



BCSS Annual General Meeting, April 27, 2019

Morning Schedule

8:30 - 9:15am BCSS Awards Breakfast
9:15 - 9:30am AGM Final Registration
9:30am AGM

51st Annual General Meeting Agenda

- 1. Call to order (9:30am) (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 (Hugh Gloster)
 - 2.5 Agenda
 - 2.6 Explanation on the Rules of Order
- 3. Minutes of the 50th Annual General Meeting held May 12, 2018**
 - 3.1 Adoption of the Minutes of the 50th Annual General Meeting held May 12, 2018
- 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 - Eligibility Appeals Committee
 - 4.2.4 Standing Committee Reports - Scholarship & Awards Committee
 - 4.2.5 Standing Committee Reports - Competitive Fairness Committee
 - 4.2.6 Eligibility Officer Report (Bob Jackson)
 - 4.2.7 Eligibility Officer Report (Geoff Davies)
- 5. Audited Financial Statements - see attached**
 - 5.1 Presentation of the 2017-2018 Audited Financial Statements (Jordan Abney)
 - 5.1.2 Adoption of the Audited Financial Statements
- 6. Appointment of Auditor**
- 7. Ordinary Resolutions - see attached**
 - Notice 1: 1.0.0 Categories of Membership
 - Notice 2: 2.0.0 Membership Registration
 - Notice 3: 2.3.0 BCSS Handbook
 - Notice 4: 6.0.0 Membership Fees
 - Notice 5: 6.2.0 Legal Contingency Fund
 - Notice 6: 6.3.0 CIAAA Athletic Director Membership Fee
 - Notice 7: 10.2.0 - 10.7.0 Committees

Notice 8: 19.0.0 BC School Sports Activity
Notice 9: 24.1.0 Recruiting & Undue Influence
Notice 10: 29.0.0 Tiering Classifications (Boys Basketball)
Notice 11: 29.0.0 Tiering Classifications (Track & Field)
Notice 12: 31.3.0 Full Time Student-Athlete Status
Notice 13: 32.2.0 Grade Seven (7) Student-Athlete Competition
Notice 14: 32.2.0 Grade Seven (7) Student-Athlete Competition
Notice 15: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School
Notice 16: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School
Notice 17: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School (Football)
Notice 18: 33.1.4 Eligibility for Families moving to BC
Notice 19: 34.0.0 Residency Requirement
Notice 20: 36.0.0 Student-Athlete Gender
Notice 21: 37.0.0 Homestudy, Distributed Learning and Alternate School Student-Athletes
Notice 22: 38.0.0 International Students
Notice 23: 39.2.0 Five (5) Years of Eligibility
Notice 24: 40.9.3 Eligibility Officer Exemptions
Notice 25: 40.9.0 Sport Specific Transfers
Notice 26: 42.0.0 Seasons of Play
Notice 27: 44.0.0 Approved Exceptions to the Season of Play Dates
Notice 28: 55.0.0 Provincial Championship Qualifying Process

8. Announcements

8.1 Election/Announcement of Officers for 2019-2020

9. Adjournment

10. Draw Prizes