

## ***NOTICE OF BOBSLEIGH CANADA SKELETON (BCS) 2024 ANNUAL GENERAL MEETING***

Date: **Friday, September 13<sup>th</sup>, 2024**

Time: **3:00pm MST – AGM Meeting begins**  
*Immediately following AGM: Post-Annual General Meeting Q&A Session*

Location: Virtual - details to be provided ahead of AGM

### **Athlete Meeting AGM Items (BCS Class B Members Only)**

Election Athlete Representative Directors:

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

### **AGM AGENDA (All BCS Members)**

1. Welcome
2. Accept the Minutes of the 2023 Annual General Meeting of Bobsleigh CANADA Skeleton
3. Bylaw Amendments:
  - a) To consider, and if deemed advisable, approve a special resolution of the Class B members and Class A members providing that amendments to section 5.1(a) *Membership Conditions* of the By-law be and are hereby ratified, confirmed and approved.
  - b) to consider, and if deemed advisable, approve a resolution of the members providing that amendments to the 2013 Bylaw be and are hereby ratified, confirmed and approved
4. Receive the reports of the President and of CEO/BCS Operations
5. Receive the report of the Auditors and Financial Statement for the year ending March 31<sup>st</sup>, 2024
6. Receive the Budget for the 2024-25 financial year
7. Re-appointment of auditors
8. Election of Directors
  - a) Vice President (*currently occupied*)
  - b) Treasurer (*currently occupied*)
  - c) Director-at-Large (*currently occupied*)
9. Adjournment

Notes:

*Additional documentation and information including virtual details, proxies, nomination process and registration will be sent to members ahead of the AGM.*

*Any questions regarding the BCS AGM should be directed to: [admin@bobcanskel.ca](mailto:admin@bobcanskel.ca)*