon BC approves the revised Bylaws, as presented.
 7. Biathlon BC President report, as attached
 8. Biathlon BC Treasurer report, as attached
 - 8.1. Motion to accept the Balance Sheet, Income Statement and Financial Report, as presented
 9. Vice President, Administration and Operations report, as presented
 10. Vice President, Program Development and Delivery report, as attached
 11. Vice President, Marketing report, as attached
 12. Athlete report, as presented
- Motion to accept the reports
13. New Business
 - 13.1. Biathlon BC 2018/19 budget for approval
 - 13.1.1. Motion to approve the budget, as presented
 - 13.2. Biathlon BC signatories for approval
 - 13.2.1. Motion to approve the Biathlon BC signatories
 - 13.3. Range Safety Officer Training Course
 - 13.3.1. Motion: That Biathlon BC develop Biathlon Range Safety Officer training course.
 - 13.4. Biathlon BC Harassment and Bullying Policy
 - 13.4.1. Motion: That Biathlon BC approve the revised Bullying and Harassment Policy, as presented.
 - 13.5. Biathlon BC Firearms Safety Policy
 - 13.5.1. Motion: That Biathlon BC approve the new Biathlon BC Firearms Safety Policy, as presented.
 - 13.6. Biathlon BC Cup Wax Policy
 - 13.6.1. Motion: That Biathlon BC limit waxes allowed at all competition levels at Biathlon BC Cups to be low flouro or no flouro only and no High Flouro waxes, powders, or toppers will be allowed.
 - 13.7. New Sport Men/Women race categories
 - 13.7.1. Motion: that the new race categories of Sport Men/Women be added to the Hosting Policy



14. Nomination and Election of Directors

14.1. Appointment of 2 Scrutineers

14.2. Board Positions per Bylaws

14.2.1. Vice President, Program Development and Delivery

14.2.2. President

14.2.3. Secretary

15. Next Annual General Meeting – 2019 May

15.1. Sunday, exact date and location - TBA

16. Adjournment