



NOTICE OF ANNUAL GENERAL MEETING

Date: Sunday, August 24, 2014

Time: 5:00pm Registration
6:00pm Annual General Meeting

Where: Markin McPhail Centre
MPR "A"
151 Canada Olympic Road SW
Calgary, AB T3B 6B7

AGENDA

1. Welcome
2. Accept the Minutes of the 2013 Annual General Meeting of Bobsleigh Canada Skeleton
3. Business arising from the Minutes
4. Receive the Reports of the President and Chief Executive Officer
5. Ratify the Acts of the Board of Directors
6. Receive the report of the Auditors and Financial Statement for the year ending March 31st, 2014
7. Approve the Budget for the 2014-15 financial year
8. Re-appointment of Auditors
9. Honours
10. Election of Directors
 - a) **Class B Members ONLY** Election of Athlete's Representative Directors:
 - i) Bobsleigh Athletes' Representative Director
 - ii) Skeleton Athletes' Representative Director
 - b) Election of other Directors
11. Confirm the date and place of the next Bobsleigh Canada Skeleton AGM
12. Adjournment