

NOTICE: Bobsleigh CANADA Skeleton (BCS) 2023 ANNUAL GENERAL MEETING (AGM)

Date: **Thursday, December 21st, 2023**

Time: **3:00pm MST – AGM begins**
Immediately Following AGM: Post-Annual General Meeting Q&A Session

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 2022 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 Statements for the year ending March 31st, 2023
5. Receive the Budget for the 2023-24 financial year
6. Re-appointment of auditors
7. Election of Directors
 - a) Treasurer (*currently vacant*)
 - b) Director-at-Large (*currently vacant*)
8. Honours
9. Adjournment

Notes:

Additional documentation and information, including virtual details, proxies, nomination process and registration, will be sent to members ahead of the AGM.

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