



BTSC Annual General Meeting	
Date & Time:	Thursday January 25, 2024 7:30-9:30 PM
Location:	East Bayfield Community Centre Activity Room #2
Chair	John Eley - Vice President, BTSC Board of Directors

Proposed Agenda Items

Items	Lead
1. Welcome & Introductions a. Board of Directors b. Staff c. Financial Auditor	Chair
2. Attendee Registration & Establish Quorum	Chair
3. Establish Voting Rights and Privileges, Appoint Scrutineers	Chair
4. Review of Meeting Agenda <i>Motion: Accept the Agenda for the January 25, 2024 AGM</i>	Chair
5. Approval of 2023 AGM Minutes <i>Motion: Accept the Minutes from the January 26, 2023 AGM</i>	Chair
6. Financial Review 2022/23	Treasurer/ Financial Auditor
7. Approval of level of financial review <i>Motion: To perform a review engagement level of financial review for the BTSC fiscal year ending July 31, 2024.</i>	Treasurer
8. Appointment of external financial engagement <i>Motion: Appoint Rumley Holmes (Chartered Professional Accountants) to perform the review engagement for the BTSC fiscal year ending July 31, 2024.</i>	Chair

9. Club/Head Coach Update	BOD/Head Coach
10. Committee Reports a. Strategic Planning Committee b. Governance Committee i. Review proposed changes to the BTSC Bylaws. <i>Motion: To approve the changes proposed to the BTSC Bylaws.</i> c. Fundraising/Sponsorship Committee d. Communications/Engagement Committee e. Meets/Officials Committee	Committee Lead(s)
11. BTSC Board of Directors Election	Chair
12. Adjournment	Chair