



MEMORANDUM

TO: BCSS MEMBER SCHOOLS, COMMISSIONERS, ATHLETIC ASSOCIATION PRESIDENTS & STAKEHOLDERS
FROM: JORDAN ABNEY, EXECUTIVE DIRECTOR
SUBJECT: RESULTS FROM THE EXTRAORDINARY MEETING
DATE: NOVEMBER 24, 2016
CC: BOARD OF DIRECTORS

On behalf of your Board of Directors, it is with happiness, I inform you that last night at the Extraordinary Meeting, the membership voted unanimously to replace the BCSS Bylaws with those that were proposed in the meeting package. The vote was 118 votes for, with zero against.

There has been much work by many people over the last three years to get this accomplished, and it is wonderful to have finally cleared this hurdle. The strong turnout and unanimous vote indicates to me, that our membership desires to be engaged and wants to see BCSS emerge as a strong leader and advocate for school sport moving forward.

I want to personally thank all of those schools who participated in-person or by proxy last night. The commitment of our member schools have shown to this association has been instrumental in this process and will be critical determining its future. I also would like to thank the Athletic Association President's for their targeted efforts in speaking with their association schools, and facilitating the proxy submissions by many. I look forward to working with you more in the coming months. To those who worked on the Task Force this fall to get this across the finish line, I sincerely appreciate your dedication and thoughtfulness in doing what is best for the organization.

Lastly, I would like to thank the staff here at BCSS. The coordination of such a meeting and ensuring we have quorum and appropriate representation from all zones is a massive undertaking. The work they did was incredible.

The Board and I are looking forward to this being in the rear-view mirror, and turning our attention to leading the improvement of your association in more tangible ways, while serving our members and enhancing the experience for the young people who participate in educational based athletics around the province.

Sincerely,

A handwritten signature in black ink, appearing to read "Jordan Abney".

Jordan Abney
Executive Director