



Cross Country BC

ANNUAL GENERAL MEETING

Notice is hereby given of the

Annual General Meeting

of Cross Country BC

to be held at

**The Hills Health Ranch
Conference Centre
108 Mile, British Columbia**

Sunday, May 5, 2013

The meeting will commence at 1:00 PM



CLUB WORKSHOP & AGM REGISTRATION

Name of Club: _____

Participants: 1. _____
2. _____
3. _____

Accommodation:

Reminder that accommodation organized by Cross Country BC will be at The Hills Guest Ranch in chalets with four beds. If you would like to share a chalet with someone specifically, please indicate so. Room rates are very reasonable at \$30 per person including tax. If you do not indicate person(s) to share the chalet with, CCBC will make arrangements accordingly.

Accommodation Fee includes: accommodation and continental breakfasts.

	Rate/night including tax	# Nights	Total
	\$30		
	\$30		
	\$30		
	\$30		

TOTAL _____

Group dinner Saturday evening?

Total number of dinner reservations for your club: _____

(Individuals are responsible for paying for own their dinner)

Participants are required to register with the Cross Country BC office for the Club Workshop and the AGM by 15 April, 2013.

Participants also needing accommodation please remit fee by 15 April, 2013 to the CCBC office at; #106, 3003 30th St, Vernon V1T 9J5

For more info please contact: Verna Wagner at programs@crosscountrybc.ca



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**ANNUAL GENERAL MEETING
100 Mile House, BC May 5, 2013**

AGENDA

- 1. CHAIRPERSONS OPENING REMARKS**
- 2. INTRODUCTION OF CLUB DELEGATES**
- 3. ADOPTION OF AGENDA**
- 4. ACCEPTANCE OF THE 2012 AGM MINUTES**
Kamloops, May 6th, 2012
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. CROSS COUNTRY BC CHAIRPERSON REPORT**
- 7. FINANCIAL REPORT**
 - 7.1 Financial Statement 2012-13
 - 7.2 Budget 2013-14
 - 7.3 Cross Country BC Auditor for: 2013-14
- 8. OTHER BUSINESS**
 - 8.1 Athlete of the Year Awards
 - 8.2 Date of 2014 CCBC AGM
- 9. ELECTION OF OFFICERS**
 - 9.1 Chairperson
 - 9.2 Vice-Chairperson
 - 9.3 Treasurer