



Biathlon Ontario
Annual General Meeting
Saturday, May 28, 2011 at 10.00 a.m.
Highlands Nordic Ski Club
Duntroon, 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 / VP Administration Opening Remarks
6. Notice of Annual General Meeting
7. Acceptance of the Minutes of the May 15, 2010 Annual General Meeting
8. Acceptance of the Financial Review Report for the year ended April 30, 2010
9. Sanction of Actions and Decisions by the Board of Directors
10. Reports of the Executive, Committees and Coaches
 - President
 - Vice-President Technical
 - Vice-President Member & Club Relations
 - Vice- President Administration
 - Vice-President Finance
 - Vice-President Competition
 - Coaches/ Athlete Development
 - Communications
 - Chelsea Club
 - Lake Superior Club
 - Walden Club
 - Blind River Club
 - Highlands Club
 - Soo Finnish Club
11. Appointment of Auditor
12. Appointment of Scrutineers for Election of Officers
13. Election of Officers (as defined in the ByLaws)
14. Other Business
15. Adjournment