Biathlon Saskatchewan is inviting you to attend its Annual General Meeting

**Dear Members of Biathlon Saskatchewan,**

This notice is to inform you about Biathlon Saskatchewan’s Annual General Meeting that will take place on Saturday September 24th, 2016 at 1:00PM.

Meeting Location: Travelodge Hotel in Saskatoon. The meeting room will be in the basement, please see the hotel directory for room name and location. The Travelodge is located at 106 Circle Drive, (306) 242-8881.

**When: Saturday September 24, 2016 1:00 PM**

**Where: Travelodge Hotel - Saskatoon**

The meeting is open to all current members of Biathlon Saskatchewan. At the Annual General Meeting a provincial board will be elected. As per the bylaws, one representative of a Biathlon Saskatchewan registered club is eligible to vote.

New memberships can be purchased on zone4.ca. for persons wishing to join Biathlon Saskatchewan who are not current members.

Any member of Biathlon Saskatchewan in good standing is allowed to nominate, or be nominated for the position on the Board of Directors. Nominations may be accepted either in writing prior to the meeting, or from the floor at the meeting. Please, forward your nominations to Don Park, Biathlon Saskatchewan President donpark454@gmail.com .

**BIATHLON SASKATCHEWAN AGM Agenda**

1. **Welcome and call to order**
2. **Establishment of voting rights**
3. **Approval of the Agenda**
4. **Approval of 2015 AGM minutes**

**Reports**

1. **Review of 2015-16 audited financial statements**
2. **President’s Report (members 224)**
3. **Policy Changes - Code of Conduct and Conflict Resolution**
4. **Coach’s Report**
5. **Elections – Board of Directors**
6. **Adjournment**