

Biathlon Saskatchewan AGM Agenda

Time: Oct.6, 2022 @ 7pm

1. Welcome and call to order
2. Establishment of voting rights
3. Approval of the Agenda
4. Approval of 2021 AGM minutes
5. Review of 2021/22 audited financial statements
6. Co-Chair Report
7. Coach's Report
8. Biathlon Canada Report – Heather Ambery, GM, Biathlon Canada
9. Adoption of Bylaw Revisions
10. Nominations – Board of Directors (3 open Director positions)
11. Elections – Board of Directors (8 eligible Director positions, 6 Directors enter 2nd term)
 - a. Two year term complete - 5 Directors have provided notice they will run again:
Wendy Pletz (QVN), Merle Boyle (RBC), Nicole Arnold (SBC), Marie-Eve Bussières (RBC), Tom Landine (EBC)
12. Adjournment



BIATHLON SASKATCHEWAN