

MEMORANDUM

To: PSO Senior Volunteers and Staff
CC: Associate and Affiliate Members
From: Rob Newman, President & CEO, Sport BC
Date: Friday, May 13, 2016
Subject: 2016 Sport BC Annual General Meeting

Dear Members,

Sport BC is pleased to announce the 2016 Sport BC Annual General Meeting.

Date: Saturday, May 28, 2016

Time: 8:15 am – 9:00 am – Registration and Continental Breakfast
9:00 am – 12:00 pm – Annual General Meeting

Location: **BCIT Vancouver Campus – 8th Floor Atrium**
555 Seymour Street Vancouver, BC V6B 3H6

In preparation for the 2016 Sport BC Annual General Meeting, the following documents are included in this package:

1. AGM Agenda
2. Official Nominations Committee Report
3. 2016 - 2017 Board of Directors Nominations
4. 2015 AGM Draft Minutes
5. AGM Registration Form

Please note:

The deadline for submitting Registrations for the Annual General Meeting is Friday, May 13, 2016.

**2016 Sport BC Annual General Meeting
BCIT Downtown Campus
Saturday, May 28, 2016
8:15 am – 12:00 pm**

AGENDA

8:15 am – 9:00 am Registration and Continental Breakfast
9:00 am – 12 Noon Annual General Meeting

1. Call to Order
2. Confirmation of quorum and voting rules
3. Adoption of Agenda
4. Approval of Minutes of 2015 AGM
5. Business Arising from the 2015 AGM
6. Chair's Remarks
7. CEO Remarks
8. Standing Committee Reports
 - a. Governance Committee Report
 - b. Finance and Audit Committee Report
 - i. Audited Financial Statements – year ending March 31, 2016
 - ii. Presentation of Approved Budget – year ending March 31, 2017
9. Ad Hoc Committee Reports- Nominations Report
10. Resolutions from the Board (Motions to approve)
 - a. Special Resolutions
11. New Business
 - a. Membership Report
 - b. Strategic Planning Report
 - c. 2017 AGM Date
12. Election of Directors
 - a. Nomination Committee Report
 - b. Overview of election process
 - c. Elections
 - d. Announcement of Directors for 2016-2017
13. Motion to Adjourn

Official Summary Report of Sport BC Nominations Committee

To Sport BC Board of Directors

For receipt at the AGM, May 28, 2016

As per the Terms of Reference of the Governance Committee, the Nominations Committee (the "Committee") was established on March 2, 2016.

Members included:

Greg White - Governance Committee Chair

Diana Chan – Nominations Committee Chair, Membership Representative (Basketball BC)

John Berry - Membership Representative (Baseball BC)

Allan Prazsky – Membership Representative (Triathlon BC)

Committee Business:

The Committee held seven meetings, all by conference call (March 7, 18, 22, April 1, 19, 29 and May 6) to fulfill its mandate, including:

- A. Review of By-Laws relating to Board positions, Terms of Office, and Succession Planning
- B. Review of the Committee Terms of Reference
- C. Review and discussion of Sport BC Nomination Process and Application
- D. Interview with current Directors for further perspective and insight to complete the skill requirements for current and future board composition
- E. Determine intent of all current Directors with regards to vacancies and end of term incumbents
- F. Pursue further nominations
- G. Discussions of the Slate of Nominees for recommendation to the Board of Directors, with 14 days required notice to members
- H. Review and submission of the Nominations Committee report to the membership for the 2015 Annual General Meeting

As a result of the change in board positions at the 2015 AGM and the subsequent appointments to the board, it was determined that there were five vacant positions including the Chair (3-year term), Vice-Chair (3-year term), Director at Large, Finance and Audit (two-year term) and two Director at Large positions (a two-year term and a one-year term).

As at the close of nominations, seven packages were received in good order, one of which was subsequently withdrawn.

Director Candidates

Recognizing the significance of a 50% turnover in the Board of Directors, the Committee took a more active role in identifying and recruiting candidates for nomination. The candidates reflect the desired skills and competencies identified by the Governance Committee for the

composition of the Board of Directors. The recommended slate is inclusive of all candidates that have submitted and confirmed their interest to serve as a Director of Sport BC and all are eligible and meet the criteria for a nomination.

The Committee recommended the following slate to the Sport BC Board of Directors to be presented to the members for election by acclamation or member vote:

By acclamation:

- (a) Chair, 3-year term- Carey Dillen
- (b) Vice Chair, 3-year term- Heather Holden
- (c) Director at Large Finance and Audit, 2-year term- Michael Berkeley
- (d) Director at Large, 1-year term - Debbie Pyne

By vote for the Director at Large, 2-year term (in alphabetical order):

- Blair Lowther
- Mario Ramos

Both candidates that are standing for election by vote will be present at the AGM and the voting process will follow the bylaws.

During the nomination period, the Chair incumbent, Carey Dillen, made the Committee aware that she intends to serve one more year as Chair if re-elected to the position. The Committee accepted the nomination with consideration for the need of continuity at the board table and to provide sufficient time for a formal transition plan. No other nominations were received, nor was there an expression of interest for the position.

The Committee extends its appreciation to all the members for their interest in the nomination process and candidate referrals.

Recommendations to the Board of Directors

The Committee has provided the Governance Committee with the recommendations outlined below with regards to the nomination process, bylaws, and general governance matters. The majority of the recommendations have been brought to the Board of Directors by the Committee over the past three years and the Committee strongly encourages the board to take action on these matters to enhance its bylaws and strengthen its governance model.

- The appointment of the Nominations Committee within 90 days of the Annual General Meeting to ensure the Committee can actively seek, vet and recommend candidates in line with the Board of Director's succession plan and skill requirements.
- The mandate of the Nominations Committee is reviewed and further clarified in its terms of reference with regards to the Committee's role in the recruitment, selection and recommendation of candidates for election to the Board.
- A fulsome review of the bylaws to ensure operational effectiveness is properly captured in particular the terms of the Directors and notification requirements to the membership. In particular, the director terms encumber the opportunity for succession planning with 3-year board chair and vice chair terms and 2-year terms for the directors

at large. As well the term limits, as specified, need to be clarified as the current wording allows for an individual to hold a direct at large for 6 years and then the vice chair or chair position for a further 9 years.

- A formal succession plan is prepared and followed by the board to ensure the effective transition of duties and responsibilities and ensure that there is no more than a 1/3 turnover of directors in any given year. This year there will be a 50% turnover for the Board due to term limits and personal commitments.

The development and implementation of a succession plan is even more critical given the incumbent Board Chair has announced that she intends to serve only one more term and the current board renewal process will not align with this timing. A fulsome succession plan will provide the board and membership with a continuity plan for governance and leadership.

- A review of the board governance structure to ensure the Board structure, composition and size is appropriate for the current and future duties of the Board. The Committee suggests that the Board and Governance Committee review good governance practices with regards to the election of officers, in particular to have the board of directors elect the officers of the organization from the Directors elected by the membership. The bylaws require that the membership elects the Chair, Vice Chair and Director at Large, Finance and Audit. This is not a common practice and significantly limits the Board's ability to succession plan and recruit candidates.
- That all these areas of the bylaws are reviewed with any recommended changes brought before the membership in a timeframe that would allow for transition at least 3 months before the 2017 Annual General Meeting and the appointment of the Nominations Committee.

The Chair of the Board and the Governance Committee have acknowledged and provided concurrence with these recommendations.

I can report that the Nominations Committee has met its mandate as outlined in its terms of reference and guided by the bylaws of the society. And this concludes the Committee's report

Respectfully submitted on behalf of the Nominations Committee,
May 9, 2016

Diana Chan
Chair, Sport BC Nominations Committee

Sport BC Board of Directors Nominations by Acclamation - Biographies**Carey Dillen, Chair – 1-Year Term**

Carey is the President of YYoga and joined Sport BC's Board in 2010. Carey previously worked for the Vancouver Organizing Committee for the 2010 Olympic & Paralympic Winter Games as Vice-President Finance & Comptroller where she managed the start-up, growth and dissolution of the organization over 5 years. She also worked as an advisor to London 2012 Summer Olympic Games and Sochi 2014 Winter Olympic Games. Over the years, Carey has worked in senior leadership roles with Boston Pizza International, TitanStar Properties Inc., Mountain Equipment Co-op and KPMG LLP. In addition, Carey has served since 2010 on the Board of BC Athletics and on the Boards of AllSport Insurance Ltd., and SBC Insurance Ltd. Carey is a Chartered Accountant with a Bachelor of Commerce who has a passion for sport and healthy living and has previously been a player, personal trainer, competitive dancer and coach.

Heather Holden, Vice-Chair – 3-Year Term

Heather is an energetic and accomplished Wealth Manager at UBS Bank (Canada), leading a team providing global investment advice to high net worth families.

Prior to becoming an investment specialist, Heather earned a PhD from the University of Waterloo in satellite remote sensing and worked as a professor at the National University of Singapore.

Heather has enjoyed serving on Boards since 2005. She was elected to the Vancouver Park Board and served as Chair of the Board. During her time as a Park Board Commissioner, she's particularly proud to have prioritized government investment in sports infrastructure.

She has also served on the Boards of the BC Crown Corporation, The Pacific Carbon Trust, The Vancouver Public Library, The Nature Trust of BC, and Big Sisters.

Learning is one Heather's biggest motivators in life, as evidenced by getting her commercial pilot's license in her early 20s, the perpetual professional development courses in governance and finance she enjoys, and her daily ritual of learning a bit of Spanish while walking the dog.

Heather has been a proud volunteer Big Sister since 2006. In her leisure time she rows competitively, scuba dives when she can, and squeezes in as much yoga as possible to keep her inner gymnast alive. She has travelled extensively, yet has a long list of places still to visit.

Michael Berkeley, Director-At-Large Finance – 2-Year Term

Mike brings over 10 years' experience in senior finance positions across the technology and natural resource sectors to Sport BC. Most recently, he was Corporate Controller for Avigilon Corporation, a position he held for three years before moving to his current role as Finance Lead on Avigilon's SAP project implementation team. Mike's passion for sport was fostered in the Scottish Highlands where he learned to ski, competed internationally on the Scottish Alpine Ski Team and coached other young athletes. Now an avid cyclist and runner, Mike is a member of Cycling BC and rides for the Wedgewood Cycling Team. Mike is a Chartered Professional Accountant and holds a Bachelor of Science from the University of Edinburgh.

Debbie Pyne, Director-At-Large – 1-Year Term

Debbie Pyne, a resident of Richmond, BC, has long been an advocate of sport and recreation and has worked over the years to provide opportunities to athletes, coaches and volunteer leaders throughout her 27 year career in sport.

She is currently the Managing Director of Player Development for British Columbia Golf, and in 2004, she was instrumental in creating one of the first player development divisions in Canada for a provincial golf association, providing services and programs to all age divisions and genders.

In her previous position as the Executive Director of the BC Ladies' Golf Association, Debbie assisted with the amalgamation process of the British Columbia Golf Association (BCGA) and British Columbia Ladies' Golf Association (BCLGA), to establish one unified voice of 70,000 members in 2004.

Debbie's extensive background as a former Director of Municipal Parks and Recreation for 12 years, provided her the acumen to spearhead and create "Playground to Fairway", a first ever province-wide elementary school golf program, introducing over 80,000 children, to the sport of golf since 2007.

She has lead British Columbia Golf in establishing one of the best girls and women's performance programs in the country, winning over 30 national titles in a 10-year span, and working hand-in-hand with coaches to capture every gold medal for golf in the Western and Canada Summer Games since golf's entry into the multi-sport games.

In 2010, Debbie was named to the Canadian Association for the Advancement of Women and Sport (CAAWS) Most Influential Women's List in Sport in Canada. She has chaired ProMOTION Plus, a provincial organization solely dedicated to advocating for girls and women in sport and physical activity in BC, and has served on their Board of Director's for 12 years. In 2012, she became an Honorary Member of the Board.

Debbie is a past Board Member of Sport BC, serving on the Board from 2013-2015 and was a committee member on the 48th Athlete of the Year Organizing Committee, Nomination Committee and the Member Services Committee for Sport BC. She brings with her a renewed commitment and passion to enhancing services to the membership of Sport BC and the sporting community of British Columbia.

Sport BC Board of Directors Nominations for Election - Biographies

Director at Large, 2-Year Term

Blair Lowther

I am currently a lawyer at Miller Thomson LLP. My legal practice ranges from negotiating complex transactions, to advising in relation to general commercial and governance matters. Of particular relevance, I have extensive experience advising athletic organizations, societies and event hosts. For example, I have worked with Golf Canada, City of Vancouver (Sports & Major Events), City of Calgary (Sports & Major Events), Pink Bike and Canada SCORES. I have also provided legal advice to Sport BC in relation to the 2015 FIFA Women's World Cup, 2016 Americas Masters Games and certain governance matters. I have a Bachelor of Arts degree (English, Economics & Spanish) and Juris Doctor degree from the University of British Columbia.

In my role as Director, I also intend to draw upon other personal achievements. These include my appointment as Guest Lecturer at the University of British Columbia (BUSI 393 – Business Organizations), involvement with local charitable organizations (Kids Help Phone & Canada SCORES) and extended periods of time spent living abroad (Mexico, Japan & Sweden). These experiences have allowed me to develop a unique skill-set and perspective, both of which I hope to contribute to Sport BC. Although I have no significant athletic achievements to boast, I regularly compete in organized (and disorganized) sporting events.

The infrastructure created by Sport BC and the PSOs for participation in amateur sport is an invaluable component of our community's health. I am excited to have the opportunity to contribute to their continued success.

Mario Ramos

I am a Finance Professional with a passion for solving problems and leading successful teams. I currently work as the Director of Finance & Operation for a start up Software Company in Vancouver, where I lead the finance function and handle all operational duties. Previously I have had worked in a number of roles at PwC where I articulated as a CPA and eventually became a Manager in the Consulting practice. My professional experience includes classic accounting training in financial reporting, processes and controls. And as a consultant I have amassed a deep experience in stakeholder management and project management.

I have volunteered in a number of different facets over the years, including routinely puppy sitting for PADS and most recently holding the position of Director Treasurer for the Kitsilano Chamber of Commerce.

Sports have also been a defining factor in my life. I've played many organized sports and competed in provincial tournaments at the youth level. I have also volunteered over 100 hours as an umpire in the Strawberry Vale fast-pitch league. I am currently a rec soccer player, golfer, hiker and weekend warrior. Sports gave me the confidence and team building skills to excel in my career and if you'll allow me the chance to give back to a community, which has helped me, I would be incredibly appreciative of the opportunity.

MEETING MINUTES

1. Call to Order

The meeting convened at 9:11 am. Except for Kimberly Gilhooly, the board was all in attendance. The minimum 1/3 of members were in attendance and a quorum was declared. Interim-Chair Brock Turner called the meeting to order. A moment of silence was held to remember Denise Coutts, past chair of Sport BC. Brock Turner thanked everyone for attending. He also appointed Christine Wong as secretary. Brock Turner also went over the voting rules: Full members are represented by a voting delegate; no member may have more than one vote; each director received one vote except for election of directors; and should there be a tie, the chair will also receive one vote.

2. Adoption of Agenda

MOTION: To adopt the agenda as presented.

MOVED: Greg White, BC Athletics

SECONDED: Wayne Leslie, BC Adaptive Snowsports

CARRIED

3. Approval of Minutes of Previous Meeting

MOTION: To approve the minutes of the May 30th, 2014 Annual General Meeting as circulated.

MOVED: Scott Braley, Curl BC

SECONDED: Greg Toll, BC Lacrosse

CARRIED

4. Chair's Remarks

5. CEO's Remarks

CEO, Rob Newman, introduced Sport BC and KidSport staff. He also introduced the Board of Directors and thanked them for their support. Sport BC is 10 months away from paying off debt. There are 2 new partnerships with the City of Vancouver; the FIFA Women's Fan Zone and The Americas Masters Games. Sport BC is also undergoing new strategic planning.

6. Standing Committee Reports

Finance and Audit Committee Report

Carey Dillen

Carey Dillen introduced the Finance and Audit Committee. Carey Dillen also briefly went over the 2015-2016 budget. The 2015-2016 year should end in surplus. 3% of the income earned from the FIFA Fan Zone and the Americas Master Games, estimated at \$30,000 each. She also restated that the BCIT debt will be paid off during this year and the bank loan will be paid off in 2017. The 50th Athlete of the Year Awards is estimated to break even. Teck is no longer a sponsor for the Community Sport Hero Awards but Sport BC would like to continue this program potentially funded by Sport BC, the BC Government or The Athlete of the Year Awards

Consolidated Financial Statements: The statements include Sport BC, SBC Insurance, KidSport BC and All Sport Insurance (50%). Carey Dillen restated that there will be a surplus for the 2015-2016 year. She also went over some minor changes in the 2014-2015 financial statements. There is a new restricted cash section which is the cash put aside for The Americas Master Games. There is a

decrease in investment because All Sport revenue has gone down, thus, dividends has also gone down.

Scott Braley, Curl BC, questions why All Sport Insurance’s revenue has decreased.

Rob Newman responds to Scott Braley. Revenue has decreased for All Sport Insurance because the business is shrinking and also because lost ratio has increased due to increased claims and no increase in premiums. Despite the decrease in revenue, Sport BC has budgeted for this decrease in the revenue stream and is hoping that the decrease in revenue will level off and achieve a consistency in lost ratios.

7. Resolutions from the Board (Motion(s) to approve)

MOTION: To accept the Sport BC audited consolidated financial statements for the year ended March 31st, 2015.

MOVED: Brian Forrester, Gymnastics BC

SECONDED: Greg White, BC Athletics

CARRIED

MOTION: To appoint KPMG LLP, or other auditors as approved by the Board of Directors, to perform an audit of Sport BC for 2015/2016 and to empower the Board of Directors to set the remuneration.

MOVED: Greg Toll, BC Lacrosse

SECONDED: Jordan Abney, BC Squash

CARRIED

Carey Dillen advised that there were no changes or increases to membership dues for the coming year.

MOTION: To approve the base membership fees for Full Members for the year 2015-2016 as outlined.

| | | |
|----------------|-----------------------|-----------------------|
| Gross Revenues | \$750,000 + | \$1,500.00 (Plus Tax) |
| Gross Revenues | \$500,000 - \$749,999 | \$1,300.00 (Plus Tax) |
| Gross Revenues | \$200,000 - \$499,999 | \$ 950.00 (Plus Tax) |
| Gross Revenues | \$100,000 - \$199,999 | \$ 650.00 (Plus Tax) |
| Gross Revenues | \$0 - \$99,999 | \$ 500.00 (Plus Tax) |

MOVED: Lisa Laycock, Horse Council BC

SECONDED: Wayne Leslie, BC Adaptive Snowsports

CARRIED

8. KidSport BC Report

KidSport BC Director, Pete Quevillon, thanked Sport BC for the creation of KidSport. He clarified that the numbers in the financial statements only reflects the BC office NOT the 41 chapters in BC. Pete Quevillon also reported that KidSport had significant growth and partnerships with the Ministry of

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Sport and Culture, Westminster Saving, Hyundai, NHL and the Ritchie Brothers. KidSport awarded 7 million grants this year. In the upcoming year, KidSport BC is looking to increase chapter capacity. Pete Quevillon thanked PSO partners: Vancouver Police, Canada Western University Associations, PartiPACtion and Pac West.

9. Nomination Committee Report

Diana Chan, Chair of the Nomination Committee introduced the committee. Diana Chan reported that going into this year's nomination process there were 3 vacancies: one Chair position and two Director-at-Large positions. One nomination was received from Carey Dillen for the Chair position, one nomination was received from Greg White for the Director-At-Large position, and a late nomination was received for the Director-at-large position. As stated in the bylaws, nominations received within 30 days of the Annual General Meeting are considered to be invalid; therefore, the second Director-At-Large position will be appointed. As well, there will be a vacancy for the Director, Finance and Audit because the current Director, Finance and Audit was the sole candidate for the Chair position. Diana Chan also provided 3 recommendations. She recommended that the new nomination committee be appointed within 90 days of the 2015 AGM. This will allow for better succession planning. She also recommended that Sport BC undergo a full review of the bylaws. The current bylaws were written with a very different environment in mind and it is difficult to plan for succession when the terms don't line up. Diana's last recommendation was to consider expanding the Board of Directors.

Scott Braley, Curling BC, recommends that the nomination process should also be reviewed during the full review of by the bylaws. Specifically, he considers reviewing the deadline for submitting nominations.

10. Appointment of Directors

Brock Turner

Brock Turner, Chair of the Governance Committee, referred to the Nomination Report in the handout materials.

As per Section 4.2.2 of Sport BC's By-Laws, only individuals nominated and seconded by Voting (Full) Members, or a Director, shall be eligible to hold office. Nominations must be received no later than 30 days prior to the AGM. Nominations from the floor are not permitted. Based on the results of the SGM held on May 15th the positions up for election this year are Director, Finance & Audit, Director-at-large (2 year term) and Director-at-Large (1 year)

By the deadline 2 nominations were received.

Candidates are:

Carey Dillen, Director, Chair of the Board of Directors (1-Year Term)
Greg White, Director at Large (2-Year Term)

The following positions and individuals were elected by acclamation to the Board:

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| Position | Term | Candidate |
|---------------------------|--------|--------------|
| Chair, Board of Directors | 1 year | Carey Dillen |
| Director-at-Large | 2 year | Greg White |

Current Board Members and Positions

| Board Member | Director |
|-------------------|----------------|
| Vice-Chair | Brock Turner |
| Director-at-Large | Heather Turner |

11. Strategic Planning Report

Rob Newman provided the Strategic Planning report on behalf of Joanne Spalton. The strategic planning started in November and a planning session was held in January. There will be one last meeting in June and during this meeting, PSOs will be able to give feedback. There will also be a meeting with the stakeholders after the last strategic planning meeting. Sport BC is hoping to have a final document by the fall.

Brian Forrester, Gymnastics BC, requested a clarification of the definition of Stakeholders.

12. Affiliate Members Discussion

Christine Bradstock, Executive Director of BC School Sports gave reasons why they would benefit from being an affiliate. Marilyn Payne of SportMed BC (MSO) also gave reasons why SportMed BC wants to be a part of the membership.

Sport BC Membership: Greg White of Athletics suggests that the board and membership go through a membership review process. Brian McCalder also of Athletics acknowledged that the membership would be stronger as a collective. Shannon Higgins, President of Synchro BC felt it was mutually beneficial and was very interested in the addition. It would be best to put controls and guidelines for affiliate members. Scott Braley says to look back at what we had for affiliate membership.

MOTION: That the Board of Sport BC undertake a review to determine how to best involve those provincial organizations that are not currently eligible for SBC membership and that have goals and mandates aligned with Sport BC.

MOVED: John Berry, Baseball

SECONDED: Scott Braley, Curl BC

CARRIED

13. Business arising from 2014

Greg White, BC Athletics, requested that that the board meeting minutes be circulated.

14. 2015-2016 AGM Date

The date for next AGM is Saturday, May 28th, 2016.

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15. Motion to Adjourn

Brock Turner expressed his thanks to the staff and Board of Directors for Sport BC for their efforts during the year and thanked everyone for attending the meeting.

MOTION: To adjourn the 2015 Annual General Meeting.

MOVED: Greg Toll, BC Lacrosse

SECONDED: Penny Gardner, Badminton BC

CARRIED

The meeting concluded at 10:55 am.

DRAFT

2015 Sport BC Annual General Meeting
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APPENDIX 1

2015 Sport BC Annual General Meeting – VOTING/Non-Voting Attendees List

Total Number of Attendees to Date:

VOTING MEMBERS Total **Voting** Attendees: Total Organizations Registered:

| | Last Name | First Name | Title | Organization |
|----|-------------|------------|--------------------|------------------------|
| 1 | Toll | Greg | VP- Operation | BC Lacrosse |
| 2 | Benson | Rick | CEO | BC Softball |
| 3 | Braley | Scott | CEO | Curl BC |
| 4 | Thomson | Katie | Executive Director | Judo BC |
| 5 | Soares | Carla | Associate Director | BC Hockey |
| 6 | Saunders | Liz | President | Horse Council BC |
| 7 | Jones | Thomas | President | Volleyball BC |
| 8 | Leslie | Wayne | Executive Director | BC Adaptive Snowsports |
| 9 | Barnes | Roger | President | BC Soccer |
| 10 | Wong | Raymond | Director-at-Large | Badminton BC |
| 11 | Finley | Jamie | President | BC Deaf Sports |
| 12 | Pyne | Debbie | Managing Director | BC Golf |
| 13 | White | Greg | Chair | BC Athletics |
| 14 | Fitzpatrick | Jennifer | Executive Director | Rowing BC |
| 15 | Wallis | Dan | Executive Director | Karate BC |
| 16 | Lukas | Steven | President | BC Water Polo |
| 17 | Chan | Diana | President | Basketball BC |
| 18 | Abney | Jordan | Executive Director | Squash BC |
| 19 | Forrester | Brian | CEO | Gymnastics BC |
| 20 | Higgins | Shannon | President | Synchro BC |
| 21 | Berry | John | President | Baseball BC |
| 22 | Grenon | Tami | Vice-President | BC Blind Sports |

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APPENDIX 1

2014 Sport BC Annual General Meeting – VOTING/Non-Voting Attendees List

Total Number of Attendees to Date: 47

VOTING LIST Total **Voting** Attendees: Total Organizations Registered:

| | Last Name | First Name | Title | Organization |
|----|-----------|------------|-----------------------|--------------------|
| 1 | Densmore | Chris | Executive Director | Volleyball BC |
| 2 | Gardner | Penny | Executive Director | Badminton BC |
| 3 | Hugill | Douglas | Treasurer | BC Deaf Sports |
| 4 | McCalder | Brian | President & CEO | BC Athletics |
| 5 | Soul | David | Executive Director | BC Water Polo |
| 6 | Johns | Lawrie | Executive Director | Basketball |
| 7 | Kopelow | Bryna | Executive Director | Action Schools! BC |
| 8 | Payne | Marilyn | Consultant | SportMed BC |
| 9 | Bradstock | Christine | Executive Director | BC School Sports |
| 10 | Blaine | Jane | Executive Director | BC Blind Sports |
| 11 | Newman | Rob | President & CEO | Sport BC |
| 12 | Wong | Christine | Executive Assistant | Sport BC |
| 13 | Heinrichs | Gui | Financial Coordinator | Sport BC |
| 14 | Bastow | Jocelyn | Finance Manager | Sport BC |
| 15 | Quevillon | Pete | Director | KidSport |
| 16 | Lai | Recky | Staff | Sport BC |



ANNUAL GENERAL MEETING REGISTRATION

Voting (Full) Members

Member Organization: _____

Name of President / Chair* or Designate**: _____

Signature: _____

Associate or Affiliate Members

Member Organization: _____

Delegate Name: _____

Additional Non-Voting Delegates

Name, Title: _____

Name, Title: _____

Name, Title: _____

Please complete and return to Sport BC no later than Friday, May 13, 2016 to:

Christine Wong, Executive Assistant: christine@sportbc.com

* Official voting delegate

** If the President / Chair is not attending the Annual General Meeting, he/she must affix his/her signature thereby authorizing the above-noted Designate voter.