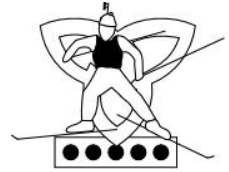


Biathlon Ontario
Annual General Meeting
Saturday, May 15, 2010 at 10:00 a.m.
Walden Cross-Country Fitness Club,
Naughton Trails,
Sudbury, Ontario



AGENDA

1. Call to Order
2. Introduction of the Board of Directors
3. Accreditation of Votes, including all proxies
4. Adoption of the Agenda
5. President's Opening Remarks
6. Notice of Annual General Meeting
7. Acceptance of the Minutes of the May 30th 2009 Annual General Meeting
8. Acceptance of the Financial Review Report for the year ended April 30, 2009
9. Sanction of Actions and Decisions by the Board of Directors
10. Reports of the Executive, Committees, Clubs and Coaches:
 - President
 - Vice-President Technical
 - Vice-President Member & Club Relations
 - Chair of Ontario Winter Games Committee
 - Blind River Club
 - Highlands Club
 - Soo Finnish Club
 - Vice President Administration
 - Vice-President Finance
 - Vice-President Competition
 - Coaches / Athlete Development
 - Chelsea Club
 - Lake Superior Club
 - Walden Club
11. Motion re: Amendment to Biathlon Ontario By-Laws (attached)
12. Appointment of Auditor
13. Appointment of Scrutineers for Election of Officers
14. Election of Officers (as defined in the By-Laws)
15. Other Business
16. Adjournment

Explanation: Article 27 currently requires “Notice ... not less than **three (3) months** in advance” and Article 28 requires “Notice ...**sixty (60)** days in advance”. Forty-five days is felt by the Board to be sufficient time for notice of a meeting without being too long to prohibit necessary changes.

By-Law Motion #1 (General Meeting Notice)

Therefore, be it resolved that the following Articles of the Biathlon Ontario By-Laws be amended to read as follows:

MEETINGS AND VOTING

27. The Annual General Meeting of the members of Biathlon Ontario shall be held at the head office of Biathlon Ontario or elsewhere in Canada as the Board may designate. Notice of the date and location shall be given not less than **forty-five (45)** days in advance of the meeting. The meeting agenda must be circulated to all voting members not less than thirty days (30) prior to the meeting.

28. A Special General Meeting of the members of Biathlon Ontario may be called if deemed necessary by the President. Notice of the date shall be given **forty-five (45)** days in advance of the meeting and of the location thirty (30) days in advance of the meeting. The meeting agenda and sufficient information to permit members to form a reasoned judgment on any decisions to be taken must be circulated to all voting members not less than fourteen (14) days prior to the meeting. With the written agreement all the voting members, or their authorized representatives, the above notice requirements may be waived for a Special General Meeting.