



**Cross Country BC**

# **ANNUAL GENERAL MEETING**

**Notice is hereby given of the**

**Annual General Meeting**

**of Cross Country BC**

**to be held at**

**Thompson Rivers University  
Kamloops, British Columbia**

**Saturday, May 14, 2016**

**The meeting will commence at 4:00 PM**



**Cross Country BC**

## **ANNUAL GENERAL MEETING**

**May 14, 2016**

**Thompson Rivers University  
Kamloops, BC**

### **VOTING DELEGATES FORM**

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This is to confirm that (name) \_\_\_\_\_  
is authorized to represent the \_\_\_\_\_  
Ski Club at the Cross Country BC Annual General Meeting being held at  
the above date and location.

\_\_\_\_\_  
To be duly signed by your Club President/Chairperson

\_\_\_\_\_  
and one other club official.

This form is for club delegates attending the Cross Country BC Annual General Meeting *in place of* the club chairperson.

As per the CCBC By-law, only full service clubs have voting privileges.

Please present this form to the recording secretary upon arrival.



## **Cross Country BC**

**ANNUAL GENERAL MEETING  
Kamloops, BC May 14, 2016**

### **AGENDA**

- 1. CHAIRPERSONS OPENING REMARKS**
- 2. INTRODUCTION OF CLUB DELEGATES**
- 3. ADOPTION OF AGENDA**
- 4. ACCEPTANCE OF THE 2015 AGM MINUTES**  
Kamloops, May 2, 2015
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. CROSS COUNTRY BC CHAIRPERSON REPORT**
- 7. FINANCIAL REPORT**

7.1	Financial Statement	2015-16
7.2	Budget	2016-17
7.3	Cross Country BC Auditor	2016-17
- 8. OTHER BUSINESS**
  - 8.1 Date of 2017 CCBC AGM
- 9. ELECTION OF OFFICERS**
  - 9.1 Director-at-Large
  - 9.2 Director-at-Large
  - 9.3 Director-at-Large