



MEMORANDUM

TO: MEMBER SCHOOL ADMINISTRATORS & ATHLETIC DIRECTORS
FROM: JORDAN ABNEY, EXECUTIVE DIRECTOR
SUBJECT: ANNUAL GENERAL MEETING RESULTS
DATE: MAY 3, 2021
CC: DISTRICT SUPERINTENDENTS, SPORT COMMISSIONERS, BCSS ZONE PRESIDENTS

The 53rd BCSS Annual General Meeting was held on Saturday May 1st, 2021. 295 member schools of 375 eligible voters (78.6%) cast a ballot. It is important to note that a school could abstain from any particular motion, while still submitting a ballot, so the numbers on each motion may differ slightly.

The special resolution on the new governance structure required a 2/3 majority of the votes cast on that motion to be in favour of the motion for it to be carried, abstentions are not counted as votes cast. The ordinary resolutions required a simple majority to be carried. Due to the nature of the virtual meeting, and the significance of the special resolution BCSS used a secure voting platform for both advanced and in person voting, below is a summary of the certified results.

Certified Results of the BCSS Motions

TYPE OF MOTION	NOTICE OF MOTION	RESULT
Ordinary	Appointment of the Auditor	CARRIED
Special	Notice 1: Governance Proposal	CARRIED
Ordinary	Notice 2: Addition of Girls Rugby	CARRIED
Ordinary	Notice 3: Extending 6 th year	CARRIED
Ordinary	Notice 4: Transfer due to COVID	CARRIED
Ordinary	Notice 5: Transfer Disclosure	CARRIED

The Special Resolution on the new governance proposal was carried by a vote count of 212 to 77 (73.4%). The other ordinary resolutions were all carried by considerable margins.

On behalf of the Board of Directors, I wish to thank everyone who participated in this process over the past 2+ years. The office will begin immediately reaching out to zones, commissions and other stakeholders to start putting the pieces into place for the transition to the new model.

Should there be any questions, please don't hesitate to contact the BCSS Office at info@bcschoolsports.ca or 604-477-1488.