



## **BC Athletics Special Members Meeting**

**Wednesday August 13, 2025**

**7:00pm**

### **AGENDA**

#### **6:30pm – Voting Member Check In (All Voting Members must check in)**

- Only pre-registered Affiliated Club Voting Members with voting privileges are permitted to vote.
- If you leave the Special Meeting at any point during the meeting, please check-out using the above links and if you return please check in again
- [Check In](#)

#### **Instructions for on-line participation in the meetings:**

- Participants will be muted on entry, we welcome you to have your video on.
- To signal that you wish to speak, please raise your virtual hand.
- Your microphone will be unmuted when you are called upon.
- Please announce your name and club affiliation when speaking.
- Questions can also be submitted through chat during the meetings.
- Registered Voting Members must specify the total number of votes they hold and are casting when submitting their vote.

#### **7:00pm – Meeting Begins**

- 1. Call to Order**
- 2. Chair's Welcome and Introductions**
- 3. Confirmation of Voting Delegates**
- 4. Review of Online Voting Procedures**
- 5. MOTION to adopt the proposed BC Athletics Constitution and Bylaws – VOTE 1**
  - a. Be it resolved that the revised BC Athletics Constitution & Bylaws, as published on Wednesday August 13, BEING THE VERSION PROVIDED TO MEMBERS IN ADVANCE OF A TOWN HALL AND AS AMENDED ONLY TO CORRECT CERTAIN TYPOS AND NON-MATERIAL ERRORS AS INDICATED IN THE DRAFT, be approved for implementation by the BC Athletics Board of Directors, effective immediately.
- 6. MOTION to Adjourn the Special Members Meeting – VOTE 2**