



**Cross Country BC**

# **ANNUAL GENERAL MEETING**

**Notice is hereby given of the**

**Annual General Meeting**

**of Cross Country BC**

**to be held via Conference Call**

**Saturday, May 9, 2020**

**The meeting will commence at 11:00 AM**



**Cross Country BC**

## **ANNUAL GENERAL MEETING**

**May 9, 2020**

**Via Conference Call**

### **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 on the above date.

\_\_\_\_\_  
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-laws, only full service clubs have voting privileges and no Member may hold more than one (1) proxy vote.

Please scan or take a photo of this completed form and include it when you register online, by Apr 30.



## **Cross Country BC**

### **ANNUAL GENERAL MEETING Conference Call May 9, 2020**

#### **AGENDA**

1. CALL TO ORDER AND CHAIRPERSON'S OPENING REMARKS
2. INTRODUCTION OF CLUB DELEGATES
3. ADOPTION OF AGENDA
4. ACCEPTANCE OF THE 2019 AGM MINUTES  
Kamloops, May 11, 2019
5. BUSINESS ARISING FROM THE MINUTES
6. CROSS COUNTRY BC CHAIRPERSON REPORT
7. FINANCIAL REPORT
  - 7.1 Financial Statement
  - 7.2 Budget
  - 7.3 Cross Country BC Auditor
8. ELECTION OF DIRECTORS
  - 8.1 3 Directors-at-Large
9. OTHER BUSINESS
  - 9.1 Date of 2021 CCBC AGM
10. ADJOURNMENT