



ANNUAL GENERAL MEETING 2007 – INVITATION

All members and prospective members of Biathlon New Brunswick are cordially invited to attend the Biathlon New Brunswick Annual General Meeting 2007. Notice of this meeting has been published in the Biathlon NB Annual Plan 2006/2007. This invitation will be posted on the Biathlon NB website.

Time/Date: 13:00 hrs, Saturday, 19 May 2007 – expected to be finished by 15:00 hrs.

Place: Royal Canadian Legion Branch #10, Miramichi (Newcastle), NB

Agenda:

1. Call to Order/Preliminaries - Notice of Meeting, Agenda, Review of Minutes of AGM 2006
2. Reports for Season 2006/2007 - Executive, Financial, Biathlon Canada
3. SRAL Consultant Comments
4. Sanctioning the Actions of the Executive
5. Plans for 2007/2008 – Calendar, Events, Provincial/CWG Teams, Coaches/Officials
6. Budget 200/2008
7. Policies – Awards, Communications, Dispute Resolution
8. AGM Legal Items –, Appointment of Auditors, Audit
9. Elections: President, VP Admin, VP Tech, Secretary, Coaching Chair, Officials Chair, Marketing Chair (Treasurer and Membership Chair have one year remaining in their terms)
10. Ratification of Athlete Representative (previously elected by the athletes)
11. Awards – Male and Female Athlete, Coach, Volunteer of the Year, Builder, Organization
12. Other Business
13. Next Meeting(s)
14. Adjournment

Notes:

1. The AGM will be conducted according to the principles of Biathlon Canada meeting procedures.
2. All members in good standing of Biathlon New Brunswick are entitled to vote – no proxies.
3. Motions and nominations may be made from the floor by members.
4. Meeting information packages will be sent by e-mail and also will be available at the AGM.
5. For additional information, please contact Ray Kokkonen at:

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