



NOTICE OF ANNUAL GENERAL MEETING - NOVEMBER 12, 2025

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members (the “**Meeting**”) of the Banff Alpine Racers (the “**Club**”) is to be held online via Microsoft TEAMS.

MEETING LINK POSTED IN TEAMSNAPE

The meeting commences at **6:30 p.m.**, Mountain Time on **Wednesday, November 12, 2025**, for the following purposes:

1. to receive a report on behalf of the Club's Chair.
2. to receive a report on behalf of the Club's Executive Director.
3. to receive a report on behalf of the Alpine Chair, on upcoming races to be hosted by the Club.
4. to approve the Minutes of the Annual General Meeting of the Club held on 06 November 2024.
5. to receive the 2024-2025 Financial Report of the Club for the period ended 31 May 2025 from the Club's Treasurer, and to approve the appointment of Heather Kury, CPA, CA and Roxanne Lieverse, LLM, MBA, and CFP to review the Financial Statements of the Club in accordance with Article 6.2 of the Club's Bylaws.
6. to elect directors of the Club.
7. to transact further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Calgary, Alberta
23 October 2025

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Luc Berthiaume*"
Luc Berthiaume
Chair, Banff Alpine Racers Ski Club

*A copy of (i) the Minutes of the 06 November 2024 Annual General Meeting, and the Financial Statements for the period ended 31 May 2025 will be posted on **Banff Alpine Racers & Bow Valley Quikies website** [LOGIN: BARBVQ / PASSWORD: LonePine2026] and/or TeamSnap prior to the AGM.*

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