



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 11, 2019

The meeting will commence at 4:00 PM



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ANNUAL GENERAL MEETING

May 11, 2019

**Thompson Rivers University
Kamloops, BC**

VOTING DELEGATES FORM

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 only 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 scan or take a photo of this completed form and email to
office@crosscountrybc.ca by May 1.



Cross Country BC

ANNUAL GENERAL MEETING Kamloops, BC May 11, 2019

AGENDA

1. CALL TO ORDER AND CHAIRPERSONS OPENING REMARKS
2. INTRODUCTION OF CLUB DELEGATES
3. ADOPTION OF AGENDA
4. ACCEPTANCE OF THE 2018 AGM MINUTES
Kamloops, May 12, 2018
5. BUSINESS ARISING FROM THE MINUTES
6. CROSS COUNTRY BC CHAIRPERSON REPORT
7. FINANCIAL REPORT
 - 7.1 Financial Statement 2018-19
 - 7.2 Budget 2019-20
 - 7.3 Cross Country BC Auditor 2019-20
8. ELECTION OF DIRECTORS
 - 8.1 Chairperson
 - 8.2 3 Directors-at-Large
9. OTHER BUSINESS
 - 9.1 Date of 2020 CCBC AGM
10. ADJOURNMENT