



Biathlon Ontario Annual General Meeting

(In conjunction with the Biathlon Ontario Athlete Testing Camp, May 2009)

When: AGM - 10:00 am, May 30, 2009, (Pre-AGM Board meeting, 9:00 am)

Where: The Ken Bahnuk Lounge at the Laurentian University Ben Avery Physical Education Centre, Sudbury, Ontario (see Laurentian University Campus Map)

Who: The Annual General Meeting is open to all members of Biathlon Ontario in good standing as of May 16, 2009 (14 days before the meeting). All such members are eligible to vote on any motions presented. A voting member may hold a proxy for any other member in good standing not present at the meeting. The Proxy Form (attached, and available on the website) must be given to the Secretary prior to, or at the General Meeting. No other form of proxy will be accepted.

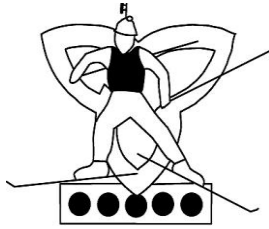
Accommodations: \$34/person/night (incl. taxes) for athletes and parents available in the Single Student Residence at Laurentian (apartments with kitchen, 2 bathrooms, 2 dbl bedrooms & 2 single bedrooms or 2 dbl bedrooms only). The Residence supplies sheets, blankets, pillows, towels and facecloths. 1 floor (42 beds) is on hold for us until May 3rd

Tentative Schedule for weekend Biathlon Ontario activities :

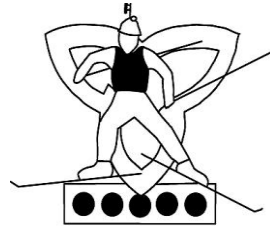
May 30th, 8 am – 4 pm – Athletes at the LU Ben Avery Centre for the physical testing
9 am – 10 am – Biathlon Ontario Board of Directors meeting in Ken Bahnuk Lounge
10 am – 3:30± pm – Biathlon Ontario AGM in the Ken Bahnuk Lounge.
(Lunch will be provided at 12:30 for meeting and athletes)
5:30 pm – 7:30 pm – Biathlon Ontario Banquet - at the Ken Bahnuk Lounge at the Ben Avery Centre for \$21 including taxes (see order form)
7:30 – 9:30 – Nutrition, mental training, discussions for athletes in classroom
May 31st, 9 am – noon – Sudbury Game and Fish Protective Association for shooting tests
(See Map to gun club)

Please notify Marian Endleman MEBiathlon@hotmail.com to reserve Accommodation needs for both athletes and accompanying adults before May 3rd.

Please send cheque for reserved accommodations AND Banquet orders payable to Biathlon Ontario at 1611 Shadybrook Place, Sudbury, ON P3A 5H3 by May 15, 2009.



BIATHLON ONTARIO



Proxy Appointment

I, _____, being a fully paid-up member of
Biathlon Ontario, hereby appoint _____,
who is also a fully paid-up member of Biathlon Ontario, to cast my
vote at the Annual General Meeting of Biathlon Ontario, being held
_____.

Signed: _____ Dated _____
(member)