

NOTICE OF BCS 2022 ANNUAL GENERAL MEETING

Date: **Thursday, September 29th, 2022**

Time: **2pm MDT – Annual General Meeting**
Immediately Following AGM: Post-Annual General Meeting Q&A Session
Immediately Following Q&A: **National & National Development Team Meeting & Director Election**

Location: *AGM: WinSport Legacy Room A/B
Markin MacPhail Centre, WinSport
88 Canada Olympic Road, SW, Calgary AB
Athlete Meeting: To be held immediately after AGM*

AGM AGENDA (All BCS Members)

1. Welcome
 2. Accept the Minutes of the 2021 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, 2022
 5. Receive the Budget for the 2022-23 financial year
 6. Re-appointment of auditors
 7. Election of Directors**
 - a) President
 - b) Director at Large (*currently vacant*)

*Class B Athlete Representative Directors to be elected at specified National & National Development Team Athlete meeting(s)
 8. Honours
 9. Adjournment
- Post-Annual General Meeting Q&A Session*

***National & National Development Team Meeting AGM Meeting(s) (BCS Class B Members Only) Agenda Items:**

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

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

Notes:

Additional documentation and information about specific location, nomination process, registration will be sent to members ahead of the AGM.

Any questions regarding the BCS AGM should be directed to: admin@bobcanskel.ca