

NOTICE OF BCS 2019 ANNUAL GENERAL MEETING

Date: **Saturday, September 7th, 2019**

Time: **1:30pm – Registration begins**
2:00pm – Athlete Meeting & (Class B) Athlete Rep. Director Election
2:45pm – Registration closes
3:00pm – AGM Meeting begins
Post-Annual General Meeting Q&A Session

Location: Markin MacPhail Centre, WinSport
88 Canada Olympic Road SW, Calgary, AB

Athlete Meeting: Meeting Room TBC
AGM: Meeting Room TBC

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 2018 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, 2019
5. Receive the Budget for the 2019-20 financial year
6. Re-appointment of Auditors
7. Honours
8. Adjournment