



BIATHLON ONTARIO

61 Kayla Crescent
Collingwood, Ontario L9Y 5K8

26 April 2012

Biathlon Ontario

2012 Annual General Meeting – Agenda

1. Call to Order
2. Introduction of the Board of Directors
3. Accreditation of Votes, including all proxies
4. Adoption of the Agenda
5. President's Opening Remarks
6. Notice of Annual General Meeting
7. Acceptance of the Minutes of the 28 May, 2011 Annual General Meeting 2011
8. Sanction of Actions and Decisions by the Board of Directors
9. Sanction of April 2012 By-law amendments
 - a. President/Past President separation of duties and responsibilities
 - b. Indemnification of Directors, officers and others
 - c. Addition of Membership year
 - d. Changes made in Election of officers
10. Reports of the Executive, Committees and Coaches
 - a. President
 - b. Vice-President Finance
 - i. Acceptance of the Financial Review Report for the year ended April 30, 2011
 - ii. Financial Review Report for the Year ended April 30, 2012
 - iii. Appointment of Auditor
 - c. Vice-President Technical
 - i. Coaches/Athlete Development
 - ii. BiON Head Coach Report
 - d. Vice-President Competition
 - e. Vice-President Communications
 - f. Vice-President Member & Club Relations
 - i. Chelsea Club
 - ii. Lake Superior Biathlon Club
 - iii. Walden Club

- iv. Blind River Club
- v. Highlands Club
- vi. Soo Finnish Club

11. Appointment of Scrutineers for Election of Officers

12. Election of Officers (as defined in the ByLaws)

- a. President
- b. VP of Administration (as per amended by-law)
- c. VP Technical (as per amended by-law, and BOD motion for 1-yr Term only)
- d. VP of Member and Club Relations

13. Other Business

- a. Non-for-Profit Corporation Act
- b. Registering BiON as a Charitable Organization.

14. Adjournment