

NOTICE OF CONTINUATION OF BCS 2022 ANNUAL GENERAL MEETING

Date: Saturday, November 5th, 2022

Time: 5:30pm Pacific Daylight Time – 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: Guest Services Building

Whistler Sliding Centre 4910 Glacier Lane

Whistler, British Columbia

V8E 0C2 Canada

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 Budget for the 2022-23 financial year
- 5. Re-appointment of auditors
- 6. 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)
- 7. Honours
- 8. 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 including about specific location, 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