



AGM Meeting Agenda

Sunday, September 20TH, 2026· 8:00 – 9:00am PST

Video call link: <https://meet.google.com/yca-mnzp-dwq>

- 1. Registration of Proxy Forms**
- 2. Call to Order and Introductions**
- 3. Approval of 2025 AGM Minutes**
- 4. Amendment of By-Laws – see attached**
- 5. Review of 2025-2026 Financial Statements**
- 6. Presentation of 2026-2027 Budget**
- 7. Presentation of BCFA Annual Report**
- 8. Review of policies / Safe Sport requirements**
- 9. HP Program, Developmental Policy, and Carding**
- 10. Competitions and Camps, 2026-7**
- 11. Referee and coach development**
- 12. Women in sport initiative**
- 13. Via Sport OEI initiative**
- 14. Update from CFF AGM**
- 15. Appointment of Auditors**

16. Nominations and election Board Members

17. Adjournment