



**MINUTES OF THE 2014 BC ATHLETICS ANNUAL GENERAL MEETING
HELD DECEMBER 4 – DECEMBER 6, 2015 AT THE HILTON VANCOUVER AIRPORT HOTEL, RICHMOND, B.C.**

SESSION I - FRIDAY, DECEMBER 4, 2015

1. CALL TO ORDER AND CHAIR'S WELCOME

- The meeting was called to order at 7:03 pm with Board Chair, Greg White, in the Chair. (*Refer to Addendum "A" for a list of the delegates in attendance*).
- Greg welcomed the delegates and thanked them for attending. Introductions of the Board of Directors, Attendees and Delegates were made.

2. CONFIRMATION OF VOTING PRIVILEGES

- The voting procedures and number of votes per club were listed on the BCA website and were available at the meeting.
- Quorum constitutes 35 votes. The Chair confirmed that a quorum was present. Refer to Addendum "A" for a list the voting delegates.
- The number of votes present when the 2015 BC Athletics AGM was called to order was 58.

3. AGENDA

- An agenda was posted on the BCA website and was included in the delegates' packages. There were no additions to the agenda.
MOVED (Chris Winter/Tom Dingle) THAT THE AGENDA, AS PRESENTED, BE ADOPTED. CARRIED

4. URGENT MATTERS

- Chair announced the housekeeping and urgent matters.

5. MINUTES

- The minutes of the December 5 and 6, 2014 AGM Minutes were included in the delegates' packages.
- It was noted that the date in the second line of the minutes should read HELD DECEMBER 5 – DECEMBER 7, 2014.
- It was noted that the latter part of the first line under Agenda should read THERE WERE NO ADDITIONS.
- It was noted that the seconder for the Motion to Recess should read BIRGIT WEAVER.
- It was noted that the last sentence of 12 vii should read THE RESOLUTION WAS VOTED ON AND WAS CARRIED.
MOVED (Jim Hinze/Birgit Weaver) THAT THE MINUTES OF THE BCA 2014 ANNUAL GENERAL MEETING HELD DECEMBER 5 AND 6, 2014 BE ADOPTED AS CIRCULATED AND AMENDED. CARRIED

6. QUESTIONS ARISING FROM THE 2014 BCA AGM MINUTES

- None

7. NOMINATING COMMITTEE REPORT

- The Nominating Committee Report was noted on the agenda as included in the delegates' packages. Greg White confirmed the Board of Directors positions open for election and the nominees to date were confirmed. Nomination Forms were available in the delegate package for submission of additional nominations.

8. BOARD AND COMMITTEE REPORTS

- The following written reports were posted on the BCA website and are available on request from the BCA Office.

Committees:

Junior Development Committee (*Graeme Fell*)

Branch Officials (*Bill Koch*)

- Items of Note: Number of workshops and recruited officials all increased in the last year. Upcoming event with the first meeting of the National Officials Committee this coming week in Saskatoon.

Road Running Committee Report (*Clifton Cunningham*)

- Items of Note: Numbers in BC are down this year, which is not of concern at this time but is something that will be monitored.
- Brian McC Calder asked how the committee has progressed with looking into the doping control as noted in the report. It was noted that the criteria with “What If” presents a problem but they are currently looking at insurance options and the financial implications. The committee hopes to draft a plan within the next three months, on a full drug-testing program with recommendations to cover the costs. It was noted that the Committee has connected with Athletics Canada about the matter.

Masters Committee Report (*Jake Madderom*)

- Items of Note: Masters section of the website is difficult to find and should be corrected to be easier.

Cross Country Committee Report (*Maurice Wilson spoke to on behalf of Jerry Tighe*)

- Items of Note: New committee members welcome.

Track & Field Committee Report (*Pat Simma-Ledding answered a question on behalf of Tara Self*)

Sprints and Hurdles (*Neal Currie & Pat Simma-Ledding*)

Jumps (*Bard Vida & Elena Voloshin*)

Throws (*Sheldan Gmitroski & Richard Collier*)

Combined Events (*Laurier Primeau*)

Middle Distance (*Gerry Swan, Chris Johnson, Sue Northey, Jerry Tighe*)

Distance (*Sue Northey & Jerry Tighe*)

Walks (*Al Johnston*)

BC Summer Games (*Brian McC Calder spoke to on behalf of Dale Loewen*)

- Items of Note: To be held July 21 – 24, 2016 in Abbotsford, BC. The BC Games requires that each zone have a Head Coach with level 2 (club coach) certification and it was noted that beginning in 2016, the BC Games will require that all coaches have successfully acquired the Make Ethical Decisions course provided by Via Sport.

9. AREAS OF EMPHASIS

- Written reports were posted on the BCA website and select reports were included in the delegates’ packages and are available on request from the BCA Office.
- As each report was presented an opportunity was provided for questions or comments from the floor.

a. Management & Operations:

i. Report from the Chair, Board of Directors (*Greg White*)

- Items of Note: Thank you to the President & CEO and the Staff for all their hard work. Thank you as well to the Zone Directors. Athletics Canada Branch Council, the Chair and President & CEO.
- Governance – The Board has been very active, with all positions filled for the past year, with nominations for all of the Board positions for the coming year. The Board has also been very proactive in attending events and competitions throughout the year.
- Funding Partners and organizations – Quite pleased Gordon Hogg has been appointed as Parliamentary Secretary for Youth Sport to the Minister of Community and Cultural Development as he will be focus on promoting and advancing youth participation in sport as an important element in building strong and healthy communities. The President and CEO have also been very active and successful in engaging the leadership of viaSport and supporting Sport BC and its Athlete of the Year Awards. BC Athletics has also been a very active branch member of Athletics Canada, representing the association at monthly branch council conference calls and the AGM.

ii. Membership (*Brian McC Calder spoke to on behalf of Sam Collier*)

- Items of Note: Brian clarified the information as provided on the various Membership reports – 2015 Memberships by Type, Club Statistics 2000 – 2015, and Membership Statistics 1995 – 2015.
- A reminder was provided that everyone who is a member of a club must be registered with the association, including board of directors, coaches, officials, etc.

iii. Records Report:

a. Road Running (*Maurice Wilson*)

- Items of note: One Road Running record set in 2015 for Women’s Half Marathon (Natasha Wodak)

b. Track & Field (Midget 15/Youth/Junior/Senior) (*Garrett Collier*)

- Items of note: Brian McC Calder requested any corrections to be made to the Track & Field records set in 2015 should be sent to Garrett.

c. Masters Track & Field (*Harold Morioka*)

d. Masters Road Running (*Jake Madderom*)

- Items of note: Five Masters Road Running records and Four Masters Road Running records were set in 2015.

b. Organizational Management:

- i. Directors Reports
 - a. Director Zone 1 and 2 (*Roberta Tetlock*)
 - Items of note: Anticipating growth of club and competition with Vernon's new facility
 - b. Directors, Zones 3, 4 and 5 (*Sanda Turner/Graham Dodd*)
 - c. Director, Zone 6 (*Tyler Heisterman*)
 - Items of note: Hosted a number of events in the past year, however timing equipment and having officials to operate the equipment are an issue. Several more officials are needed but recruiting presents a challenge.
 - d. Director, Zones 7 and 8 (*Neal Currie*)
 - Items of note: Thanks to John and Carol Cull for putting on the Level 1 and 2 Officials Clinic in Prince George.
 - e. Athlete Directors (*Chris Winters/Jessica Smith*)
 - Items of Note: Still communication issues with Athletes. Also some selection issues but more at the Athletics Canada level.
 - f. Events & Promotions (*Delores Sebellin*)
 - Items of Note: Chair thanked Delores for all her assistance with the AGM weekend.
 - g. Administration & Planning (*Carey Nelson*)
 - Items of Note: Greg White noted the undertaking of the Governance Review was the primary focus in 2015, which will continue into 2016. The Governance Review Committee will be reaching out to the clubs and membership with a survey to request their feedback. Greg also noted, although Carey is stepping down from the Board, he will be continuing to assist with the Governance Review.
 - h. Program & Technical Development (*Randy Longmuir*)
 - Items of Note: Welcomed two new track and field facilities and an excellent Youth Endurance Conference was held in Victoria. Working with BC School Sports has increased student participation at BC Athletics events and it is hoped student participation will continue to grow by working closely with BC School Sports.
 - i. Marketing & Communications (*Paul Mathias*)
 - Items of Note: Whistler 50 Relay received a \$10,000 sponsorship which was used for promotion and saw a 21% increase in event participation. Timex sponsorship was maintained in BC and will be the sponsor of the BC Super Series in the coming year. Foresee having sponsorship assistance continuing to increase and thanked the following current sponsors for their support: Resort Municipality of Whistler, Timex, Vancouver Sun Run 2016, Times Colonist, BC Championships, Big Kahuna, Adidas, Marathon Surfaces, BC/Yukon Command of the Royal Canadian Legion and the Dominion Command of the Royal Canadian Legion. Brian McC Calder noted there are also other areas of support, provided directly to athletes and the regional centres, and Brian thanked them for their in-kind support.
- ii. Insurance (*Brian McC Calder*)
 - Items of Note: Insurance premiums have generally stayed the same, as claims paid out to date have not affected the premiums, as has been the case for the last four years. Pending insurance claim still being worked on by the insurance company lawyers for an individual claiming injury and BC Athletics is waiting on the result. Brian urged the membership to read the sections on Membership Requirement for Insurance Coverage, Out of Province Insurance and Coverage for Non Canadians.
- iii. Sponsorship & Special Program Funding (*Brian McC Calder*)
 - Items of Note: Projected summary of the sponsorship and special program funding for BC Athletics Programs for the 2014/15 fiscal year with prior year comparisons provided. The projected summary included cash value sponsorships to the association as well as the prizing and in-kind, both which provide a significant amount of support and help to off set the costs.
- iv. Awards (*Brian McC Calder*)
 - Items of Note: Report notes the various awards available and the methods by which they are promoted and seek nominations. Call out now for Athletics Canada awards for 2015. If you have athletes you would like to nominate, members were encourage to go to the Athletics Canada website for the nomination form and to submit the nominations.

c. Competitions Reports:

- i. Officials (*Bill Koch*)
- ii. Facilities (*Brian McC Calder*)

- Items of Note: The sub-committee is engaged to conduct a scheduled review of facilities and upon request and provides consulting on the design and layout of facilities so as to meet compliance with BC Athletics and/or IAAF requirements for competitions, recognition of performances, records and suitability for the level of competition being considered for the facility. A list of the facility reviews undertaken this year was provided.
- iii. Calendar Congress (*Brian McCalder spoke to on behalf of Garrett Collier*)
 - Items of Note: Successful and well-attended meeting of the Calendar Congress held a few weeks ago. Looked at 2016 but also forward to 2017 and working to get ahead of the curve and plan well in advance so dates can be communicated to the membership and avoid any conflicts.
 - Pat Simma-Ledding raised a question regarding event conflicts and consideration to events held in the regional districts. Brian McCalder spoke to this. Discussion around the Calendar Congress took place and was noted to be taken offline.

d. Coaching Education:

- i. Education (*Jennifer Schutz*)
 - Items of Note: Increased NCCP training and certification opportunities in all part of the province. Looking to hold the next Road Running NCCP course in the spring. Evaluation day for coaches to complete their certification was held, with the next one in January. Will be including the Make Ethical Decisions for free to each course to help coaches get certified. Will also be providing more Para Athletics coach education opportunities with all Club Coach Throws Course including a value added component of Para Throws and increasing professional development opportunities for teacher and club coaches.
- ii. Recruitment
 - Items of Note: Will be developing and implementing a coach recruitment strategy that takes advantage of retiring athletes.
- iii. Development
 - Items of Note: Looking to increase coaching education development by involving the Coaches Association of Canada to include licensing for coaches. Will also be looking to the Board to support, for the coming year, the need to have a national certification number.

e. Athlete Development:

i. Sport Development:

- a. Run Jump Throw Wheel (*Meghan Butterworth*)
 - Items of Note: Provided the highlights of 2015 and upcoming events for 2016. Also noted the BC Athletics Track Rascals Summer Camps needs leaders and asked if there are any leaders in the clubs who are interested in being instructors, to please contact Meghan.
- b. Junior Development (*Graeme Fell*)
- c. Schools

f. Sport Performance:

i. Training/Competition/Talent Identification/Outreach

- a. Road Running & Road Running Fixtures (*Maurice Wilson*)
 - Items of Note: Numbers were down but are down for the first time in five years. This is not of great concern but will be monitored in the coming year. BC Athletics has a presence at the BC High School Cross Country Championships and Maurice acknowledged Maureen de St. Croix, BC High School Cross Country Executive and Advisor/Liaison with BC Athletics. A few changes were made to the schedule to try to increase participation and there was a lot of positive feedback with the combining of Junior, Senior and Masters. The Road Race Seminar was held and the National Race Director Summit will be held in Victoria next year. It was noted that although the Summit is Road Running focused, the agenda will be relevant to all areas of athletics and other members should consider attending.
- b. Cross Country Running & Cross Country Fixtures (*Maurice Wilson*)
- c. Track & Field and Walks & Track & Field Fixtures (includes Para) (*Brian McCalder spoke to on behalf of Garrett Collier*)
 - Items of Note: Brian brought the members attention to *Item #3: 2015 Performance Analysis* and urged the membership to review the document. The statistical data is very important to determine the funding levels, given interesting indications to maturation levels and then gave some of the statistics included in the report: Number of BC Athletes on National Teams is 25.205%, Number of BC Athletes on Canadian Senior Teams for more than 2 years is 52.055%, and BC Athletes on National Teams – World Development 28.125%. Report also identified the number of BC National Team Coaches, which is indicative of the significant level of expertise

in BC. Brian noted if anyone has any questions about the Track & Field report or the 2015 Performance Analysis, to please contact Garrett.

Athletics Interior Regional Report (*Gary Reed*)

- Items of Note: Gary spoke to his report and answered questions.

Athletics Fraser Valley Regional Report (*Brian McCalderspoke to on behalf of Ziggy Szlagowicz*)

- Items of Note: Any questions should be directed to Ziggy.

Athletics Canada Report (*Greg White*)

RECESS

MOVED (Jim Hinze/Bill Koch) THAT THE MEETING RECESS (9:04 pm) TO RECONVENE AT 8:30 am SATURDAY, DECEMBER 5, 2015. CARRIED

PRESIDENT'S RECEPTION

- The President's Reception, sponsored by BC Athletics was held.

SESSION II – SATURDAY, DECEMBER 7, 2014

- A hosted Delegates' Breakfast was held.

ZONE CAUCUS MEETINGS

- Zone Caucus Meetings were held during breakfast to select BCA Zone Directors.

CALL TO ORDER AND CHAIR'S WELCOME

- The meeting reconvened at 8:30 am with Greg White in the Chair.
- The Chair confirmed that a quorum was present

MOVED (Chris Winter/Jim Hinze) THAT THE MEETING RECONVENE. CARRIED

- Greg welcomed the delegates and thanked them for attending. Introduction of Rob Newman, President & CEO, Sport BC.

SPORT BC PRESENTATION

- An Americas Masters Games 2016 presentation was presented by Rob Newman, President & CEO, Sport BC.

10. AREAS OF EMPHASIS (continued from Friday night)

BC Endurance Project (*Brian McCalderspoke to on behalf of Richard Lee*)

- Items of Note: Government funded program, since 2013, to assist in a hiring a coach for a select group of performance athletes with the goal to podium performances at Provincial and National Championships, National Teams and the pursuit of podium performances at International Competitions. A PowerPoint presentation was made to the membership. It was noted that BC Athletics hopes to receive confirmation the program will continue with supported funding will be received later this month.

g. Finance (*Carey Dillen & Brian McCalderspoke to*)

i. Summary and Detailed Financial Statement

- Clean audit opinion received this year with a surplus from operations in the amount of \$13,766. No significant unrecorded adjustments.
- Projected surplus of \$10,132 for 2015-2016 and a projected surplus of \$19,566 for 2016-2017.
- The Finance Report; Summary and Detailed Financial Statement with Draft Budget 2016-2017 Detail; Audited Financial Statement for the 2014-2015 Year End and the 2016-2017 Draft Budget were available on the website and a copy included in the delegates' packages.
- It was noted that the draft budget was based on the audited year-ended March 31, 2015. It was also noted that the membership is approving a Draft Budget and when the funding is confirmed in March 2016, the 2016-2017 budget will be brought back to the Board who will approve the final working budget.
- Brian McCalderspoke to how the surplus funds assist with cash flow when the association is waiting on receipt of funding and that the association is still making repayments of the loan from the reserve fund.

MOVED (Bill Koch/Tom Dingle) THAT THE BC ATHLETICS AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015 BE ACCEPTED AS PRESENTED. CARRIED

MOVED (Jordan Myers/Bill Koch) THAT THE BC ATHLETICS DRAFT BUDGET FOR THE FISCAL YEAR 2016-2017 BE APPROVED. CARRIED.

MOVED (Bill Koch/Jordan Myers) THAT BDO CANADA LLP OR OTHER AUDITORS AS APPROVED BY THE BOARD OF DIRECTORS, BE APPOINTED TO PERFORM AN AUDIT OF BC ATHLETICS FOR THE YEAR 2015-2016 AND THAT THE BOARD OF DIRECTORS BE EMPOWERED TO SET THE REMUNERATION. CARRIED

h. Strategic Plan (Brian McCaldar)

- Items of Note: In accordance with the strategic plan and the requirement to provide a monitoring report at each Annual General Meeting for review and discussion by the membership, Brian McCaldar presented the Strategic Plan 2013-2016 and the current scorecard with key performance indicators to 2016.
- Sanda Turner requested if a breakdown of the sanctioned meets for Track & Field, Cross Country and Road Running could be provided.
- Question raised as to if more webinars could be used and possibly electronic voting for events like the AGM. Greg White noted the possibility of doing so has begun to be looked into but noted it would require some amendment to the current by-laws. Greg further noted that he looked to the membership to bring forward such a motion or the Board could consider bringing forward a motion to the membership for consideration.
- Another member noted the timing of the AGM conflicts with some events and the holidays and asked if the AGM could be pushed to the New Year. Brian McCaldar noted legislation does require the AGM be held within 6 months of the financial year-end, however the staff continue to look at options for scheduling the weekend event. The Chair asked that any feedback the membership has on the timing of the AGM is welcomed and much appreciated.

i. President & CEO (Brian McCaldar)

- Items of Note: Brian brought the members attention to and expanded upon *The Pillars of BC Athletics as determined by the Members: Athlete Development, Coaching, Competition, and Organization Capacity*, as included in his report.
- Some discussion took place regarding accepting credit card payments and the cost due to the fees associated with doing so. It was noted to look into INTERAC e-Transfer as another payment option.
- Brian touched on looking forward to the balance of 2015/2016 and then to 2016/2017 with regard to Athlete Development, Coaching, Competition and Organizational Capacity including Members, Organizational Management, Governance, Marketing and Communication. Also looking forward to initiating a discussion with BC School Sports for a joint membership for Schools who sign up for the Cross Country and Track & Field Seasons.
- Thank you to the Club Executives, Coaches, Officials, Volunteers, BC Athletics Committees, BC Athletics Board of Directors, BC Athletics Partners/Funders/Sponsors and the dedicated staff of BC Athletics.
- The Vice Chair thanked Brian for this report and also for all his hard work with BC Athletics and its members.

11. 2015 MOTIONS AND ACTIONS OF NOTE

MOVED (Jim Hinze/Jordan Myers) THAT THE 2015 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE REPORT, AS PRESENTED, BE ACCEPTED. CARRIED

12. RESOLUTIONS

- A copy of each resolution including the rationale, general information and recommendations relative to the resolution was included in the delegates' package.
- It was confirmed that there were 40 votes available in the room.

i. By-Law Amendment

Reference: By-law 4.5 c) and 4.5 i)

(Clifton Cunningham/Jake Madderom) BE IT RESOLVED THAT TO AMEND THE BCA BY-LAWS AND PERMIT A DELEGATE REPRESENTING ALL ROAD RUNNERS TO VOTE AT THE BCA AGM. THE DELEGATE SHALL BE A MEMBER OF THE BCA ROAD RUNNING COMMITTEE AND SHALL BE APPOINTED BY THE ROAD RUNNING COMMITTEE PRIOR TO EACH BCA AGM.

It was noted the Board of Directors, while appreciating the intent of the proposed by-law amendment, recommended the proposed by-law amendment be tabled and referred to the BC Athletics Governance Committee and considering in light of the current review underway on the Governance of BC Athletics and the new BC Societies Act which BC Not for Profit Organizations must comply with within 18 to 24 months.

Jordan Myers noted the resolution was brought forward as a representation from a delegate for the unattached members and Jordan did not have any issues with or communicated to him from the Road Running members to table the by-law amendment.

(Jim Hinze/Tom Dingle) MOVED THAT THE BY-LAW AMENDMENT BE TABLED IN ACCORDANCE WITH THE BOARD OF DIRECTORS RECOMMENDATION. CARRIED

ii. **Rule Amendment**

Reference: BC Athletics Operating Policies, Procedures, Rules and Regulations
Rule: 24.5 a); 24.5 b)

(Jim Hinze/Paul Mathias) BE IT RESOLVED THAT RULES 24.5 A) AND 24.5 B) BE AMENDED TO PROVIDE FOR 2ND CLAIM CLUB STATUS FOR ALL BC ATHLETICS INDIVIDUAL MEMBERSHIP TYPES. CARRIED

Brian McCalder spoke to the resolution to provide further history and clarification.

iii. **Information and Clarification**

The BC Athletics Board of Directors passed the following rule change: THE BC ATHLETICS RULES AND POLICIES BE AMENDED TO ALIGN WITH THE CHANGES FOR THE BC SUMMER GAMES ZONES EFFECTIVE SEPTEMBER 1, 2015.

Brian McCalder spoke to the matter of Information and Clarification.

13. **MOTION TO ACCEPT REPORTS**

MOVED (Sanda Turner/Bill Koch) THAT THE BOARD AND COMMITTEE REPORTS, AS PRESENTED, BE RECEIVED. CARRIED

14. **ELECTION OF OFFICERS**

2016 Board Executive Positions:

Director Administration & Planning	Paul Mathias	2 year term
Director Marketing & Communications	Chris Winter	2 year term

2016 Zone Director Positions:

Director Zones 1 & 2	Roberta Tetlock	2 year term	(elected by Zones)
Director, Zone 3, 4 and 5	<i>To be confirmed</i>	2 year term	(elected by Zones)
Director Zone 6	Tyler Heisterman	2 year term	(elected by Zones)
Director 7 & 8	Neal Currie	2 year term	(elected by Zones)

2016 Athlete Director Positions:

Female Athlete Director	Katelynn Ramage	2 year term
Male Athlete Director	Evan Dunfee	2 year term

MOVED (Jim Hinze/Bill Koch) THAT THE 2016 BOARD EXECUTIVE POSITIONS BE ACCEPTED BY ACCLAMATION, THAT THE NOMINATIONS FOR THE 2016 ZONE DIRECTOR POSITIONS BE ACCEPTED AND THAT THE NOMINATIONS FOR THE 2016 ATHLETE DIRECTOR POSITIONS BE ACCEPTED. CARRIED

HOUSEKEEPING MATTERS

- Brian McCalder announced a few matters of housekeeping.

ZONE CAUCUS MEETING

- Zone 3, 4 and 5 Caucus Meeting was held just before the delegate luncheon to confirm the nominee for the BC Athletics Zone Director.

RECESS

MOVED (Neal Currie/Bill Koch) THAT THE MEETING RECESS (11:14 am) TO RECONVENE AT 1:00 pm. CARRIED

DELEGATE LUNCHEON

- Big Kahuna Sports Company hosted a delegates’ luncheon. Dean Longstaff, Dom Gesualdo, Kris Little and Barry O’Hara of Big Kahuna were introduced and some clothing was displayed.

CALL TO ORDER

- The meeting reconvened at 1:19 pm with Greg White in the Chair.
- The Chair confirmed that a quorum was present

15. ELECTION OF OFFICERS

2016 Zone Director Positions:

Director, Zone 3, 4 and 5	Jordan Myers	2 year term	(elected by Zones)
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MOVED (Jim Hinze/Randy Longmuir) THAT THE NOMINATIONS FOR THE 2016 ZONE 3, 4 AND 5 DIRECTOR POSITION BE ACCEPTED. CARRIED

16. ADJOURNMENT

MOVED (Jim Hinze/Tyler Heisterman) THAT THE FORMAL PORTION OF THE MEETING BE ADJOURNED (1:20 pm) CARRIED

17. GOVERNANCE SESSIONS

- Leveling the Field – Gender Equity for Club and Provincial Boards of Directors, Committees, Coaches and Officials, a presentation of the ViaSport Province-wide Initiative, presented by Sheila Bouman, CEO, ViaSport was held.
- Coaching Education – Information and Club’s Coaching Education Contact, presented by Jennifer Schutz, BC Athletics Coaching Education Coordinator was held.

18. AGM WRAP UP AND ITEMS OF NOTE

- Delegates were reminded of the Track & Field Committee Meeting and the Cross Country Committee Meeting to be held on Sunday.

ANNUAL AWARDS BANQUET

- The 2015 BC Athletics Annual Awards Banquet was held.

SESSION III – SUNDAY, DECEMBER 6, 2015

- Track & Field Committee Meeting – An annual committee meeting and open forum was held to review and discuss the competition program, championships, selection events and process, athlete and event group development initiatives and others as added by those attending the meeting. Elections held for committee members to fill positions for those who have stepped down and for terms that have been completed.
- Cross Country Committee Meeting
- The Board of Directors met for a breakfast meeting from 8:00 am to 9:00 am Sunday with 8 of 14 directors present.

Shannon Barrows, Recording Secretary
2015/12/06

Director _____

Director _____

BC Athletics Annual General Meeting**Friday, December 4, 2015**

Delegate	Affiliation	
Allemekinders, Valerie	CRVC	V
Armstrong, Judy	KAML	V
Butterworth, Meghan	Staff	NV
Buttner, Geoffrey	LGRR	NV
Buttner, Margaret	LGRR	V
Choy, Hazel	VOCA	V
Copping, Dawn	NORW	NV
Cull, Carol	OffComm	NV
Cull, John	OffComm	NV
Cunningham, Clifton	RRComm	NV
Dillen, Carey	BCABOD	V
Dingle, Tom	PTFC	V
Eby, Andrea	VIMS	V
Fell, Graeme	TBIR	V
Fiejfar, Peter	OffComm	NV
Heisterman, Tyler	NTFC/BCABOD	V
Hinze, Jim	BCABOD	V
Jack, Byron	KJAK	V
Johnston, Allen	NTFC	V
Katzberg, Bernie	NTFC	V
Koch, Bill	OffComm	V
Longmuir, Kim	OTFC	V
Longmuir, Randy	OTFC/BCABOD	V
Madderom, Jake	Mst Comm	NV
Mathais, Paul	SSRW/BCA	V
McCalder, Brian	Staff	NV
Mece, Besnik	VOCA/DCRC	V
Mece, Tatjana	NWSA	V
Mudie, Robyn	CRVC	V
Myers, Jordan	LGRR	V
Myers, Lisa	BCWS/WCRS	V
Schultz, Jennifer	Staff	NV
Sebellin, Dolores	BCABOD	V
Self, Paul	COQC	V
Sima-Ledding, Pat	OACS	V
Tetlock, Roberta	BCABOD	V
Turner, Sanda	BCABOD	V
van Ryswyk, Alwilda	KAML	V
Walsh, Mike	OACS	V
Wanless, Marty	LGRR	NV
Weaver, Birgit	NORW	V
White, Greg	BCABOD	V
Wilson, Maurice	Staff	NV
Winter, Chris	BCABOD	V

44 Delegates

Saturday, December 5, 2014

Delegate	Affiliation	
Allemeinders, Valerie	CRVC	V
Armstrong, Judy	KAML	V
Blaschuk, Larry	TBIR	V
Butterworth, Meghan	Staff	NV
Choy, Hazel	VOCA	V
Copping, Dawn	NORW	NV
Cull, Carol	OffComm	NV
Cull, John	OffComm	NV
Currie, Neal	BVAS/BCABOD	V
Dillen, Carey	BCABOD	V
Dingle, Tom	PTFC	V
Dosanjh, Jessie	UATH	V
Fell, Graeme	TBIR	V
Heisterman, Tyler	NTFC/BCABOD	V
Hinze, Jim	BCABOD	V
Johnston, Allen	NTFC	V
Katzberg, Bernie	NTFC	V
Larsen, Beverley	KJAK	V
Longmuir, Kim	OTFC	V
Longmuir, Randy	OTFC/BCABOD	V
Mathais, Paul	SSRW/BCA	V
McCalder, Brian	Staff	NV
Mece, Besnik	VOCA/DCRC	V
Mece, Tatjana	NWSA	V
Mudie, Robyn	CRVC	V
Myers, Jordan	LGRR	V
Myers, Lisa	BCWS/WCRS	V
Needham, Judy	COQC	V
Newman, Rob	Sport BC	NV
Schultz, Jennifer	Staff	NV
Sebellin, Dolores	BCABOD	V
Sima-Ledding, Pat	OACS	V
Tetlock, Roberta	BCABOD	V
Turner, Sanda	BCABOD	V
van Ryswyk, Alwilda	KAML	V
Vida, Barb	UNBC	NV
Weaver, Birgit	NORW	V
White, Greg	BCABOD	V
Wilson, Maurice	Staff	NV
Winter, Chris	BCABOD	V

40 Delegates