## BC School Sports AGM May 9, 2015

Voting at the Annual General Meeting

Every Member School in good standing as of April 20, 2015 is allowed to vote at the BCSS Annual General Meeting. Votes can be cast in two ways. (Please refer to Bylaws Article VI General Meetings). Our legal counsel has recommended that we not use electronic voting until our bylaws better reflect that method.

1. In Person Voting at the AGM
Please fill out the **Form for Designated School Representatives**. Every Member School should have a Designated Representative at the AGM. The representative must be a teacher or administrator assigned to that school, or employed by that school. Both the School Representative and the School Administrator must sign the Designated Representative form.
2. Proxy Voting at the AGM
Please use a **Proxy Vote Form**. A member school can be represented by proxy. The member school can assign their vote to a Designated Representative from another school in the same recognized athletic association who will be attending the meeting. Proxy forms must be signed by the Administrator and Athletic Director from both the assigning and receiving schools. Please see Bylaws Article VI: Voting at General Meetings.
3. Voting for Board Members
Completed ballots must be faxed, mailed or emailed to the BCSS office and received by May 4, 2015. Ballots will be sent out in early April and will also be available on our website. The nomination form is due March 25 (please see “Board Nominations” document for more information).

# Resolutions

Resolutions to revise the BCSS Constitution, Bylaws, Operating Policies and Procedures or Competitive Rules and Regulations are due to BC School Sports by March 25 (please see “Resolution Info and Form” document for more information). Submissions made after March 25 will not be considered for the May 2015 AGM.

# Nominations Process for BCSS Board of Directors

Information on the nomination process for a position on the BCSS Board of Directors can be found in the “Board Nominations” document and are due into the BCSS office by March 25.

## BC School Sports AGM May 9, 2015

Voting Registration Form for

Designated Representatives

Please click on the line and start typing to fill in your information.

**Please bring the original copy of this form with you to the AGM.**

This form is only to be used if your school will attend the BC School Sports AGM on May 9, 2015, and you will be acting as the Representative for your school.

**Please note that the voting form must be signed by your administrator/principal or you will not be allowed to vote at the AGM.**

|  |  |
| --- | --- |
| Member School name: |   |
| City/town: |   |
| Principal’s e-mail: |   |
| Athletic Association: |   |
| Zone: |   |
| Principal name: |   |
| Representative name (person attending AGM): |   |

I, the Principal named on this form, officially designate the Representative named on this form to vote in person on behalf of this Member School at the 2015 BC School Sports Annual General Meeting on May 9, 2015.

|  |  |
| --- | --- |
| Principal’s Signature: |   |

Please submit this form by fax or email prior to May 1, 2015. The final deadline to register your school to vote and sign in as an attending delegate is **9:30am on May 9, 2015** at the AGM. This includes delegates who have submitted their voting form prior to May 1. The original signed copy of this form must be presented on May 9, 2015 prior to 9:30 to ensure you are eligible to vote as your member school designated representative.

**Please bring the original copy of this form with you to the AGM.**

## BC School Sports AGM May 9, 2015

Proxy Vote Registration

**Please bring the original copy of this form with you to the AGM.**

Please click on the line and start typing to fill in your information.

## Member School **assigning** proxy (“Assigning School”) (the one not attending)

|  |  |
| --- | --- |
| Member School name: |   |
| City/town: |   |
| Athletic Association: |   |
| Zone: |   |
| We hereby assign our voting privileges for our school (the Assigning School) to the Receiving School listed below. |
| Principal name: |   | Principal email: |   |
| Athletic Director name: |   | Athletic Director email: |   |
| Principal’s Signature: |   | Date: |   |
| Athletic Director’s Signature: |  | Date: |   |

## Member School **receiving** proxy (“Receiving School”) (the one attending)

|  |  |
| --- | --- |
| Member School name: |   |
| City/town: |   |
| Athletic Association: |   |
| BCSS Designated Zone: |   |
| We agree to accept the proxy vote for the above-named Assigning School and to honour any instructions received regarding the BC School Sports Annual General Meeting, and the resolutions to be addressed at that meeting. |
| Principal name: |   | Principal email: |   |
| Athletic Director name: |   | Athletic Director email: |   |
| Principal’s Signature: |   | Date: |   |
| Athletic Director’s Signature: |  | Date: |   |

Please submit this form by fax or email prior to May 1, 2015. The final deadline to register your school to vote and sign in as an attending delegate is **9:30am on May 9, 2015** at the AGM. This includes delegates who have submitted their voting form prior to May 1. The original signed copy of this form must be presented on May 9, 2015 prior to 9:30 to ensure you are eligible to proxy vote on behalf of another member school.

**Please bring the original copy of this form with you to the AGM.**