



BC School Sports AGM May 9, 2015

Morning Schedule

8:30 – 9:30 Registration and Breakfast
9:30 – 10:00 Awards, webcast begins
10:00 AGM start

47th Annual General Meeting Agenda

Awards – to be presented before start of AGM (Christine Bradstock, Executive Director)

Outstanding School Award

Provincial Coach of the Year Award

1. *Call to order (10:00 am) (Deb Whitten, President)*
 - 1.1. Welcome and Opening Remarks
2. *Meeting Information and Announcements (Deb Whitten, 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. Executive Director
 - 2.4.3. Parliamentarian
 - 2.5. Agenda
 - 2.6. Explanation of the Rules of Order (Eli Mina, Parliamentarian)
3. *Adoption of the Minutes of the 46th Annual General Meeting held May 10, 2014*
4. *Reports to the Annual General Meeting – see attached*
 - 4.1. Annual Reports
 - 4.1.1. President's Report (Deb Whitten)
 - 4.1.2. Executive Director's Report (Christine Bradstock)
 - 4.1.3. Advisory Committee Reports
 - 4.1.3.1. BC School Trustees' Association (Laurae McNally)
 - 4.1.3.2. BC Superintendents Association (Wendy Hyer)
 - 4.1.3.3. BC Principals' and Vice-Principals' Association (Dave Rawnsley)
 - 4.1.3.4. BC Confederation of Parent Advisory Councils (Ayesha Haider)
 - 4.1.4. Council Reports
 - 4.1.4.1. Council of Association Presidents (Sue Thorne)
 - 4.1.4.2. Council of Sport Commissioners (Don Moslin)
 - 4.1.5. Standing Committee Reports
 - 4.1.5.1. Administrators' Committee (Dave Rawnsley)
 - 4.1.5.2. Coaching Development Committee (Mykola Misiak)
 - 4.1.5.3. Competitive Standards Committee (Rob Colombo)
 - 4.1.5.4. Disciplinary Committee (Tom Dinsdale)
 - 4.1.5.5. Eligibility Appeal Committee (Tom Dinsdale)
 - 4.1.5.6. Rules & Regulations Committee (Sue Thorne)
 - 4.1.5.7. Scholarships & Awards Committee (Brian Lynch)
 - 4.1.6. Eligibility Officer Report (Andy Gilbert)

5. *Audited Financial Statements*

5.1.1. Presentation of the 2013-2014 Audited Financial Statements – see attached (*Christine Bradstock*)

5.1.2. Adoption of the Audited Financial Statements

6. *Appointment of Auditor*

7. *Special Resolutions – see attached (Eli Mina)*

7.1. Special Resolutions – changes to Constitution and Bylaws

(7.1.2 – 7.1.9 will only be voted on if 7.1.1 does not pass)

7.1.1. Bylaw Update

7.1.2. Bylaw 2.1 – Categories of Membership

7.1.3. Bylaw 3.2.2(b) – Honourary Members

7.1.4. Bylaw 3.2.2.10 and 3.3.4 – Termination of Membership Language

7.1.5. Bylaw 5.1 – Board of Directors Structure

7.1.6. Bylaw 8.2 – Board of Directors Structure

7.1.7. Bylaw 8.2.4 – Board of Directors Structure and Election

7.1.8. Bylaw 8.3 and 8.4 – Board of Directors Eligibility

7.1.9. Bylaw 14.3.26 – Island Athletic Associations

8. *Ordinary Resolutions – see attached (Eli Mina)*

8.1. Resolutions – Procedural and Programming

8.1.1. Acceptance of the Transaction of the Board of Directors

8.2. Resolutions – Membership Fees

8.2.1. Membership Fees

8.2.2. Legal Contingency Fund

8.3. Resolutions – Section III Competitive Rules & Regulations

8.3.1. Sec III Definition – Member School Team Competition

8.3.2. Sec III C7.1 – Girls' Volleyball Tiering

8.3.3. Sec III D3.6– Playing up (part 1)

8.3.4. Sec III D3.6– Playing up (part 2)

(8.3.4 will only be voted on if 8.3.3 does not pass)

8.3.5. Sec III D2.1.1– Playing up (part 3)

(8.3.5 will only be voted on if 8.3.3 and 8.3.4 do not pass)

8.3.6. Sec III D6 – Joint teams

8.3.7. Sec III D9.7 – Home School Designation (part 1)

8.3.8. Sec III D9.7 – Home School Designation (part 2)

(8.3.8 will only be voted on if 8.3.7 does not pass)

8.3.9. Sec III D10 – Sport-Specific Education Programs

8.3.10. Sec III D11.3 – Eligibility Applications

8.3.11. Sec III D11.13 – Eligibility Appeals

8.3.12. Sec III D11.22 – Eligibility Appeals Committee Dates

8.3.13. Sec III E2.2 – Grade 8 and 9 Season of Play

8.3.14. Sec III E3 – Seasons of Play Exceptions

8.3.15. Sec III G – Junior Championships (part 1)

8.3.16. Sec III G – Junior Championships (part 2)

(8.3.16 will only be voted on if 8.3.15 does not pass)

8.3.17. Sec III I – Sanctioning

8.4. Resolutions – Ordinary

8.4.1. Operating Policies and Procedures Review

9. *Announcements*

9.1. Election/announcement of Officers for 2015-2016

10. *Adjournment*

11. *Draw Prizes*