



## 2021 ANNUAL GENERAL MEETING

**DATE:** Sunday, October 17, 2021  
**LOCATION:** ZOOM Online  
**TIME:** 3:00pm

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1. **Welcoming Address & Call to Order**
2. **Establish Quorum**
3. **Approval of 2021 AGM Agenda**  
*Motion: The membership approve the Agenda of the 2021 AGM as presented.*
4. **Approval of the Minutes of the 2020 Annual General Meeting**  
*Motion: The membership approve the minutes of the October 4, 2020 AGM.*
5. **Board Chair Remarks**
6. **Executive Director Remarks**
7. **Finance Report**  
*Motion: The Review Statement for the year ended December 31, 2020 be accepted.*
8. **Appointment of Auditors for the fiscal year ending December 31, 2021**  
*Motion: The Auditors for the fiscal year ending December 31, 2021 be appointed by the Board.*
9. **Election of Office – Results of Online Voting:**
  - i. *Overview of the election process*
  - ii. *Announcement of the election results**Motion: To destroy the ballots.*
10. **New Business**
11. **Adjournment**  
*Motion: To adjourn the 2021 Triathlon BC Annual General Meeting*