



REVISED NOTICE - NEW!!

The BC Athletics Board of Directors previously issued notice for the upcoming 2025 AGM. However, given that new Bylaws are being proposed, there will now be two meetings, a first meeting to consider new Bylaws to be held on the date that was originally going to be the date of the AGM, and then the AGM a month following the Special Meeting.

Accordingly, the BC Athletics Board of Directors hereby gives notice of the following two meetings:

1. Notice of a Special Meeting of the Members Re: Bylaws

Date: Wednesday, August 13, 2025 (the previous date of the AGM)

Time: 7:00 pm

Format: Virtual Zoom Meeting

Purpose: To consider and vote on a resolution to approve proposed new Bylaws for the organization.

BC Athletics, under the direction of viaSport, has undergone a governance review through the Operational Enhancement Initiative (OEI) through viaSport. Sport Law has been contracted by viaSport to carry out the review for all Designated Sport Organizations to modernize and strengthen existing governance structures and operations. Engaging in this review is a requirement of continued funding from the Province of British Columbia. This review considered several elements that fall within the components of leading practices and standards required by viaSport as part of our funding agreement. Each of the following elements has several leading practices associated with it:

- 1) Legal Incorporation
- 2) Foundational Statements and Intentional Planning
- 3) Informed Governance (Good Governance)
- 4) Committee Structures
- 5) Human Resource Planning and Management
- 6) Financial Planning and Management

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- 7) Risk Management
- 8) Safe and Inclusive Environments
- 9) Delivery of Programs and Services

As part of this review, it was identified that there is an opportunity to update the BC Athletics Bylaws to ensure what we are operating with good governance best practices. BC Athletics has partnered with Sport Law to draft new Bylaws that will be presented to the membership as a special resolution to be voted upon at the Special Meeting.

A copy of the proposed Bylaws will be circulated to the members and posted on our website in advance of the Special Meeting and in advance of a Town Hall Meeting to go over the proposed new Bylaws.

Designated VOTING MEMBERS register [here](#) to attend the Special Meeting regarding the Bylaws.

NON VOTING MEMBERS register [here](#) to attend the Special Meeting regarding the Bylaws.

A Town Hall Meeting to review the proposed new bylaws will be held on Wednesday, August 6, 2025 from 7:30 pm to 9:00 pm. Register [here](#) to attend the Town Hall Meeting regarding the Bylaws.

2. Notice of Annual General Meeting

New Date: Tuesday September 30, 2025

Time: 7:00 pm

Format: Virtual Zoom Meeting

The purpose of the Annual General Meeting is to:

1. Consider and approve the minutes from the 2024 Annual General Meeting.
2. Receive the Reports from the Board of Directors Chair and Chief Executive Officer
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

Designated VOTING MEMBERS register [here](#) to attend the Annual General Meeting.

NON VOTING MEMBERS register [here](#) to attend the Annual General Meeting.

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Nominations for Board of Directors:

BC Athletics members are invited to submit nominations for Director positions. Nominations must be received by **Friday, September 12, 2025**, for review by the Nominations Committee. Please note that no nominations will be accepted from the floor. [SUBMIT A NOMINATION](#)

3. BC Athletics Member Townhall Meetings

Thursday July 17, 2025 – 7:30 – 9:00pm – Programs & Services update and discussion with BC Athletics staff – [REGISTER HERE](#) [SUBMIT A QUESTION](#)

Tuesday July 22, 2025 – 7:30-9:00pm – Board of Directors Strategic Plan presentation and discussion – [REGISTER HERE](#) [SUBMIT A QUESTION](#)

Wednesday August 6, 2025 – 7:30-9:00pm - (Highly recommended for all Club Leaders) – Presentation from Sport Law on the revision of BC Athletics Bylaws – [REGISTER HERE](#) [SUBMIT A QUESTION](#)