

NOTICE OF ANNUAL GENERAL MEETING

- Date: **Sunday, September 30th, 2018**
- Time: **12:30pm – Registration begins**
1:00pm – Athlete Meeting & (Class B) Athlete Rep. Director Election*
1:45pm – Registration closes
2:00pm – AGM Meeting begins
Post-Annual General Meeting Q&A Session
- Where: *Athlete Meeting:* WinSport Meeting Room 2
AGM: WinSport Meeting Room 1
Markin MacPhail Centre, WinSport
88 Canada Olympic Road SW, Calgary, AB

Athlete Meeting AGM Items (BCS Class B Members Only)

Election Athlete Representative Directors:

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

AGM AGENDA (All BCS Members)

1. Welcome
2. Accept the Minutes of the 2017 Annual General Meeting of Bobsleigh Canada Skeleton
3. Receive the Reports of the President and of BCS Operations
4. Receive the report of the Auditors and Financial Statement for the year ending March 31st, 2018
5. Receive the Budget for the 2018-19 financial year
6. Re-appointment of Auditors
7. Election of Directors
 - a) President
 - b) Director-at-large
 - c) Any other vacancies (as appropriate)

*Athlete Representatives to be elected at Athlete Meeting at 1:00pm
8. Honours
9. Adjournment