



**Biathlon Canada**  
**2020 Annual Meeting**  
Monday, October 26, 2020 @ 7:00 pm (ET)  
**MINUTES**

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- 1.0 **Call to Order:** 17h03
- 2.0 **Opening Remarks of the President:** Lyle provided a brief overview of the President's report
- 3.0 **Roll Call of Divisions**
- NL: Cecilia Thistle  
PEI: Edward Feehan  
NS: Sara Wolthers  
NB: Andrew Costain  
QC: Arlene Fafard  
ON: Peter Neidre  
MB: Tom Naylor  
SK: Jaret MacDonald  
AB: Clayton Paradis  
BC: Kevin Moutray  
YK: Bill Curtis  
NWT: no vote + absent
- 4.0 **Registration and Confirmation of Votes**  
QUORUM HAS BEEN ESTABLISHED. 27/27 votes present.
- 5.0 **Notice of Annual Meeting:** Notice of meeting was shared on September 23, 2020.
- 6.0 **Motion to Approve the Agenda:** NL, BC - Carried unanimously.
- 7.0 **Approval of Minutes of September 2019 Annual Meeting.**
- Motion to approve the Minutes, September 2019:** SK, PE - Carried unanimously.
- 8.0 **Audit**
- 8.1 **Auditor's Report** – No questions on the audited financial statements.
- 8.2 **Motion to Appoint Auditors as Baker Tilly Rockies LLP.** BC, ON - Carried unanimously.

9.0            **Sanctioning of the Actions of the Board of Directors.**  
Motion to sanction the actions of the Board of Directors.  
No Discussion. AB, QC - Carried unanimously.

10.0           **Elections**

10.1        **Establish the size of the board (to be between 7 and 12 Directors)**

Motion to establish the Board at 10 members with 6 people being nominated at this AGM.

No Discussion. NL, QC - Carried unanimously.

10.2        **Election of members of the Board of Directors**

- The Nominees put forward by the Nominations Committee were listed. There were no other nominees from the floor.
- Motion to appoint: Sarah Dentry, Terri Dickson, Bill Gilliland, Megan Imrie, Lyle McLeod, and Mike Walker to the Board.
- No Discussion. SK, ON - Carried unanimously.

10.3        **Election of the President**

Motion to appoint Lyle McLeod as President of Biathlon Canada.

No Discussion. PE, QC - Carried unanimously.

1.0           **Adjournment**

Motion to adjourn.

PE, QC - Carried unanimously. 17h29 MT.