



Biathlon Canada 2018 Annual Meeting

Thursday, September 27, 2018 6:00 pm (ET)

Teleconference Call

(Call-in number: 1-866-512-0904 Participant code: 3202143)

AGENDA

- 1.0 Call to Order
- 2.0 Opening Remarks of the President
- 3.0 Roll Call of Divisions
- 4.0 Registration and Confirmation of Votes
- 5.0 Notice of Annual Meeting
- 6.0 Approval of Agenda
- 7.0 Approval of Minutes of 2017 Annual Meeting
- 8.0 Audit
 - 8.1 Auditor's Report
 - 8.2 Appointment of Auditors
- 9.0 Sanctioning of the Actions of the Board of Directors
- 10.0 Proposed By-law amendment
- 11.0 Elections
 - 11.1 Election of four members of the Board of Directors
 - 11.2 Election of the President
- 12.0 Adjournment