



# BIATHLON ONTARIO

61 Kayla Crescent  
Collingwood, Ontario L9Y 5K8

23 April 2014

## 2014 AGM INFORMATION PACKAGE

Dear Members:

In preparation to the 2014 Annual General Meeting being held on 25 May 2014, at the Highland Trailblazers Nordic Ski Club in Duntroon, ON, beginning at 10:00am, we have provided you with the following information package:

- 2014 BiON AGM Agenda
- 2013 BiON AGM minutes
- 2012-2013 Financial Statements prepared by McCay Duff LLP
- 2013-2014 Board Governance meeting Summary
- 2014 AGM Proxy Letter

During the AGM, we will also hold a special resolution that sees Biathlon Ontario transition to the **Canadian Non-For-Profit Corporation Act (NFP Act)**. As part of this transition, it requires Biathlon Ontario to complete and file its Articles of Continuance, and associated corporate by-laws once it has been approved by the membership. Therefore, we kindly ask that all members take the time and read both of the provided documents prior to the AGM.

As part of transition, the NFP Act mandates that the current Board of Directors be dissolved and a new Board be voted in by the membership to takes its place. Furthermore, in order to comply with some of the statutes of the NFP Act, the Board of Directors is restructured to following positions (See *BiON Organization Chart r2.pdf*):

- President
- Vice-President of Administration
- Vice-President of Finance
- Vice-President of Corporate Services
- Vice-President of Technical
- Director-at-Large x 2

With the exception of the two Director-at-large, the elected board members will also become corporate officers and hold their respective office for the duration of their elected term. The terms of reference for each of the elected positions are outlined in Section 8 (page 16) of the new by-law. And ass the letter distributed last week from the President, we encourage everyone to read what these position entails, and consider putting your name forth.

In closing, I wish to remind the membership that renewal of their membership is needed in order to place a vote at the AGM. The portal can be found at: <https://zone4.ca/reg.asp?id=6870&lan=1&cartlevel=1>.

Should you have any questions regarding the AGM, please feel free to contact me via email at: [dsguay@lakesuperiorbiathlon.com](mailto:dsguay@lakesuperiorbiathlon.com)

Best Regard,

Daniel S. Guay, CD  
VP Administration/Treasurer