



**Biathlon Canada**  
**2019 SPECIAL MEETING**  
Tuesday, March 12, 2019 5:00 pm (MT)

Teleconference Call  
(Call-in number: 1-866-312-3585)

**MINUTES**

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**1.0**            **Call to Order:** Meeting called to order at 17h01

**2.0**            **Roll Call of Divisions**

BC – Tony Tsang, President  
NB – Ray Kokkonen, President  
AB – Steve Hulsman, Vice President  
ON – Cory Lohnes, President  
SK – Wendy Pletz, President  
MB – Lorraine Mitchell, President  
NS – Peggy Falkenham Boutilier, Secretary and Past President  
QC – Jean-Guy Levesque, President  
PEI – President Corrinne Rowswell

Board Members: Donald Villeneuve, Bill Gilliland, Lyle McLeod.  
Staff: Heather Ambery (General Manager)  
Absent: Yukon, NFLD, NWT.

Quorum has been reached: 5 Members required to carry 50% of the total possible votes. 9 members present. Total Votes: 32, Total votes present: 28.

**3.0**            **Approval of Agenda**

**Motion to approve the Agenda: NB, BC (Carried unanimously).**

**4.0**            **Opening Remarks of the President**

-    General update and Introduction of SGM purpose

**5.0**            **Registration and Confirmation of Votes**

28 Votes confirmed.

**6.0**            **Confirmation of waived Notice period for Special Meeting**

All Divisions waived the notice period in writing.

**7.0 Amendment of Articles of Continuance (attached)**

RESOLVED as special resolutions:

1. that section 6 of the Articles of Continuance be amended by deleting the existing Statement of Purpose in its entirety and inserting in place thereof the following:

**“The purpose of the Corporation is:**

**1. To develop, fund, promote and operate activities, programs and facilities for the purposes of governing, advancing and promoting the sport of biathlon in Canada on a nationwide basis, as its exclusive purpose and exclusive function.”**

2. that section 9 of the Articles of Continuance be amended by deleting the existing Statement regarding the distribution of property remaining on liquidation in its entirety and inserting in place thereof the following:

**“Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to qualified donees as defined in subsection 149.1(1) of the *Income Tax Act (Canada)*.”**

FURTHER RESOLVED as a special resolution that any one director or officer of the Corporation is authorized and directed on behalf of the Corporation to sign and send the Articles of Amendment to the Director, *Canada Not-for-profit Corporations Act*, and to sign and deliver all documents and to do all things necessary or advisable in connection with the foregoing.

3. To transact such other business as may properly come before the meeting.

**Motion to approve the resolutions to the Articles of Continuance: QC, SASK.**

**Carried Unanimous.**

**8.0 Adjournment 17h18 MT.**