



2026 Alberta Biathlon Club Annual General Meeting
January 28, 2026, 7:00 pm

Minutes:

1. Call to Order 7:00

1.1. Attendees:

- Peter Dimmel
- Robin Hengel
- Jodi Glassford
- Lowell Niven
- Louise Dimmel
- Don Linklater
- Dan Utting
- Ntala Quintilio
- Others (add in manually)

2. Approval of Agenda

2.1. Motion:

2.2. Second:

3. Approval of 2025 Minutes (shared previously with executive)

3.1. <https://docs.google.com/document/d/1K25H7IrPbExALuPseyAUEhs4Z7WP6XT4FEzQdSRLgpc/edit?usp=sharing>

3.2. Motion:

3.3. Second:

4. President Report

4.1. Oral report presented, written report linked below

4.2.

5. Financial Report (file shared with executive previously)

5.1. (link)

5.2. Revenues:

5.3. Expenditures:

5.4. Net Assets:

5.5. Motion to accept the financial report as presented:

5.6. Second:

5.7. Vote:

6. Other Reports:

6.1. Vice President

6.2. Summer Camps

7. Recommended change of Bylaws

7.1. See attached file



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8. Election of Officers for 2025

8.1. President

Nominees: Peter will let his name stand)

Vote:

8.2. Vice President: Jodi Glassford (will let her name stand)

Nominees: Vote:

8.3. Treasurer:

Nominees: Louise Dimmel (will let her name stand)

Vote

8.4. Secretary

Nominees: Robin Hengel (will let his name stand)

Vote:

8.5. Members at Large (up to four):

Nominees: [Dan Utting](#),

Vote:

9. Other Business:

10. Next ABC Board meeting:

11. Adjournment:

11.1. Motion:

11.2. Second:

11.3. Vote: