



BC School Sports AGM May 6, 2017

## Morning Schedule

8:30 – 9:00am Registration and Breakfast

9:00am AGM/Awards start, webcast begins

# 49<sup>th</sup> Annual General Meeting Agenda

1. *Call to order (9:00 am) (Mike Allina, President)*
  - 1.1. Welcome and Opening Remarks
2. *Meeting Information and Announcements (Mike Allina, President)*
  - 2.1. Notice of Meeting
  - 2.2. Quorum
  - 2.3. Housekeeping items
  - 2.4. Introductions
    - 2.4.1. Board of Directors
    - 2.4.2. BCSS Staff
    - 2.4.3. Parliamentarian
  - 2.5. Agenda
  - 2.6. Explanation of the Rules of Order
3. *Adoption of the Minutes of the 48th Annual General Meeting held May 7, 2016*
  - 3.1. Adoption of the Minutes of the Extraordinary Meeting held November 23, 2017
4. *Reports to the Annual General Meeting – see attached*
  - 4.1. Presentation of Annual Reports
    - 4.1.1. President's Report (Mike Allina)
    - 4.1.2. Executive Director's Report (Jordan Abney)
  - 4.2. Written Reports (received as written)
    - 4.2.1. Advisory Committee Appointee Reports
    - 4.2.2. Council Reports
    - 4.2.3. Standing Committee Reports
    - 4.2.4. Eligibility Officer Reports
5. *Audited Financial Statements- see attached*
  - 5.1.1. Presentation of the 2015-2016 Audited Financial Statements (Jordan Abney)
  - 5.1.2. Adoption of the Audited Financial Statements
6. *Appointment of Auditor*
7. *Ordinary Resolutions – see attached*
  - 7.1. Resolutions – Procedural and Programming
    - Notice 1: Legal Contingency Fund – Section II B1.2
    - Notice 2: Replace Restricted and Unrestricted Competition
  - 7.2. Resolutions – Competitive Rules & Regulations
    - Notice 3: Member's Compliance with the Rules – Section II A2
    - Notice 4: Remuneration of BC School Sports Board - Section II B5
    - Notice 5: Sport Participation – Section II C
    - Notice 6: Publications – Section II D
    - Notice 7: Athletic Associations – Section II D4
    - Notice 8: Eligibility Appeals Committee Meetings: Section II E6.2
    - Notice 9: BC School Sports Activity – Section III A2
    - Notice 10: Team Eligibility and Tiering Classifications – Section III C
    - Notice 11: Number Calculation for All Tier Classifications – Section III C7.1
    - Notice 12: Sport Tier Classifications: Aquatics – Section III C7.2

- Notice 13: Sport Tier Classifications: Basketball – Boys – Section III C7.2
- Notice 14: Sport Tier Classifications: Soccer- Boys & Girls – Section III C7.2
- Notice 15: Sport Tier Classifications: Volleyball – Girls – Section III C7.2
- Notice 16: Student-Athlete Eligibility – Section III D1
- Notice 17: Student-Athletes Registered at More than One (1) Member School – Section III D2.1.2
- Notice 18: Full Time Student-Athlete Status – Section III D2.2
- Notice 19: Grade Seven (7) Student-Athlete Participation – Section III D3.5.3
- Notice 20: Student-Athlete Move/Play Ups – Section III D3.6, D3.7 & D3.8
- Notice 21: Number of Years of Eligibility – Section III D4
- Notice 22: Jointly Sponsored Teams – Section III D6
- Notice 23: Home Study, Distributed Learning & Alternate School Student-Athletes – Section III D8
- Notice 24: Advanced Ruling – Section III D9.1
- Notice 25: Statement Regarding the Student-Athletes Home School – Section III D9.7
- Notice 26: Change of Principal Residence – Section III D9.8.3 & D9.8.4
- Notice 27: District Academic Program – Section III D9.8.5
- Notice 28: International Students – Section III D9.8.9, D9.8.10, & D9.8.11
- Notice 29: Transfer Appeals: Section III D9.9
- Notice 30: Eligibility Applications: Section III D10
- Notice 31: Eligibility Application Invoicing – Section III D10.4
- Notice 32: Days Eligibility Appeals Need to be submitted before the Meeting: Section III D10.12
- Notice 33: The Eligibility Appeal Shall Contain – Section III D10.13
- Notice 34: Eligibility Appeals Committee Dates – Section III D10
- Notice 35: Approved Exceptions to the Seasons of Play Dates – Section III E3
- Notice 36: Touring/Hosting Out-of-Season: Section III E5
- Notice 37: Approved BCSS Invitational Competition and Events – Section III F5

**8. Announcements**

- 8.1. Election/announcement of Officers for 2017-2018

**9. Adjournment**

**10. Draw Prizes**