



## **A G E N D A**

### **BC Athletics Board of Directors Meeting – August 5<sup>th</sup>, 2020 Video Conference - 6:00 pm**

1. Call to order
2. Introductions of:
  - a. Board of Directors
  - b. BC Athletics Staff
3. Additions to the agenda
4. Adoption of the agenda
5. Approval of the Board of Directors Meeting Minutes and Return to Competitions Guidelines
6. 2020 AGM – Virtual using Ring Central/Zoom meetings and Cognito Forms
  - Review of the AGM process for member registration and participation.
  - AGM Voting verification – number of votes per club based on 2020 membership yr registration up to Friday, August 21, 2020.
  - Voting process.
7. AGM motions/rule changes to be presented to the membership.
8. Reports for the AGM and accessing them / questions to the reports – i.e. submitted ahead of time or can be put into the Chat Box during the online AGM.
9. Approval of the COVID-19 BC Athletics Operating budget for 2020-2021
10. Approval of the DRAFT 2021 – 2022 BC Athletics Budget that is presented as information to the membership at the AGM (August 22, 2020).
11. Adjournment