

As per the Bylaws of the B.C. Wildlife Federation:

## 4.4 Annual Meetings

An Annual General Meeting of the Federation shall be held at least once in every calendar year at the time and place the Board determines. The AGM reports on the business of the previous year, providing members the opportunity to hear various reports and ask questions.

Our Annual General Meeting will be held on **Thursday, April 11<sup>th</sup>, Friday, April 12<sup>th</sup> and Saturday, April 13<sup>th</sup>, 2024**, at the Coast Capri Hotel in Kelowna, BC. All BCWF members are eligible to attend, however advanced registration is required. Please visit our webpage to register for the AGM & Convention, <u>bcwf.bc.ca/2024AGM/</u> as well as for more information.

### **Club Voting Eligibility:**

Only selected and registered delegates may vote, with verification that their BCWF Club Membership is current and paid in full up to December 31<sup>st</sup>, 2023.

Clubs are granted voting rights based on the number of their club members.

- 100 or less members = 1 vote
- 101 200 members = 2 votes
- 201 500 members = 3 votes
- 501 and over = 3 votes
- Plus 1 vote for every 500 members over 501

## BCWF Direct Members Club:

BCWF Direct Members (those that are not Members of a local Fish & Game Club), are entitled to send **voting delegates** to represent them at the 2024 BCWF AGM & Convention. Delegates chosen will be expected to represent the diverse interests of the Direct Members and speak on their behalf at the AGM & Convention.

#### How to Apply – Voting Direct Member Delegate

In addition to registering with the link provided below, Members that are interested in attending the 2024 BCWF AGM & Convention as a Direct Member Delegate are also required to submit a short letter outlining their reasons for attending the event.

The Executive Committee will review the applications and notify members of the results the week prior to the 2024 AGM & Convention. To be a Voting-Direct Member you must have paid dues for 2023 and be a member in good standing, at the time of the 2024 AGM & Convention.

Applications for Direct Member Delegates must be received by Monday, March 18<sup>th</sup>, 2024 at 11:59 pm by email to: Janelle.Robertson@bcwf.bc.ca

#### **Board of Directors Nominations & Election Information:**

Board of Directors nominations will occur both online prior to and live, from the floor, at the 2024 AGM & Convention. More information will be available on our website, along with the nominations form, at: <u>bcwf.bc.ca/2024AGM</u> - Board Nominations & 2024 Board Election on January 15<sup>th</sup>, when Nominations open. To have your nomination information posted on the website in advance of the AGM & Convention, it must be submitted online by **Monday, March 18<sup>th</sup>**, **2024**. All nominees will have the opportunity to share information about themselves with delegates prior to or on the final day of the AGM & Convention, prior to the elections.

## **Resolutions:**

Once available, the Resolutions package will be located on the <u>2024 AGM Landing Page</u>. The package will allow registrants to review vital details regarding the resolutions presented to the BCWF for consideration at the 2024 AGM & Convention and is expected to be available before the end of January 2024.

## Important Deadlines:

- BCWF Direct Members Voting Delegate Application: Open December 18<sup>th</sup>, 2023, closed March 18<sup>th</sup>, 2024, 11:59pm
- Registration: Open December 18<sup>th</sup>, 2023, closed March 18<sup>th</sup>, 2024, 11:59pm
- Board of Directors Nominations: Open January 15th, 2024, closed March 18th, 2024, at 11:59pm

# Important Links:

<u>BCWF AGM & Convention Landing Page -</u> Please note: Should you require assistance with the AGM Registration Process you are welcome to contact our office at 1-888-881-2293 and we will be happy to assist you.