

NOTICE OF ANNUAL GENERAL MEETING

Date: **Sunday, September 17th, 2017**

Time: **9:00am – Registration begins**
9:30am – Athlete Meeting & (Class B) Athlete Rep. Director Election*
10:45am – Registration closes
11:00am – AGM Meeting begins
Post-Annual General Meeting Q&A Session

Where: *Athlete Meeting:* TBC
AGM: TBC
Markin MacPhail Centre, WinSport
Canada Olympic Road SW, Calgary, AB

Athlete Meeting AGM Items (BCS Class B Members Only)

Election Athlete Representative Directors:

- A. Bobsleigh Athlete Representative Director
- B. Skeleton Athlete Representative Director

AGM AGENDA (All BCS Members)

1. Welcome
2. Accept the Minutes of the 2016 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, 2017
5. Receive the Budget for the 2017-18 financial year
6. Re-appointment of Auditors
7. Election of Directors
*Athlete Representatives to be elected at Athlete Meeting at 9:30am
8. Honours
9. Adjournment