



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



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ANNUAL GENERAL MEETING

May 9, 2020

Via Conference Call

VOTING DELEGATES FORM

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