



BCSS Extraordinary Meeting

November 23, 2016

Burnaby Lake Sports Complex - West

Schedule

6:00-6:30	Voter Registration (must be registered by 6:30pm)
6:30-7:00	Snacks and refreshments to be provided
7:00pm	General Meeting Called to Order

Meeting Agenda

1. *Call to order (7:00pm) (Mike Allina, President)*
 - 1.1. Welcome and Opening Remarks
2. *Meeting Information and Announcements (Mike Allina, 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
 - 2.5. Agenda
 - 2.6. Explanation of the Rules of Order
3. *Special Resolutions – see attached*
 - 3.1. Special Resolution – changes to Constitution and Bylaws
 - 3.1.1. BC School Sports Replacement Bylaws – Advanced Voting & Proxy Voting
4. *Adjournment*