

BC Athletics Annual General Meeting

Rules of Engagement October 29, 2025

7:00pm Virtual Format

Purpose of the Meeting

The Annual General Meeting is a governance requirement for not-for-profit organizations. The main objectives of the meeting are the following:

- 1. To consider and approve the minutes from the 2024 Annual General Meeting and Special Member Meetings.
- 2. To receive Governance, Executive and Operational Reports.
- 3. To receive the annual audited financial statements of BC Athletics.
- 4. To appoint the Association's auditors for the 2025-2026 fiscal year.
- 5. To elect Directors for the ensuing year.
- 6. To conduct other business that may be properly brought before the meeting.

General Conduct Expectations

All participants are expected to uphold the values outlined in the <u>BC Athletics Code of Ethics</u> and Conduct Policy, including:

- Respect, integrity, fairness, and courtesy.
- A safe and inclusive environment free from bullying and harassment.
- Constructive and respectful discourse and dialogue at all times.
- Please keep in mind that we are all on the same team and collectively working for the good of the sport across the province.

Meeting Format and Participation

- Mute on Entry: All attendees should remain muted unless invited to speak.
- **Cameras On:** We kindly request that participants keep their cameras on, if possible, to support transparency and engagement.

• **Chat Disabled:** The chat function will be closed during the meeting. Instructions for voting will be posted by the host only.

Speaking Time:

- a. If you would like to speak, please keep your thoughts concise and relevant to the matter at hand.
- b. Be mindful that there are over 100 people registered for the meeting, and we would like to hear from as many people as possible.
- c. For the Board of Director elections, each nominee will have up to **two minutes** to speak to the membership, where they can provide a short biography and share any other relevant information.

Voting Process

- All voting will be conducted via a secure online form.
- A link to the voting form will be posted in the chat prior to each voting matter.
- Voting members who are holding more than one vote, from another voting member in their club, should enter the total number of votes they hold in the voting form (no need to complete multiple voting forms).
- Once you have entered your votes, press submit.
- Please review the voting procedures for the Board of Directors election.

Thank you for your participation and cooperation!