## BC School Sports AGM May 6, 2017

Resolution Info & Form (Special and Ordinary)

## **Due March 25, 2017**: Resolutions to change the BCSS Constitution, Bylaws, Operating Policies and Procedures and Competitive Rules and Regulations

# Procedures for Submitting and Processing Resolutions

1. Resolutions to make changes to the BC School Sports Constitution, Bylaws, Operating Policies and Procedures or Competitive Rules and Regulations, must be received in the BCSS office by **March 25, 2017.**
2. Only pre-circulated resolutions will be dealt with at the AGM. **Resolutions will not be accepted from the floor.**
3. Resolutions can only be submitted by school-based representatives of BC School Sports Member Schools. The mover and seconder of a resolution must be from two different Member Schools. The Administrators’ signatures from these two schools (indicating awareness of and consent for a resolution submission from their school) need to be included on the resolution form.
4. The Resolution Form must be completed in its entirety and contain sufficient information (rationale, statistics, data etc.) to enable BCSS to process the resolution. If necessary, add a second page for the rationale.
5. Resolutions will be emailed out and published to the BCSS website 21 days prior to the AGM. The resolutions will be presented to the membership at the Annual General Meeting for the membership’s consideration and adoption, referral, tabling or rejection.
6. If a special resolution is passed at the AGM it will become effective when accepted for filing by the Registrar. If an ordinary resolution is passed at the AGM it will be deemed to be passed on the date stated therein or, in the absence of such date being stated, on the latest date stated on any counterpart.

## BC School Sports AGM May 6, 2017

Resolution Form-*Due March 25, 2017*

Please type in all fields except signatures. Boxes will expand to accommodate more information. All resolutions must be submitted to BC School Sports in a word (doc.) format via email by **March 25, 2017**. Please ensure all sections are complete before submission.

**Current Policy (Policy Number & Name):** Click here to enter text.

**BCSS AGM Resolution Submission Document - Due March 25, 2017**

Click here to enter text.

**Proposed Policy:**

Click here to enter text.

**Rationale:**

* Click here to enter text.
* Click here to enter text.
* Click here to enter text.
* Click here to enter text.
* Click here to enter text.

## BC School Sports AGM May 6, 2017

## Moved By:

|  |  |  |  |
| --- | --- | --- | --- |
| **Member School Representative:** | Click here to enter text. | **Representative Position:** | Click here to enter text. |
| **Member School:** | Click here to enter text. |
| **Representative Signature:** |  |
| **Principal Name:** | Click here to enter text. |
| **Principal Signature:** |  |

## Seconded By:

|  |  |  |  |
| --- | --- | --- | --- |
| **Member School Representative:** | Click here to enter text. | **Representative Position:** | Click here to enter text. |
| **Member School:** | Click here to enter text. |
| **Representative Signature:** |  |
| **Principal Name:** | Click here to enter text. |
| **Principal****Signature:** |  |

Please attach pages for supporting information if necessary. Please scan and send all documents to info@bcschoolsports.ca. Fax submissions will not be accepted.

*If possible, please* ***submit the original Word (.doc) document to BCSS in addition to the signed copy that is scanned.*** *This will help office staff compile the applications in an efficient manner. This is not a requirement for your resolution to be accepted.*