



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 13, 2017

The meeting will commence at 4:00 PM



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ANNUAL GENERAL MEETING

May 13, 2017

**Thompson Rivers University
Kamloops, BC**

VOTING DELEGATES FORM

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 13, 2017**

AGENDA

- 1. CHAIRPERSONS OPENING REMARKS**
- 2. INTRODUCTION OF CLUB DELEGATES**
- 3. ADOPTION OF AGENDA**
- 4. ACCEPTANCE OF THE 2016 AGM MINUTES**
Kamloops, May 14, 2016
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. CROSS COUNTRY BC CHAIRPERSON REPORT**
- 7. FINANCIAL REPORT**
 - 7.1 Financial Statement 2016-17
 - 7.2 Budget 2017-18
 - 7.3 Cross Country BC Auditor 2017-18
- 8. OTHER BUSINESS**
 - 8.1 Date of 2018 CCBC AGM
- 9. ELECTION OF DIRECTORS**
 - 9.1 Chairperson
 - 9.2 Director-at-Large
 - 9.3 Director-at-Large
 - 9.4 Director-at-Large