



Biathlon Canada 2017 Annual Meeting

Tuesday, October 17th, 2017 18:00 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 2016 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**
- 12.0 Confirmation of Athlete Representatives**
- 13.0 Adjournment**