

Biathlon Saskatchewan is inviting you to attend its Annual General Meeting

Dear Members of Biathlon Saskatchewan,

Save the Date! This notice is to inform you about Biathlon Saskatchewan's Annual General Meeting that will take place on **Thursday October 5 at 7:00 pm** via Zoom.

The meeting is open to all current members of Biathlon Saskatchewan. New memberships can be purchased on zone4.ca ([via Biathlon Canada](http://zone4.ca)) for persons wishing to join Biathlon Saskatchewan who are not current members. Please register by September 29 with Alana Ottenbreit, Executive Director, Biathlon SK (sask.ski@sasktel.net) to receive the Zoom meeting link. Please include club representation when registering.

Elections:

- 5 Director positions are eligible for a new candidate or re-election:
 - Jaret McDonald, Katarina Fasiangova, Petr Nemecek, Darwin Bonk, Curtis Nord
- 5 Director positions are not eligible for a new candidate as they are starting their second year term.
 - Wendy Pletz, Tom Landine, Nicole Arnold, Camille Baillargeon, Marie-Eve Bussières
- New Nominations (3 Open Director Positions, 1 Athlete Representative)
 - Janice Grundahl – Athlete Representative
 - Director (x3)

Election Notes:

- Biathlon Saskatchewan allows up to 14 Directors on the Board.
- Any member of Biathlon Saskatchewan in good standing is allowed to nominate, or be nominated for a 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 Wendy Pletz, Co-Chair Biathlon Saskatchewan (Wpletz@sasktel.net)
- As per the bylaws, one representative of a Biathlon Saskatchewan registered club is eligible to vote.

A Final AGM Agenda and Audited Financial Statements will be made available by September 29, 2023.



BIATHLON SASKATCHEWAN

Biathlon Saskatchewan AGM –Agenda

Time: Oct.5, 2023 @ 7pm

1. **Welcome and call to order**
2. **Establishment of voting rights** (one vote per registered club in good standing)
3. **Approval of the Agenda**
4. **Approval of 2022 AGM minutes**
5. **Review of 2022/23 audited financial statements**
6. **Co-Chair Report**
7. **Coach's Report**
8. **Biathlon Canada Report – Clayton Whitman**
9. **2023 – 2027 Strategic Blueprint**
10. **Nominations**
11. **Elections**
12. **Adjournment**



BIATHLON SASKATCHEWAN