

AGM AGENDA

FRIDAY – AUGUST 31, 2012 – 7PM - VICTORIA

SIGN IN:

CALL TO ORDER:

MOMENT OF SILENCE:

ANY ADDITIONS TO AGENDA:

MINUTES FROM 2011 AGM MEETING IN CLOVERDALE:

PRESIDENT'S REPORT:

CORRESPONDENCE:

FINANCIAL REPORT (TREASURER):

REGIONAL REP. REPORTS:

NORTHERN (MARCEL PINETTE)

ISLAND/POWELL RIVER (LORRAINE HUBICK)

INTERIOR/KOOTENAY (JOHN HAMLER)

LOWER MAINLAND (ELYSE BRUNELLE)

HALL OF FAME: CANADIAN HALL OF FAME

BC HALL OF FAME

SUPPLIES/JACKETS/CRESTS:

FUNDRAISING: RAFFLE TICKETS, 50/50, RAFFLE PRIZES

BC SENIOR GAMES:

2013 TOURNAMENTS: BC CHAMPIONSHIPS:

BC INTERNATIONALS:

WESTERN CLASSIC:

CANADIANS: BELLEVILLE, ONTARIO (JULY 3 – JULY 6)

WORLDS: ST. GEORGE, UTAH (JULY 22 – AUG 3)

NEW BUSINESS: PROPOSED AMALGAMATION OF VICE PRESIDENT AND SECRETARY, AMALGAMATION OF VANCOUVER ISLAND/POWELL RIVER REP AND LOWER MAINLAND REP, AMALGAMATION OF NORTHERN REP AND INTERIOR/KOOTENAY REP...SEE ATTACHED BCHA PROPOSAL

GOOD AND WELFARE:

**ELECTIONS: VICE PRESIDENT/SECRETARY
NORTHERN/INTERIOR/KOOTENAY REP
ISLAND/POWELL RIVER/MAINLAND REP**

OPEN FLOOR:

ADJOURNMENT:

Each member club duly registered with the Association will be allowed the following delegates for voting purposes at the Annual General Meeting and/or any extraordinary meetings: 1 delegate for a membership of 7 to 24

2 delegates for a membership of 25 to 49

3 delegates for a membership of 50 to 74

4 delegates for a membership of 75 to 100

1 additional delegate for each 25 members thereafter

VOTING DELEGATES BASED ON CLUB MEMBERSHIP 2012

<i>CLUB</i>	<i>MEMBERSHIP</i>	<i>VOTING DELEGATES</i>
Abbotsford	22	1
Central Park	22	1
Cloverdale	42	2
Kamloops	10	1
Ladysmith	26	2
Provincial	12	1
Penticton	6	1
Powell River	37	2
Port Alberni	13	1
Prince George	13	1
Quesnel	13	1
Salmon Arm	14	1
Summerland	19	1
Victoria	138	5
Vernon	20	1
Winfield	34	2

IF YOU WANT YOUR VOICE HEARD IT IS IMPORTANT THAT YOU HAVE YOUR DELEGATES CHOSEN AND AT ATTENDANCE AT THE AGM