
MEMORANDUM

To: Sport BC Membership
Date: Wednesday, April 28, 2021
Subject: 30 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 on **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. Registration Form:
 - a. <https://bit.ly/3bAjMNs>
2. Agenda
3. Governance Report

Sport BC Annual General Meeting

AGENDA

Thursday, May 27, 2021
5:00 pm – 7:00 pm
Via Zoom Conferencing

1. Call to Order
2. Confirmation of quorum and voting rules
3. Adoption of Agenda of 2021 AGM
4. Approval of minutes of 2020 AGM
5. Business arising from 2020 AGM
6. Chair Remarks
7. President & CEO Remarks
8. Committee Reports
 - a. Governance Committee
 - b. Finance & Audit Committee
 - i. Audited Financial Statements for the year ending March 31, 2021
 - ii. Presentation of approved budget for the year ending March 31, 2022
9. New Business
 - a. 2022 AGM Date – Thursday, May 26, 2022
10. Election of Directors
 - a. Nominations committee report
 - b. Overview of election process
 - c. Election
 - d. Announcement of Directors of 2021 - 2022
11. Motion to Adjourn

Sport BC Governance Committee Report

Wednesday, April 28, 2021

Governance Committee

Jennifer Fenton, Lisa Kwiatkowski, Greg White (Chair)

Sport BC Board of Directors (2019/2020) - six (6) elected positions

- Jennifer Fenton - Director-at-large (elected 2019 for 2 yr term) – term ends May 2021
- Sandi Swanigan - Director-at-large (elected 2019 for 2 yr term) – term ends May 2021
- Lisa Kwiatkowski - Director-at-large (elected 2019 for 2 yr term) – term ends May 2021
- Greg White - Director-at-large (elected 2019 for 2 yr term) – term ends May 2021
- Blair Lowther – Director-at-large (elected 2018 for 2 yr term) – term ends May 2022
- Mario Ramos - Director-at-large, Finance (elected 2018 for 2 yr term) – term ends May 2022

Director positions for election at the May 2021 AGM

- Director-at-large – 2 yr term
- Director-at-large – 2 yr term
- Director-at-large – 2 yr term
- Director-at-large – 2 yr term

Note: The position of Chair to be elected by the Directors at the first board meeting after the AGM (Zoom Calls)

Board of Director Meetings since last AGM

- | | |
|-----------------------|---------------------|
| 1. August 6, 2020 | 4. February 2, 2021 |
| 2. September 24, 2020 | 5. March 15, 2021 |
| 3. November 3, 2020 | 6. April 26, 2021 |

Governance Committees

1. Finance Committee – Mario Ramos (Chair), Sandi Swanigan, Ben Salter
2. Governance Committee – Greg White (Chair), Jennifer Fenton, Lisa Kwiatkowski
3. HR Committee – Lisa Kwiatkowski (Chair), Jennifer Fenton, Blair Lowther

British Columbia Amateur Sport Fund – Greg White (Chair), Mario Ramos, Michael Berkeley
SBC Insurance – Blair Lowther (Chair), Sandi Swanigan