



## **BCSS Annual General Meeting, May 12, 2018**

### **Morning Schedule**

- 8:30 - 9:00am Registration & Breakfast  
9:00am AGM & Awards Start, webcast begins

## **50<sup>th</sup> Annual General Meeting Agenda**

- 1. Call to order (9:00am) (Mike Allina, President)**
  - 1.1 Welcome & Opening Remarks
- 2. Meeting Information & Announcements (Mike Allina, President)**
  - 2.1 Notice of the 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 Meeting Facilitator
  - 2.5 Agenda
  - 2.6 Explanation on the Rules of Order
- 3. Minutes of the 49th Annual General Meeting held May 6, 2017**
  - 3.1 Adoption of the Minutes of the 49th Annual General Meeting held May 6, 2017
  - 3.2 Adoption of the Minutes of the Extraordinary Meeting held December 12, 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 Fall Council Meeting Report (Jordan Abney & Mike Allina)
    - 4.2.2 BC Superintendents Association Representative Report (Joe Rogers)
    - 4.2.3 Standing Committee Reports - Discipline Committee
    - 4.2.4 Standing Committee Reports - Eligibility Appeals Committee
    - 4.2.5 Standing Committee Reports - Scholarship & Awards Committee
    - 4.2.6 Eligibility Officer Report (Bob Jackson)
    - 4.2.7 Eligibility Officer Report (Lawrence Vea)
- 5. Presentation of BCSS Strategic Plan (BCSS Board of Directors)**
- 6. Audited Financial Statements - see attached**
  - 6.1 Presentation of the 2016-2017 Audited Financial Statements (Jordan Abney)
    - 6.1.2 Adoption of the Audited Financial Statements
- 7. Appointment of Auditor**
- 8. Special Resolutions - see attached**
  - Notice 1: Bylaw Article 7.3
  - Notice 2: Bylaw Article 8.3
- 9. Ordinary Resolutions - see attached**
  - Notice 3: Members Compliance with rules of BCSS
  - Notice 4: Basic Services
  - Notice 5: Setting Membership Fees

Notice 6: Sport Commissioner  
Notice 7: Annual General Meeting  
Notice 8: AGM Policy Changes  
Notice 9: Ultimate as an Official BCSS Sport  
Notice 10: Athlete Code of Conduct  
Notice 11: Team Eligibility and Tiering Classifications  
Notice 12: Minimum Number for BC School Sports Rosters  
Notice 13: Girls Volleyball Tiering  
Notice 14: Sport Tier Classifications - Girls Basketball  
Notice 15: Sport Tier Classifications - Track & Field  
Notice 16: Sports Changing Tier Classification Numbers  
Notice 17: Student-Athlete Age and Competitive Levels  
Notice 18: Grade Seven (7) Student-Athlete Competition  
Notice 19: Grade Seven (7) Student-Athlete Competition  
Notice 20: Minimum Number for BC School Sports Rosters  
Notice 21: Grade Seven (7) Student-Athlete Competition & Five Years of Eligibility  
Notice 22: Individual Student-Athletes Playing Up to a More Senior School's Team  
Notice 23: Individual Student-Athletes Moving Up at the end of their Age Group Season  
Notice 24: Residency Requirement  
Notice 25: Jointly Sponsored Teams  
Notice 26: Student-Athlete Gender  
Notice 27: Home Study, Distributed Learning and Alternate School Student-Athletes  
Notice 28: Student-Athlete Transfer to Prep/Elite School Programs  
Notice 29: Student-Athlete Transfers  
Notice 30: One Submission per School Year  
Notice 31: Establishing a Student-Athletes Home School  
Notice 32: Transfers  
Notice 33: Compliance & Authorization  
Notice 34: Multiple Compliance and Authorization Transfers  
Notice 35: Student-Athlete advancing to a More Senior School  
Notice 36: Change in Principal Residence  
Notice 37: District Academic Program  
Notice 38: Designated Special Education School  
Notice 39: International Students  
Notice 40: Boarding & International Student-Athletes  
Notice 41: Bona Fide Academic Transfer Reason  
Notice 42: Eligibility Applications & Appeals  
Notice 43: Eligibility Appeals  
Notice 44: Seasons of Play  
Notice 45: Championships  
Notice 46: Blanket Exemptions - Wrestling  
Notice 47: Non-member Event Sanctioning  
Notice 48: Definitions - Scrimmages  
Notice 49: BCSS Zones

**10. Announcements**

10.1 Election/Announcement of Officers for 2018-2019

**11. Adjournment**

**12. Draw Prizes**