



NOTICE OF ANNUAL GENERAL MEETING

- Date: **Sunday, September 25th, 2016**
- Time: **4:00pm Registration begins**
4:30pm Athlete Meeting & Athlete Rep. Director Election
5:30pm AGM Registration closes & AGM Meeting begins
Post-Annual General Meeting Q&A Session
- Where: Winsport Campus
Canada Olympic Road SW
Calgary, AB
(exact building/room to be confirmed)

AGENDA

1. Welcome
2. Accept the Minutes of the 2015 Annual General Meeting of Bobsleigh Canada Skeleton
3. Receive the Reports of the President and of BCS Operations
4. Receive the report of the Auditors and Financial Statement for the year ending March 31st, 2016
5. Receive the Budget for the 2016-17 financial year
6. Appointment of Auditors
7. Honours
8. Election of Directors
 - a) Vice President
 - b) Treasurer
 - c) One Director-at-large
9. Adjournment