



## **AGM Meeting Agenda**

**Sunday, September 8 2024, 9am**

### **Virtual Meeting**

- 1. Registration of Proxy Forms**
- 2. Call to Order and Introductions**
- 3. Approval of 2023 AGM Minutes**
- 4. Approval of 2023-2024 Financial Statements**
- 5. Presentation of 2024-2025 Budget**
- 6. Presentation of BCFA Annual Report**
- 7. Report of updated policies / Safe Sport requirements**
- 8. HP Program, Developmental Policy, and Carding**
- 9. World Cup 2024**
- 10. Appointment of Auditors**
- 11. Nominations and Election of Board of Directors**
- 12. Referee Program**
- 13. Administrative role update and clarification**
- 14. Adjournment**