

Sport BC Annual General Meeting

AGENDA

Thursday, June 11, 2026
4:30 pm – 6:30 pm Via Zoom

1. Call to Order
 2. Confirmation of quorum and voting rules
 3. Adoption of Agenda of 2026 AGM
Motion: *Membership adopts the agenda of the 2026 AGM as presented.*
 4. Approval of Minutes of 2025 AGM
Motion: *Membership approves the minutes from the 2025 AGM as presented.*
 5. Business arising from 2025 AGM
 6. Chair Remarks
 7. President and CEO Remarks
 8. Committee Reports
 - a. Finance & Reporting Committee
 - i. Review Engagement Financial Statements for the year ending March 31, 2026
 - ii. Presentation of approved budget for the year ending March 31, 2027
Motion: *Membership accepts the finance and reporting committee report as presented.*
Motion: *To accept the review engagement consolidated financial statements for the year ending March 31, 2026, as presented.*
- Motion:** *Membership accepts KPMG LLG, or other auditors as approved by the Board of Directors, be appointed to perform an audit or review engagement of Sport BC for the year*

2026/2027 and that the Board of Directors be empowered to set the remuneration of the auditors.

- a. Governance Committee

Motion: Membership accepts the governance committee report as presented.

- 9. Membership Fees

Motion: Sport BC membership accepts the base membership fee for members as presented.

- 10. New Business

- a. 2026 Annual General Meeting Date

- 11. Election of Directors

- a. Nominations Committee Report
- b. Overview of election process
- c. Election
- d. Announcement of Directors of 2026 - 2027

- 12. Motion to Adjourn

Motion: Membership approves the adjournment of the 2026 Sport BC Annual General Meeting.