## BC School Sports AGM May 7, 2016

Resolution Info &Form (Special and Ordinary)

## **Due March 25, 2016**: Resolutions to change the BCSS Constitution, Bylaws, Operating Policies and Procedures and Competitive Rules and Regulations

# Procedures for Submitting and Processing Resolutions

1. Resolutions to make changes to the BC School Sports Constitution, Bylaws, Operating Policies and Procedures or Competitive Rules and Regulations, must be received in the BCSS office by **March 25, 2016.**
2. All resolutions will be referred to the Resolutions Committee for editing, consistency and acceptance. Resolutions will be pre-circulated to the membership fifteen days prior to the AGM.
3. Only pre-circulated resolutions will be dealt with at the AGM. Resolutions will not be accepted from the floor.
4. Resolutions can only be submitted by school-based representatives of BC School Sports Member Schools. The mover and seconder of a resolution must be from two different Member Schools. The Administrators’ signatures from these two schools (indicating awareness of and consent for a resolution submission from their school) should be included on the resolution form.
5. The Resolution Form must be completed in its entirety and contain sufficient information (rationale, statistics, data etc.) to enable the Resolutions Committee to process the resolution. If necessary, add a second page for the rationale.
6. The Resolutions Committee will post the resolutions two weeks prior to the AGM. The resolutions will be presented to the membership at the Annual General Meeting for the membership’s consideration and adoption, referral, tabling or rejection.
7. If a special resolution is passed at the AGM it will become effective when accepted for filing by the Registrar. If an ordinary resolution is passed at the AGM it will be deemed to be passed on the date stated therein or, in the absence of such date being stated, on the latest date stated on any counterpart.
8. The new Societies Act will take effect November 28th, 2016. If passed the change will be held in abeyance until after November 28th at which time it will be filed with the Registry branch. There will be a resolution to update and bring the bylaws into compliance for the new Societies Act.

## BC School Sports AGM May 7, 2016

Resolution Form-Due March 25th, 2016

Please type in all fields except signatures. Boxes will expand to accommodate more information. All resolutions must be submitted to BC School Sports by **March 25, 2016**.

# Mover

|  |  |  |  |
| --- | --- | --- | --- |
| Principal name |   | Member school |   |
| Signature |   |

# Seconder

|  |  |  |  |
| --- | --- | --- | --- |
| Principal name |   | Member school |   |
| Signature |   |

Whereas, (explanation for reason of change)

|  |
| --- |
|   |

Be it resolved that: (quote existing resolution to be changed or add proposed resolution)

|  |
| --- |
|   |

Be changed to: (proposed resolution)

|  |
| --- |
|   |

Please attach pages for supporting information if necessary. Please scan and send all documents to info@bcschoolsports.ca or fax to 604-477-1484.

The deadline for receipt of resolutions to be considered at the 2016 AGM is **March 25, 2016**.

*If possible, please submit the original Word (.doc) document to BCSS in addition to the signed copy that is scanned or fax. This will help office staff compile the applications in an efficient manner. This is not a requirement for your resolution to be accepted.*

*\*Attached is a template to assist with resolutions to amend the Rules and Regulations of BC School Sports.*

**Template to assist with Resolutions to amend the Rules and Regulations of BC School Sports**

| **Proposed Resolution**  | **Old Resolution** | **Comparison** | **Summary of Change/Explanation** |
| --- | --- | --- | --- |
|  |  |  |  |