

BOBSLEIGH CANADA SKELETON  
2014 ANNUAL GENERAL MEETING

Business of the Board

MOTION 913.3.3.1 Risk Management Policy France/Genier  
To adopt the Risk Management Policy as presented. (Attached)

CARRIED

MOTION 913.7.1 Code of Conduct - General – Asbell/France  
To adopt the Code of Conduct – General as presented. (Attached)

CARRIED

MOTION 913.7.2. Genier/Storey  
To adopt the Board of Director – Job Profile as presented. (Attached)

CARRIED

MOTION 913.7.3 Storey/Sorensen  
To adopt the Nomination Committee terms of reference as amended. (Attached)

CARRIED

Motion 614.3: France/Genier  
To approve the Audited Financial Statements for the year ending March 31, 2014 as presented.

CARRIED

Motion 614.4: France/Genier  
To approve the 2014-2015 proposed BCS Budget as presented.

CARRIED