



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**

Sunday, May 4, 2014

The meeting will commence at 1:00 PM



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ANNUAL GENERAL MEETING

May 4, 2014

**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 4, 2014**

AGENDA

- 1. CHAIRPERSONS OPENING REMARKS**
- 2. INTRODUCTION OF CLUB DELEGATES**
- 3. ADOPTION OF AGENDA**
- 4. ACCEPTANCE OF THE 2013 AGM MINUTES**
100 Mile House, May 5th, 2013
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. CROSS COUNTRY BC CHAIRPERSON REPORT**
- 7. FINANCIAL REPORT**

7.1	Financial Statement	2013-14
7.2	Budget	2014-15
7.3	Cross Country BC Auditor	2014-15
- 8. OTHER BUSINESS**

8.1	Membership Fee Increase
8.2	Date of 2015 CCBC AGM
- 9. ELECTION OF OFFICERS**

9.1	Chairperson
9.2	Vice-Chairperson
9.3	Treasurer