



## **Annual General Meeting**

**4:00 pm, October 19, 2012**  
**Sandman Signature Hotel & Suites, Langley BC (8828 201st St.)**  
**5:30 pm - Social at Moxie's Bar & Grill**

### **AGENDA**

- 1. Opening Remarks - Kerry Taylor**
- 2. Adoption of the Agenda**
- 3. Introductions and Welcome**
- 4. Adoption of March, 2012 AGM Minutes**
- 5. President's Report**
- 6. Basketball BC Report - Ross Tomlinson**
- 7. BC School Sports Report - Christine Bradstock**
- 8. Financial Report - Ken Dockendorf**
- 9. Website/Registration Report - Ted Cusick**
- 10. Tiering - Paul Eberhardt**
- 11. New Business**

**a) Resolutions:**

- i. Free Throw Lane**
- ii. Constitution Correction of Grammatical Errors and Inconsistencies**
- iii. Constitution (Part 8) - Executive Assistant**

**b) Other**

- 12. Election of Officers (A and AA Executive Representatives).**

**NOTE: The 2012-2013 BCHSBBA Executive and Governors were elected at the March 2012 AGM.**

- 13. Adjournment**

**Attachments:**

**March, 2012 AGM Minutes**  
**Resolutions**  
**Team Registration Instructions**

**Distribution:**

**Financial Report**