



Notice of 2020 BCSSA Annual General Meeting

In accordance with Bylaw 3.15.A – Meetings of the Members – notice is hereby given that the 2020 Annual General Meeting of the society will be held on **Monday, August 17, 2020 at 7:30 pm** via Zoom virtual meeting due to the novel Corona virus Covid-19 pandemic.

1. To receive the report of the Directors and approve the financial statements for the year ended March 31st, 2020;
2. To elect Directors for the positions which are due for election;
3. To vote on any motion that has been brought forward; and,
4. To discuss new business that is brought forward during the Annual General Meeting.

The Annual Report is not included with this Notice of AGM due to the cost of printing and shipping to members. A copy of the 2020 AGM report will be sent to all club presidents as well as posted on www.bcsummerswimming.com two weeks prior to the AGM.

By order of the Board
Dated July 6, 2020

Danny Schilds
President, BCSSA

- This meeting will be via the BCSSA Zoom account.
- Each member club is entitled to have one voting member attend. An additional club representative is welcome to observe the meeting on the same device as the voting member.
- [Register in advance for this meeting](#) and you will receive a confirmation email containing your unique login information about joining the meeting.

Agenda

1. Call to Order

Roll Call, quorum and voting procedures. (Quorum is 40 voting members)
Additions to the Agenda

2. Minutes of the 2019 Annual General Meeting

3. Board of Director's Reports

a. President	Danny Schilds
b. Vice-President	Francis Cheung
c. Secretary Treasurer	Cris Jevons
d. Director of Competition	Sean Cauley
e. Director of Officials	Mike Craig
f. Director of Member Services	Jeff Sheenhan
g. Provincial Registrar	Catherine Schwichtenberg
h. Director of Diving	Drea Beye
i. Director of Water Polo	Vacant
j. Coach Representative	Lee Van Danham
k. Director of Artistic Swimming	Nicola Iten
l. Vancouver Island	Sheila Coogan
m. Vancouver and District	George Eng
n. Simon Fraser	Carl Trepanier
o. Fraser South	Vince Choong
p. Fraser Valley	Jim Baxter
q. Okanagan	Ross Hoxhizaki /
r. Kootenay	Dave Dunnet
s. Cariboo	Deirdre McDonald

4. Nominations and Elections

Nominations for all positions must be in the hands of the nominating committee by 12:00 noon, August 3rd.

Nominations may be made by member clubs of the BCSSA.

The meeting will not accept nominations from the floor during the meeting.

-- (Individuals may not make a nomination. Nominations must be made by a member club through the President or Executive of the club.)

-- (The nomination committee is made up of the 8 Regional Directors.)

Positions for Election

President
Vice President
Treasurer (1-year term)
Director of Competition
Provincial Registrar
Director of Diving
Director of Water Polo (1-year term)

5. New Business & Notice of Motions

- If you have a motion, please submit the motion by **12:00 noon August 3rd** to the Provincial Office. Motions may only be made by the designated voting member of the member club. (this is usually the President or their designate) All motions will be circulated before the meeting.
- 2021 Provincial Championships, August 16-21, 2021.
- 2021 BCSSA AGM, Thursday, August 19, 2021.

6. Adjournment