

Dear members of BC School Sports,

On behalf of the Board of Directors of BC School Sports I am writing to encourage you to attend our AGM weekend on May 6<sup>th</sup> and 7<sup>th</sup> and to support the proposed changes to our Bylaws.

As many of you are aware, at the end of November the BC Society Act will change to the new BC Societies Act. As a result there are several requirements that BCSS will need to do in order to be compliant with the new Act. We received the feedback from our members during our AGMs and we have worked with our legal counsel to ensure that the proposed set of bylaws are compliant, the language is consistent throughout the document, and it reflects the wishes of the BCSS community.

As you will notice we are providing two sets of bylaws to be voted on at our upcoming AGM. The difference between the two is the voting structure. One set of bylaws provides for advanced/electronic voting and in-person voting and the second provides for proxy voting and inperson voting. Three years ago at the AGM the members voted to change the voting by removing proxy voting and adding advanced/electronic voting. As a provincial organization advance/electronic voting would allow more members to vote, members from all zones in the province, and set the direction of the organization moving forward.

The proposed Bylaw changes will also provide an opportunity for members to participate in a dialogue about the direction of the organization. As a Board we welcome questions or concerns with regards to the proposed changes and we invite you to contact us directly should you wish to seek clarity or more information.

Thank you,

Deb Whitten, on behalf of the Board of Directors



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