



**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 12, 2018**

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



**Cross Country BC**

## **ANNUAL GENERAL MEETING**

**May 12, 2018**

**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 CCBC AGM 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 CCBC AGM 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 12, 2018**

#### **AGENDA**

1. CHAIRPERSONS OPENING REMARKS
2. INTRODUCTION OF CLUB DELEGATES
3. ADOPTION OF AGENDA
4. ACCEPTANCE OF THE 2017 AGM MINUTES  
Kamloops, May 13, 2017
5. BUSINESS ARISING FROM THE MINUTES
6. CROSS COUNTRY BC CHAIRPERSON REPORT
7. APPROVAL OF BYLAW UPDATES TO COMPLY WITH NEW SOCIETIES ACT
  - 7.1 Draft Bylaws: [\[LINK\]](#)
8. FINANCIAL REPORT
  - 8.1 Financial Statement 2017-18
  - 8.2 Budget 2018-19
  - 8.3 Cross Country BC Auditor 2018-19
9. ELECTION OF DIRECTORS
  - 9.1 Director-at-Large
  - 9.2 Director-at-Large
  - 9.3 Director-at-Large
10. OTHER BUSINESS
  - 10.1 Date of 2019 CCBC AGM