



## **BIATHLON ONTARIO**

274 Wildwood Drive  
Wasaga Beach, Ontario L9Z 1R7

16 April 2012

All Members

### **NOTICE TO BIATHLON ONTARIO 2012 ANNUAL GENERAL MEETING**

Biathlon Ontario will hold its 2012 Annual General Meeting at the Highland Nordic Ski Club located in Duntroon, Ontario on 26 May 2012 beginning at 1:00pm.

The Annual General Meeting is open to all members of Biathlon Ontario in good standing as of 12 May 2012 (14 days before the meeting). All such members are eligible to vote on any motions presented. Furthermore, a voting member may hold a proxy for any other member in good standing who will not be in attendance at the meeting. The enclosed Proxy Form must be given to the Secretary prior to, or at the commencement of the General Meeting. No other form of proxy will be accepted including digital formats.

**Members are to note that the 2011-2012 Biathlon Ontario membership ends on 31 March 2012. Members are reminded to renew their membership 14 days prior to 2012 Annual General Meeting through the [Zone4.com](http://Zone4.com) website.**

The agenda is currently being formulated and will be posted on Biathlon Ontario Website 30 days prior to Annual General Meeting. Copies of the 2011 AGM minutes are also found on the website. Please RSVP of your attendance to the Secretary no later than 20 May 2012. Furthermore, members presenting a report are asked to submit an electronic version (PDF preferably), for the records, prior to the commencement of the AGM.

General inquires in regards to the 2012 Annual General Meeting and RSVP can be forwarded to the Secretary at [dsguay@lakesuperiorbiathlon.com](mailto:dsguay@lakesuperiorbiathlon.com).

Mike Scholte  
President  
Biathlon Ontario



## **BIATHLON ONTARIO**

274 Wildwood Drive  
Wasaga Beach, Ontario L9Z 1R7

### **PROXY APPOINTMENT** **BIATHLON ONTARIO 2012 ANNUAL GENERAL MEETING**

I, \_\_\_\_\_, being a fully paid-up member of Biathlon Ontario, hereby  
(Please Print)

appoint \_\_\_\_\_, who is also a fully paid-up member of Biathlon  
(Please Print)

Ontario, to cast my vote at the 2012 Annual General Meeting of Biathlon Ontario, being held at  
the Highland Nordic Ski Club, on 26 May 2012 in Duntroon, Ontario.

Signed: \_\_\_\_\_ Dated \_\_\_\_\_  
(member)