



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/1K25H7lrPbExALuPseyAUEhs4Z7WP6XT4FEzQdSRLgpc/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: