
MEMORANDUM

To: Sport BC Membership
Date: Friday, May 21, 2021
Subject: 5 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. Audited Consolidated Financial Statements for the year ending March 31, 2021
4. Constitution & Bylaws

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. Confirmation of quorum and voting rules
4. Adoption of Agenda of 2021 AGM

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

5. Approval of minutes of 2020 AGM

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

6. Business arising from 2020 AGM
7. Chair Remarks
8. President & CEO Remarks
9. Finance & Audit Committee

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.

10. Governance Committee Report

Motion: Membership accepts the governance committee report as presented.

11. Election of Directors

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

12. New Business

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

13. Q&A

14. Adjournment

Motion: Membership approves the adjournment of the 2021 AGM.