



# **BIATHLON ONTARIO**

61 Kayla Crescent  
Collingwood, Ontario L9Y 5K8

## **BIATHLON ONTARIO 2014 ANNUAL GENERAL MEETING - AGENDA**

1. Call to Order
2. Introduction of the Board of Directors
3. Accreditation of Votes
4. Adoption of the Agenda
5. President's Opening Remarks
6. Acceptance of the Minutes of the 26 May 2013
7. Sanction of Actions and Decisions by the Board of Directors
8. Financial Report
  - a. Approval of 2012-2013 Financial Statements
  - b. Review of unofficial 2013-2014 Financial Statements
  - c. Appointment of Public Accountant by ordinary resolution
9. Special Resolution by Members
  - a. Articles of Continuance and of By-Laws No.1
  - b. Public accountant perform review engagement instead of audit as per sub-Section 2 (14) of BiON By-Law No.1
10. Election of Board of Directors
11. Other Business
12. Adjournment