
MEMORANDUM

To: Sport BC Membership
Date: Tuesday, May 25, 2021
Subject: 2 day notice - Sport BC AGM

Dear Sport BC Members,

Sport BC is pleased to announce the 2021 Annual General Meeting by electronic means (virtual AGM) will take place - **Thursday, May 27** and will be hosted **via ZOOM at 5:00 pm – 7:00 pm.**

In preparation for the 2021 Sport BC Annual General Meeting, the following documents are included in this package:

1. Agenda
2. Minutes of the 2020 AGM
3. Audited Consolidated Financial Statements for the year ending March 31, 2021
4. Constitution & Bylaws

Join Zoom Meeting

<https://us02web.zoom.us/j/81322468412?pwd=ZGxvdy92KzVaK2p1SzM1dldVWjFkQT09>

Meeting ID: 813 2246 8412

Password: 675164

Sport BC Annual General Meeting

AGENDA

Thursday, May 27, 2021

5:00 pm – 7:00 pm

Via Zoom Conferencing

1. Call to Order
2. Opening Address from the Honourable Melanie Mark – Minister of Tourism, Arts, Culture And Sport
3. Roll Call
4. Confirmation of quorum and voting rules
5. Adoption of Agenda of 2021 AGM
6. Approval of minutes of 2020 AGM
7. Business arising from 2020 AGM
8. Chair Remarks
9. President & CEO Remarks
10. Finance & Audit Committee

Motion: Sport B Membership adopts the agenda of the 2021 AGM as presented.

Motion: The minutes of the 2020 AGM be approved as presented.

Motion: Membership accepts the finance and audit committee report as presented.

- a. Audited Financial Statements for the year ending March 31, 2021.

Motion: To accept the audited consolidated financial statements for the year ending March 31, 2021 as presented.

Motion: To accept KPMG LLP, or other auditors as approved by the Board of Directors, be appointed to perform an audit of Sport BC for the year 2021-2022 and that the Board of Directors be empowered to set the remuneration.

- b. Presentation of approved budget for the year ending March 31, 2022.

11. Governance Committee Report

Motion: Membership accepts the governance committee report as presented.

12. Election of Directors

- a. Nominations committee report
- b. Election by Acclamation
- c. Announcement of Directors of 2021 – 2022

13. New Business

- a. 2022 AGM Date – Thursday, May 26, 2022

14. Q&A

15. Adjournment

Motion: Membership approves the adjournment of the 2021 AGM.