



## Action Bulletin

**Bulletin #** AB 2022-13  
**Date** September 21, 2022  
**To** Active Full Members, Associate Members and Life Members  
**CC** BC Soccer Board of Directors and Staff  
**From** Gayle Statton, President and Jason Elligott, Executive Director  
**Subject** Notice of the 2022 Annual General Meeting

### Member representatives will come together in person after two years at the 2022 Annual General Meeting!

Notice is hereby provided of the Annual General Meeting as per Bylaw 5.6.i of the British Columbia Soccer Association. BC Soccer is pleased to welcome the membership and provide the following information on the Annual General Meeting:

**Venue and Date:** Saturday, November 5<sup>th</sup>, 2022, at 9:00 a.m. at **Vancouver Airport Marriott Hotel** located at 7571 Westminster Highway, Richmond, BC.

**AGM Member Registration:** Registration will commence September 28, 2022. On this date:

- Each Active Full Member will be informed of the number of Voting Delegate Member allocated to them in accordance with player registration for fiscal year ending July 31, 2022.
- The *Proxy Form* will be distributed by the BC Soccer office, per BC Soccer bylaw 5.11, which allows for written proxies from one Voting Delegate Member to another Voting Delegate Member within the same Active Member. Any Proxies must be completed and submitted, by October 29<sup>th</sup>.
- The deadline for AGM Voting Delegate Member registration, and all Associate and Life Members, is October 29<sup>th</sup>, 2022. All registrations for the Annual General Meeting will be conducted online within the link provided on September 28.

**Program of Events:** As part of the ongoing support to the members, workshops and events have been added to this year's AGM schedule as outlined below. The potential workshop topics being cover could include safe sport and discipline, reconciliation, strategic plan updates and soccer governance, and a player, coach and referee development sessions focused on club leaders in these areas. The final schedule will be distributed with the release of official documentation closer to the AGM date and additional meetings may be added to the schedule.

In our efforts to help share information with the affiliated clubs, each affiliated club will be able to have one representative attend each workshop. Registration for the workshops for both the members and affiliate clubs will be open on September 28.

DATE	TIME	EVENT
Friday, Nov 4th	1pm - 3pm	Workshops (Topics TBC)
	3pm - 3:30pm	Coffee Break
	3:30pm - 5:30pm	Board Meeting
Saturday, Nov 5th	8am - 9am	Breakfast
	9am - 12pm	Annual General Meeting
	12:30pm	Lunch
	1:30pm - 3:30pm	Workshop (Topics TBC)
	3:30pm	Coffee Break
	3:30pm - 5:30pm	Workshop (Topics TBC)
	6:30pm	Reception
7pm - 10pm	Awards Dinner	

**Election of Officers:** The BC Soccer Board of Directors consists of fourteen (14) Directors, including a President. The current call for nominations is for the following Board positions:

- Vice President Adult
- 3 Director-at-Large

Candidates seeking election can complete application available at <https://bcsoccer.net/AGM> by October 29th

**Accommodation:** BC Soccer has secured a guaranteed room rate of \$235 (Standard Double) plus applicable taxes for all rooms booked by October 4<sup>th</sup>. Reservations will be made on a first come, first serve basis and will only be available until **October 4<sup>th</sup>**

BC Soccer will cover the cost for accommodation on Friday and Saturday for **one** Voting Delegate Member from each Active Member reserved prior to October 4<sup>th</sup>.

Any reservation requests after that date will be provided solely on a space-available basis at the hotel's prevailing rate. The link to reserve rooms is provided below:

[BC Soccer Association AGM Group Rate Reservations](#)

**Event Summary:** BC Soccer Association AGM

**Location:** Vancouver Airport Marriott Hotel

**Cost:** \$235 CAD/night

**Start Date:** Friday, November 4, 2022

**End Date:** Sunday, November 6, 2022

**Last Day to Book:** Tuesday, October 4, 2022

**Transportation:** All delegates are responsible for their own transportation to and from the hotel and associated costs.

**Awards Dinner:** BC Soccer will cover the cost for **one** Voting Delegate Member and a guest from each Active Member and each attending Life Member and a guest.

Extra tickets can be purchased at \$35 per person by each Active Member. Extra ticket will not be available to purchase individually and must be done by the Active Member by October 29<sup>th</sup>. More information will be provided on process to purchase ticket on September 28<sup>th</sup>.

**Summary of Important Dates:**

- September 28<sup>th</sup> – BC Soccer to provide more details on registration and ticket purchase process as outline above.
- September 30<sup>th</sup> – Deadline for submission of agenda items for the Annual General Meeting
- October 4<sup>th</sup> – Deadline for hotel reservation by “Voting Delegate Members”
- October 6<sup>th</sup> – Distribution of Bylaw Amendments Package
- October 15<sup>th</sup> – Distribution of Budget and membership dues
- October 22<sup>nd</sup> – Distribution of Financial statement and auditor’s report
- October 29<sup>th</sup> – Deadline for registration of Voting Delegate Members
- October 29<sup>th</sup> – Deadline for filling of Proxys by Voting Delegates Members
- October 29<sup>th</sup> – Deadline for completion of Candidate Application to Board of Directors by prospect candidates
- November 4<sup>th</sup> – Workshops
- November 5<sup>th</sup> – Annual General Meeting, Workshops, and Awards Dinner

For further questions, please contact [Soleil Heaney, Manager of Member Services](#)

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