

## NOTICE OF BCS 2019 ANNUAL GENERAL MEETING

Date: **Saturday, September 7<sup>th</sup>, 2019**

Time: **1:30pm – Registration begins**  
**2:00pm – Athlete Meeting & (Class B) Athlete Rep. Director Election**  
**2:45pm – Registration closes**  
**3:00pm – AGM Meeting begins**  
*Post-Annual General Meeting Q&A Session*

Location: Markin MacPhail Centre, WinSport  
88 Canada Olympic Road SW, Calgary, AB

*Athlete Meeting:* WinSport Meeting Room 4  
*AGM:* WinSport Meeting Room 3

### **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 2018 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 31<sup>st</sup>, 2019
5. Receive the Budget for the 2019-20 financial year
6. Re-appointment of Auditors
7. Honours
8. Adjournment