



RCFHA 2026 Annual General Meeting

The 2026 Annual General Meeting of Richmond Cosom Floor Hockey Association will be held on **Wednesday, May 27, 2026 at Burnett Secondary School**, with formal commencement at **6:00 p.m. PT.**

Order of Business

- 1) Call to Order
- 2) First Nations Land Acknowledgement
- 3) Opening Remarks
- 4) Appointment of Chair
- 5) Adoption of Rules of Order
- 6) Adoption of the Agenda
- 7) [Approval of the Minutes of the Annual General Meeting held April 16, 2025](#)
- 8) Introduction of the Board of Directors
- 9) Report of the Board of Directors
 - a) President
 - b) Vice President
 - c) Referee-in-Chief
 - d) Head of Disciplinary Committee
 - e) Gym Coordinator
- 10) Presentation of the Financial Statements and Report
 - a) Results of Financial Review
 - b) Vote to waive audit
- 11) Renewal of [Bylaws](#)
- 12) Open Floor for questions
- 13) Election of Directors
 - a) President
 - b) Vice President



- c) Referee-in-Chief
 - d) Treasurer
 - e) Secretary
 - f) Registrar
 - g) Gym Coordinator
 - h) Equipment Manager
 - i) Director of Tech Ops
 - j) Director of Game Ops
 - k) Division Coordinator
- 14) New Business
 - 15) Next Annual General Meeting at the end of 2027 season
 - 16) Closing Remarks
 - 17) Adjournment



Voting Procedures

Who is an eligible member?

The members of the Society upon application to the Society, acceptance by the Directors, and payment of any application fee that might be in effect from time to time, namely:

- (a) Any person who is a parent or legal guardian of a youth player registered for play within the programme operated by the Society; and
- (b) Any person who is of age of majority and registered as a player in the adult programme operated by the Society and
- (c) Any person who has undertaken to contribute to the organization their services and voluntarily to perform such duties as Society Director and/or Executive, Coach, Team manager and Division Coordinators and
- (d) Any person who has undertaken to contribute to the organization their services and voluntarily to perform such duties as may be assigned by the directors.

Who is eligible to vote?

A member in good standing present at a meeting of members is entitled to one vote per registration. All voting members must be of age of majority, unless registered in the adult league and/or deemed eligible by the Directors by a majority vote (minors who are aged 15 or older and were a full-time coach this previous season will be entitled to their own vote for the 2026 AGM).

- a. A member with multiple voting positions is entitled to only one vote.
- b. A member family with multiple youth registrations is entitled to one vote per registrant to a maximum of 2.
- c. A member that is not in good standing at the time the meeting is commenced shall not be entitled to vote at any meeting.

Common Voting Eligibility Scenarios

1. An adult who is registered in the Adult Division but is also a Coach/Team Manager/Executive is entitled to one vote (see b above).
2. A parent of a player in the youth divisions is entitled to one vote per youth registration, up to a maximum of 2 votes.
 - a. If this parent is also a Coach/Team Manager/Executive then 1 vote per youth player – max of 2, 1 vote for any and all positions: up to a max of 3 total votes (see b & c).

How do I vote electronically?

All members wishing to vote, whether attending in person or remotely through Microsoft Teams, must complete [this registration form](#) in advance. The information provided will be used to verify voting eligibility for the AGM elections, as per our bylaws. Verified voting members will receive access to the voting system during the meeting. The above eligibility criteria have automatically been programmed into the voting system.



Voting eligibility is subject to review and approval under RCFHA bylaws and membership requirements

- Pre-registration must be completed by **6PM on Tuesday, May 26th**. You will not be permitted to register on the day of the AGM, as we require some time to verify all eligible voters.
- All eligible voting members, whether attending in person or online, must register their full name and email address using this form
- Members participating remotely are asked to log into the Microsoft Teams meeting individually using their full real name for verification purposes
- Approved voters will receive voting access information by email or text message once voting begins during the AGM
- A separate registration form must be completed for each eligible voting member
- Check-in will **close at 6:45 PM** sharp on the day of the AGM for both in person and Teams participants. If you are not in attendance by this time you will not be eligible to vote even if you have pre-registered.