



Biathlon Canada
2019 Annual Meeting
Monday, September 16, 2019 7:00 pm (ET)

Teleconference Call
(Call-in number: 1-866-312-3585 – no PIN)

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 June 2018 SGM, 2018 Annual Meeting, March 2019 SGM**
- 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 Articles of Continuance amendment**
- 11.0 Proposed By-law amendment**
- 12.0 Elections**
 - 12.1 Election of members of the Board of Directors**
- 13.0 Adjournment**