



NOTICE OF ANNUAL GENERAL MEETING

Date: **Tuesday, September 22nd, 2015**

Time: 5:00pm Athlete Council/Athlete Meeting
5:30pm AGM Registration
5:45pm Pre-Annual General Meeting Q&A Session
6:15pm Annual General Meeting

Where: Markin McPhail Centre
151 Canada Olympic Road SW
Calgary, AB T3B 6B7
(exact room to be confirmed)

AGENDA

1. Welcome
2. Accept the Minutes of the 2014 Annual General Meeting of Bobsleigh Canada Skeleton
3. Receive the Reports of the President and Chief Executive Officer
4. Receive the report of the Auditors and Financial Statement for the year ending March 31st, 2015
5. Receive the Budget for the 2015-16 financial year
6. Appointment of Auditors
7. Honours
8. Election of Directors
 - a) Election to fill the vacant Vice President position
9. Adjournment