



AGM Meeting Agenda

Sunday, September 7th, 2025, 9am

Video call link: <https://meet.google.com/pyz-xtod-dzs>

Or dial: (CA) +1 778-732-9193 PIN: 301 026 950#

- 1. Registration of Proxy Forms**
- 2. Call to Order and Introductions**
- 3. Approval of 2024 AGM Minutes**
- 4. Approval of 2024-2025 Financial Statements**
- 5. Presentation of 2025-20256 Budget**
- 6. Presentation of BCFA Annual Report**
- 7. Review of policies / Safe Sport requirements**
- 8. HP Program, Developmental Policy, and Carding**
- 9. Competitions and Camps, 2025_6**
- 10. Referee and coach development**
- 11. Women in sport initiative**
- 12. Update from CFF AGM**
- 13. Staffing update**
- 14. Appointment of Auditors**

15. Nominations and election of President and Board Members

16. Adjournment