



NOTICE OF BCS 2020 ANNUAL GENERAL MEETING

Date: **Wednesday, December 16th, 2020**

Registration Deadline: **5:00pm MST on Tuesday, December 15th, 2020**
Including Proxy Form registration

Time: **10:30am MST – Bobsleigh National & National Development Team Athlete (Class B) Meeting & Athlete Rep. Director Election**

11:00am MST – AGM Meeting begins
Post-Annual General Meeting Q&A Session

Immediately following AGM – Skeleton National & National Development Team Athlete (Class B) Meeting & Athlete Rep. Director Election

Location: Virtual details to be provided.

National & National Development Team Meeting AGM Items (BCS Class B Members Only)

Election National & National Development Team (Class B) Representative Directors:

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

AGM AGENDA (All BCS Members)

1. Welcome
2. Accept the Minutes of the 2019 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, 2020
5. Receive the Budget for the 2020-21 financial year
6. Re-appointment of auditors
7. Election of Directors
 - a) Vice President
 - b) Treasurer
 - c) Director at Large (*currently vacant*)
 - *Class B Representative Directors to be elected at specified National & National Development Team Athlete meetings
8. Honours
9. Adjournment