



BC School Sports AGM May 7, 2016

Morning Schedule

- 8:30 – 9:30am Registration and Breakfast
9:30 – 9:45am Event Manual Presentation (*Cari Henri*)
10:00am AGM start, webcast begins

48th Annual General Meeting Agenda

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 47th Annual General Meeting held May 9, 2015*
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 Appointee 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 (*Vacant*)
 - 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 (*Vacant*)
 - 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. Scholarships & Awards Committee
 - 4.1.6. Eligibility Officer Report (*Andy Gilbert*)
 5. *Audited Financial Statements*
 - 5.1.1. Presentation of the 2014-2015 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
 - 7.1.1. Bylaws Option A - Advanced Voting
(If 7.1.1 passes we will not vote on resolutions 7.1.2, 7.1.3, 7.1.4, 7.1.5, 7.1.6)
 - 7.1.2. Bylaws Option B - Proxy Voting
(7.1.2 will only be voted on if 7.1.1 does not pass)
(If 7.1.2 passes we will not vote on resolutions 7.1.3, 7.1.4, 7.1.5, 7.1.6)
 - 7.1.3. Bylaws-Proxy Removed
(7.1.3 will only be voted on if 7.1.1 or 7.1.2 do not pass)
 - 7.1.4. Bylaws-Board Honorarium
(7.1.4 will only be voted on if 7.1.1 or 7.1.2 do not pass)
 - 7.1.5. Bylaws-Committees of the Society-Scholarship & Awards
(7.1.5 will only be voted on if 7.1.1 or 7.1.2 do not pass)
 - 7.1.6. Bylaws-Committees of the Society-Sport Commissions
(7.1.6 will only be voted on if 7.1.1 or 7.1.2 do not pass)
- 8. *Ordinary Resolutions – see attached (Eli Mina)*
 - 8.1. Resolutions – Procedural and Programming
 - 8.1.1. Acceptance of the Transactions of the Board of Directors
 - 8.2. Resolutions – Membership Fees
 - 8.2.1. Membership Fees (Keep the same)
(If 8.2.1 passes we will not vote on 8.2.2)
 - 8.2.2. Membership Fees (Change Fees)
(8.2.2 will only be voted on if 8.2.1 does not pass)
 - 8.2.3. Membership Fees (Budget)
 - 8.2.4. Membership Fees (Financial Statements)
 - 8.2.5. Section II B3 Grants to Commissions
 - 8.2.6. Section II B5 Remuneration of BCSS Board
(8.2.6 will only be voted on if 7.1.1, 7.1.2, or 7.1.4 pass)
 - 8.2.7. Section II E Standing Committee Terms of Reference-Advisory Committee
(8.2.7. will only be voted on if 7.1.1 or 7.1.2 pass)
 - 8.2.8. Section II E Standing Committee Terms of Reference-Sport Commissions
 - 8.3. Resolutions – Section III Competitive Rules & Regulations
 - 8.3.1. Section III B1.1 Rules Prohibiting Recruiting
 - 8.3.2. Section III C7.2 Sport Tier Classifications-Boys Basketball
 - 8.3.3. Section III C7.2 Sport Tier Classifications -Football
 - 8.3.4. Section III C7.2 Sport Tier Classifications – Track & Field
 - 8.3.5. Section III C7.3 Sports Changing Tier Classification Numbers
 - 8.3.6. Section III D Student-Athlete Eligibility and Transfers
(If 8.3.6 passes we will not vote on resolutions 8.3.7, 8.3.8, 8.3.9, 8.3.10, 8.3.11, 8.3.12, 8.3.13, 8.3.14, 8.3.15, 8.3.16, 8.3.17, 8.3.18, 8.3.19)
 - 8.3.7. Section III D3 Student Athlete Age and Competitive Level-Grade 7
(8.3.7 will only be voted on if 8.3.6 does not pass)
 - 8.3.8. Section III D3.6 Movement Between Teams
(8.3.8 will only be voted on if 8.3.6 does not pass)
 - 8.3.9. Section III D3 Student Athlete Age and Competitive Levels
(8.3.9 will only be voted on if 8.3.6 does not pass)
 - 8.3.10. Section III D5.1 Residency Requirement
(8.3.10 will only be voted on if 8.3.6 does not pass)
 - 8.3.11. Section III D9.8 Transfers
(8.3.11 will only be voted on if 8.3.6 does not pass)
 - 8.3.12. Section III D9.8.12 Student-Athlete Transfers
(8.3.12 will only be voted on if 8.3.6 or 8.3.10 do not pass)
 - 8.3.13. Section III D9.8.3 Change of Principal Residence

- (8.3.13 will only be voted on if 8.3.6 does not pass)**
(If 8.3.13 passes we will not vote on 8.3.14)
- 8.3.14. Section III D9.8.3 Change of Principal Residence
(8.3.14 will only be voted on if 8.3.6 or 8.3.13 do not pass)
- 8.3.15. Section III D9.8.8 Short Term Transfer and Return to Home School
(8.3.15 will only be voted on if 8.3.6 does not pass)
- 8.3.16. Section III D9 Preamble
(8.3.16 will only be voted on if 8.3.6 does not pass)
- 8.3.17. Section III D10 Sport Specific Education Programs
(8.3.17 will only be voted on if 8.3.6 does not pass)
- 8.3.18. Section III D10 Sport Specific Education Programs
(8.3.18 will only be voted on if 8.3.6 or 8.3.17 do not pass)
- 8.3.19. Section III D11 Eligibility Applications
(8.3.19 will only be voted on if 8.3.6 or 8.3.16 do not pass)
- 8.3.20. Section III E3 Approved Exceptions to Seasons of Play Dates
(If 8.3.20 passes we will not vote on resolution 8.3.21)
- 8.3.21. Section III E3 Approved Exceptions to Seasons of Play Dates
(8.3.21 will only be voted on if 8.3.20 does not pass)
- 8.3.22. Section III E6 Maximum Number of Playing Days
- 8.3.23. Section III G Grade 8, Grade 9, and Junior Provincial Championships
(If 8.3.23 passes we will not vote on resolutions 8.3.24 and 8.3.25)
- 8.3.24. Section III G Grade 8, Grade 9 and Junior Provincial Championships
(8.3.24 will only be voted on if 8.3.23 does not pass)
- 8.3.25. Section III G Grade 8, Grade 9 and Junior Provincial Championships
(8.3.25 will only be voted on if 8.3.23 does not pass)

9. Announcements

- 9.1. Election/announcement of Officers for 2016-2017

10. Adjournment

11. Draw Prizes