

Notice of the BCPA Annual General Meeting - Saturday November 25th, 2023

Notice

The Annual General Meeting of the British Columbia Pipers' Association will be on Saturday, November 25th, 2023 commencing at 9:30 a.m. as an **ONLINE MEETING ONLY**.

This form of meeting was approved by the Board of Directors to exercise new capabilities in the BC Societies Act to enable greater participation of members in the general meetings.

Business for the Meeting

The business for the meeting will be as indicated in **Clause 5.3 of the BCPA By-Laws** and specifically in the AGM Agenda on the last page of this document.

Please note that participants must be current members for the 2023/24 year or be the official registered representative of a pipe band or Highland Games Association which is a current member for the 2023/24 year.

Elections will be held for two year terms for up to five Directors. The Board will also be seeking a new Vice President. Candidates for election must be a current Active Member or a Life Member.

While BCPA welcomes members' general service on the Board of Directors, we are specifically seeking members with the following related experience and/or expertise:

- process, procedure, job description, and legal documents development and maintenance
- fundraising events management and grant applications
- volunteer and sponsor relations
- strong organizational and interpersonal skills

In addition, due to the increased online activities BCPA has taken on during the COVID-19 pandemic, we are seeking additional volunteers with online technical skills to be a part of the following subcommittees:

- online competitions development
- online education and player development
- WordPress website refresh and Wild Apricot & GSuite platforms maintenance
- computer applications development and maintenance

Members interested in serving on the Board of Directors or volunteering their skills should indicate their intention in an email to:

BCPA Secretary Mona Robertson (secretary@bcpipers.org) and/or Director Sandy Reid
(sandy.reid@bcpipers.org).

How Members can participate in the Meeting

BCPA's Zoom subscription is being used to provide a webinar presentation and two-way audio by computer. Participants should have a computer/tablet/smartphone with a functioning microphone and speakers.

Using a computer, tablet, or smartphone to register now and later join the meeting

Use the web browser on your device and go to the following link to register:

<https://us02web.zoom.us/meeting/register/tZYldOiqpj8vH9daZCt2BwWeqTdeE7Fa18gQ>

You will then receive an email with a link to join the meeting.

Note: If you do not receive the registration confirmation email, check your email client's Junk/Spam folder to see if it is caught there. If you have not received the registration confirmation email within a day, please contact it.infrastructure@bcpipers.org for assistance.

On the day of the meeting, click on the link in that email to join the meeting and, if prompted, enter the passcode (contained in the registration confirmation email).

Members will receive further instructions for conducting Online Voting during the AGM.

Agenda of Business for the British Columbia Pipers' Association Annual General Meeting

Saturday, November 25th, 2023 at 9:30 a.m. Pacific Standard Time

ONLINE MEETING

1. Elect an individual to chair the meeting, if necessary;
2. Determine that there is a quorum;
3. Approve the agenda;
4. Approve the minutes from the last annual general meeting (November 20, 2021);
5. Deal with unfinished business from the last annual general meeting;
6. Receive the Directors' report on the financial statements of the Society for the previous financial year (ending September 30, 2022);
7. Receive other reports of Directors' activities and decisions since the previous annual general meeting;
8. Elect a Vice President as well as elect or appoint up to 5 Directors for a two year term;

9. Deal with new business;

10. Terminate the meeting