



ANNUAL GENERAL MEETING

AGENDA

Member Clubs: All Biathlon BC member clubs

Biathlon BC Directors:

President: Kevin Moutray

Secretary: Laura Bot

Treasurer: Aaron Sinclair

VP Administration & Operations: Clayton Whitman

VP Marketing: Gary Tate

VP Program Development & Delivery: Chris Halldorson

Biathlon BC Office Administrator: Lynn Algra

Provincial Head Coach & Technical Director: Jessica Blenkarn

Athlete Representative: Ryan Elden

Date: 2021 May 16th

Location: Virtual Video Conference- BC Wide

1. Call to order
2. Appointment of Annual General Meeting Chair, Secretary and Scrutineer
3. Approval of agenda
4. Biathlon BC President opening remarks
5. Approval of 2020 May 24 AGM minutes, as posted on Biathlon BC website
6. Old Business
7. Biathlon BC President report
8. Biathlon BC Treasurer report
9. Vice President, Administration and Operations report
10. Vice President, Program Development report
11. Vice President, Marketing report
12. Athlete Representative report
13. Election of Directors; Scrutineer to chair the election process
 - 13.1. 2-year term vacancies:
 - (a) Treasurer
 - (b) Vice President, Admin
 - (c) Vice President, Marketing
14. Next Annual General Meeting – 3rd / 4th Sunday of May 2022, exact date and location – TBA
15. New Business
16. Adjournment