



**Special General Meeting
Of the Members of Biathlon Canada
June 19, 2018 - 17:00 MT, 20:00 AT
MINUTES**

1.0 Call to Order

As per article 38 of the Biathlon Canada by-laws, there was unanimous agreement of the Divisions to waive the required meeting and agenda notice periods.

The meeting was called to order at 17:00 hrs MT.

Roll Call:

Divisions:

- Present: BC, Tony Tsang;
- AB, Karin Kaarsoo;
- SK, Don Parks;
- MB, Lorraine Mitchell;
- ON, Cory Lohnes;
- QC, J.G. Levesque;
- NB, Ray Kokkonen;
- NS, Jylene Ryan;
- PE, Corrine Rowswell

Regrets: YT, Bill Curtis

Biathlon Canada Board: Murray Wylie, Paul Collard, Terri Dickson, Bruce Jarvis, Lyle McLeod, Donald Villeneuve, Ron Pelletier.

Biathlon Canada: Ken Davies, Acting GM, Secretary to the SGM

Roll call indicated that 9 of 10 Divisions (in good standing) representing 28 of the 30 total votes were present.

As per article 45 of the Biathlon Canada by-laws, there was a quorum for the meeting.

2.0 Changes to the Nominations Committee

The board informed the meeting that the previous Nominating Committee had stepped down and had been reformed with the following members: Veli Niinimaa, Chair; Roger Archambault; and Charlene Collette.

3.0 Steps to Regain RCAA Status

The main findings of the report of the RCAA Due Diligence Sub-committee were reviewed and discussed. These had been distributed to the Divisions for review on 13 June 2018.

To facilitate moving forward with reapplication for RCAA status, board members Paul Collard and Murray Wylie voluntarily resigned from the Biathlon Canada board, effective immediately.

With the resignation of Murray Wylie, the office of President was also vacated. Board member, Lyle McLeod offered to serve as President until the next AGM. No other nominations for president were received.

Lyle McLeod was acclaimed as President, to serve until the next AGM.

4.0 Other Business

Article 55 of the by-laws require the appointment of new directors upon the resignation of a current director. Given that the Nominations Committee had just been reformed with new members and that an AGM was to be held within 3 months, the remaining board was comfortable operating with only 5 members until the next AGM.

A motion was put forward, and seconded, to waive Article 55 of the bylaws until the next scheduled AGM (September 2018, exact date TBD).

This motion was unanimously carried.

5.0 Adjournment The meeting was adjourned at approximately 17:45 hrs.