



MEMORANDUM

TO: BCSS MEMBER SCHOOLS & VALUED STAKEHOLDERS
FROM: MIKE ALLINA, PRESIDENT & JORDAN ABNEY, EXECUTIVE DIRECTOR
SUBJECT: CALLING OF EXTRAORDINARY MEETING OF BCSS MEMBERSHIP
DATE: 2 NOVEMBER 2016

At the recent Board of Directors Meeting, your Board passed a motion calling for an Extraordinary Meeting of the Membership with the intent of presenting and passing updated Bylaws for the Association.

The Details for the meeting are as follows:

Date: Wednesday, November 23rd, 2016

Time: 7:00pm

Location: Burnaby Lakes Sports Complex - West (3677 Kensington Ave, Burnaby)

The purpose this meeting being called is to present and pass updated Bylaws of the Association before the Societies Act changes come into effect on November 28, 2016.

In recognizing the challenges that have prevented the successful passing of new Bylaws at previous meetings, the Board and Staff have executed some additional steps to get feedback on any previous stumbling blocks.

The board authorized the development of a Bylaws Task Force which invited the participation from 2 Commissioners, 2 Association Presidents, 2 District Athletic Coordinators, 2 Board Members and the Executive Director. This group, through some good discussion with concerns related to the defeated Bylaws in May 2016, proposed recommendations that they believed would be better received by the membership.

These recommendations were then presented to the attendees of the Fall Council. Again, with some good discussion which led to some more recommendations, we were able to come to a general consensus and level of support for the presentation of the Bylaws at an Extraordinary Meeting.



With this in mind, the Board has called the meeting to fall before the Societies Act deadline, and in conjunction with the day that overlaps the AA and AAA Boys Soccer provincial championships. To conduct business, we will need to meet our quorum which is 20% of the membership (roughly 90 schools) and a representative from each of the 7 zones.

This memo is NOT your formal meeting package. That will be coming in the following days, but because of the important nature of the information combined with the time constraints and compressed timeline, we felt it was important to notify all our schools and stakeholders as quickly as possible. You can expect to receive the formal meeting package with a copy of the proposed Bylaws no later than November 9, 2016.

Please do not hesitate to contact the office with any questions and we hope you will make the time to review the documentation when it arrives on or before November 9, as well as be present at the meeting, either in person, or by proxy.

Respectfully,

A handwritten signature in blue ink that reads "Mike Allina".

Mike Allina
President

A handwritten signature in blue ink that reads "Jordan Abney".

Jordan Abney
Executive Director