



Pentathlon Canada

Annual General Meeting 2021

March 20, 2021 3:00pm-5:00pm (EST)

Location: Webconference

1. Call to Order - Chair
2. Declarations – Chair
3. Confirmation of provincial membership and voting rights - Chair
4. Approval of minutes of 2020 Annual General Meeting – Chair
5. Approval of the Agenda – Chair
6. Approval of the Pentathlon Canada By-laws
7. Determination of Quorum
8. Constituent Reports
 - i. BC
 - ii. Alberta
 - iii. Ontario
 - iv. Quebec
 - v. Athlete's
- b. Board, Staff and Committee Reports
 - i. Pentathlon Canada President's Report
 - ii. Executive Director Report
 - iii. High Performance Reports
 - iv. Governance Committee Report
 - v. Social Media and Communications Committee Report
9. Financial Report – Report of the Auditors- Chair
10. Appointment of Auditors- Chair
11. Election of Directors- Executive Director
12. Other Business – Chair
13. Adjournment