



**MINUTES OF THE 2023 BC ATHLETICS ANNUAL GENERAL MEETING
HELD VIRTUALLY ON AUGUST 19, 2023 BY RINGCENTRAL MEETINGS FOR REMOTE DELEGATE
REGISTRATION AND VOTING**

Virtual check-in for Delegates was opened at 10:30am.

1. CALL TO ORDER

- The Chair joined the call and acknowledged the last email circulated, confirming the meeting was to be held on Ring Central, also referenced the meeting start time of 11:30am. Given this the Chair announced delaying the start of the meeting to 11:15am.
- The meeting was called to order at 11:15am with Board Chair, Darren Willis, as the Chair. (*Refer to Addendum "A" for a list of the delegates in attendance*).
- Chair acknowledged that the meeting was being held on the traditional, ancestral and unceded territory of the Musqueam, Tsleil-Waututh, Kwikwetlem and Kwantlen Nations. The Chair also acknowledged that it's been a difficult time, especially for those members of the association who have been displaced from the extreme weather events of the year. The Chair sent out his hope that all their members and their families were all doing okay and were in his thoughts.

2. CHAIR'S WELCOME & INTRODUCTIONS

- Darren welcomed the club members and delegates and thanked them for attending.

3. CONFIRMATION OF VOTING PRIVILEGES

- The voting procedures and number of votes per club were listed on the BCA website.
- Quorum constitutes 33 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 2023 BC Athletics AGM was called to order was 39 delegates representing 59 votes.

4. URGENT MATTERS

- Chair announced the items of housekeeping and explained the voting procedures, instructions for participation in the meetings and the how delegates can submit questions and comments.
- The Chair called for any urgent matters and/or resolutions to come from the floor. There were none.

5. ADDITIONS OF THE 2023 AGENDA

- An agenda was posted on the BC Athletics website and links to the AGM Voting Agenda was emailed to all the delegates registered for the 2023 BC Athletics AGM on Friday, August 18, 2023. There were no additions to the agenda.

6. ADOPTION OF THE 2023 AGENDA

*MOVED (Greg White/Nigel Hole) THAT THE 2023 BC ATHLETICS AGM AGENDA BE APPROVED.
Vote was passed by the delegates. CARRIED*

7. APPROVAL OF THE 2022 BC ATHLETICS AGM MINUTES

- The minutes of the August 20, 2022 AGM Minutes were posted on the BCA website.
- *MOVED (Cristi Lundman/Ota Hally) THAT THE MINUTES OF THE 2022 BC ATHLETICS AGM BE APPROVED.
Vote was passed by the delegates. CARRIED*

8. QUESTIONS ARISING FROM THE 2022 BCA AGM MINUTES

- There were no questions arising from the 2022 BC Athletics AGM minutes.

9. BC ATHLETICS BOARD ELECTIONS NOMINATING COMMITTEE REPORT

- The Chair made the first call for nominations from the floor. There were none.
- Sam Collier provided the process for nominations and voting during the meeting.
- The Nominating Committee Report was noted on the agenda. The Chair reported the Director of Finance incumbent Ota Hally and the Director of Events and Promotions incumbent Jordan Myers were standing for election.
- Darren Willis noted no nomination have been received for the position of Vice Chair and Director of Administration.
- It was noted the Zone Director elections will take place during the 10-minute break. The Zone Director positions are Director Zones 1 & 2 for a one two year term with no nomination received, Director Zones 3, 4, 5 for one two year term to which Jasmine Gill has been nominated, and a second position with one year remaining but no nomination received. Director Zone 6 for one two year term which Cristi Lundman has been nominated for, and Director Zone 7 & 8 for one year remaining but no nomination received.
- Darren reported no nominations have been received from the BC Team members for the Athlete Director Para, Athlete Director Male or Athlete Director Female but the positions could still be voted on by the BC Team members and brought forward to the Board.
- Nominations and positions will be revisited later in the meeting under Elections.

10. ORGANIZATIONAL MANAGEMENT REPORTS

- Written reports were posted on the BC Athletics website and are available on request from the BC Athletics Office.
 - a. Board of Directors
 - A. Chair – Darren Willis
 1. Items of note
 - a. Acknowledges there’s been a lot of change in the organization but the association is in a strong financial position, with membership at the highest level it’s ever been, which is a good place to be start during a period of transition. One main point of transition is from is the database moving from Trackie to Interpodia in the fall with hopes of being functional and seamless for all as of the new year. Another item of transition, for the first time since 2015, is the association looking to raise membership fees due to the rising costs seen over the last 8 years, but also in response to fee increasing coming from Athletics Canada. Today’s AGM includes a resolution on how the Board proposed to respond and deal with that.
 - b. Acknowledged and welcomed Megann Vandervliet in her new role as CEO. It’s been a hectic time of year, but Megann has demonstrated a good plan for filling positions and rethinking operations for efficiency with staff.
 - B. Vice Chair – Marcus Wong
 1. Items of note
 - a. Past year, a number of elements of the strategic plan have been implemented. Created Board and Committee skills based matrix to identify skills and gaps to assist with recruitment; created Board and Committee annual evaluation to look at effectiveness and if objectives are being met; implemented Board and Committee Code of Conduct to define expectations of behaviour and to educate on roles and responsibilities; and circulated governance book, as professional development, to the Board for review and education on best practices.
 - b. Chair noted he hopes some of these elements will bring continuity to the Committees for regarding Board responsibilities, response and support.
 - C. Zones 1 & 2 – Vacant
 1. No items of note
 - D. Zones 3, 4 & 5 – Jasmine Gill
 1. Items of note
 - a. Successful year with a lot of stadiums and tracks undergoing renovations. Overall, the Zone has been able to adapt to the changes. Junior Development Championships and the Junior Development Pentathlon Championships were both successful. Jasmine thanked the Officials for all their hard work with the lower mainland meets.
 - b. Nationals were held in Langley with a great job hosting and a great event. Canadian Masters Championships were also held in Langley and heard great things about the event. Jasmine thanked everyone for their involvement.
 - E. Zone 6 – Christi Lundman
 1. Items of note

- a. Six Island Series meets this year with numbers up, particularly an increase in the Junior Development numbers. Saw the reemergence of the Powell River Track and Field Club.
 - b. Officiating – Island was the pilot project area for the Officials’ Management System, which was a way to increase responsibility and accountability. Saw a record number of officials completing Level 2.
 - c. Facilities progressing well with the Nanaimo Track and Field Club working with the city on facility upgrades.
 - d. Provincial and National meets with the BC Athletics Provincial Track & Field Jamboree, which will be hosted again in 2024, the BC High School Track & Field Championships and a bid to host the 2026 and 2027 Legion National Track & Field Championships. Very cooperative venture when island meets are being hosted. The Clubs work really well together and Vancouver Island Athletics Association plays a big role in helping that.
- F. Zone 7 & 8 – Vacant
- 1. No items of note
- G. Male Athlete Director – Vacant
- 1. No items of note
- H. Female Athlete Director – Rebecca Dutchak
- 1. No items of note
- I. Para-athlete Director – Vacant
- 1. No items of note
- J. Marketing & Communications – Newton Hoang
- 1. No items of note
- K. Administration & Planning – Vacant
- 1. No items of note
 - 2. Strategic Plan – Marcus Wong
 - a. Included as part of Vice Chair’s report
- L. Events & Promotions – Jordan Myers
- 1. Items of note
 - a. It’s been a year plus now removed from public health restrictions and have seen supplier costs and availability even out. Inflated costs were seen last year with a sudden return to track meets and trail and road based runs, but costs are now starting to normalize.
 - b. Same seen with staffing and availability.
 - c. Strong return to events although attendance is still in recovery. Non stadia related events still seem to be trying to get back to the expected pre pandemic numbers. Seen from successful staging at National Championships is attendance at many Track & Field meets is back up to pre pandemic levels. Looking optimistic to in person activities that are non-competition related.
 - d. Race directors meeting at the end of October. Available to organizers with a modest fee. Some financial aid available, as well as discounted hotels in Burnaby. Looking forward to a return to in person awards or awards evening.
- M. Programs & Technical Development – Garrett Collier
- 1. Items of Note
 - a. Getting back to full time gatherings and a full meet schedule. Looking forward to Track & Field Committee to assist. This year was able to sit in on a few technical Track & Field Committees. The Track & Field Committee, Megann and the future program coordinator will be touching base, on an annual basis, on standards as well as AP and team selection for selecting the best athletes.
 - b. BC Track & Field having amazing performances nationally and internationally. At the National level, BC has been fairly dominant across the board. Lot of success with BC Throws project. Best practices to take forward to expand the projects to other event groups. Looking to better support coaches, athletes and clubs. Also looking at a hybrid model for using expertise within the coaches to work with JD Athletes on a Regional level.
 - c. Great year, but not over yet. Panam Games coming up in late fall. Strong year for BC. Thanked the staff for all their help. Looking forward to working with the new staff as they come on board.
 - d. Question was asked about how many are on the Panam Team? Garrett noted the selections have not been made yet. Usually with the late championship, Athletics Canada nudges athletes to attend, but likely still to be a lot of shuffling. So, it’s not yet known how many athletes will be on the Panam Team.

- The Chair made the second call for nominations from the floor. There were none.

11. PROGRAM MANAGEMENT REPORTS

- The following written reports were posted on the BC Athletics website and are available on request from the BC Athletics Office.
 - a. Manager Track & Field Programs – Megann VanderVliet
 - A. Items of note
 - 1. Attending the World Championships, so joining from Budapest. Great results so far at the Worlds. Exciting day and looking forward to Men’s hammer final tomorrow with two BC athletes competing.
 - 2. The year’s had a busy calendar so far. Sanctioned more than 88 Track & Field events across the province, which is an increase from last year. Huge thanks to the Official and Club leaders, especially with hosting three National Championships. Big shout out to Langley Mustangs for hosting the events and going above and beyond to bring national events to BC.
 - 3. Shout out to the incredible athletes on the U20, senior team, para team and the 15 year old/U18 Legion team. A big thanks to all the team staff who volunteered.
 - 4. Looking ahead, transitioning to position of CEO and hiring new Tech Program Manager.
 - 5. Need to continue streamlining hosting strategy to support resources, especially officiating and the leadership overall to support events. Working together as a collective to determine and support the best events calendar for the athletes.
 - 6. It was asked if Megann could speak to Para athletics. Continue to integrate para athletics into competition and into BC team programs. Working alongside and partnering with BC wheelchair sports to continue to build the relationships to support all para athletes in the association. Also working with Athletics Canada to have more integration.
 - 7. Question was asked if the limitation was the numbers. There are a limited number of para athletes that engage in Track & Field so yes, continue to recruit at that development level. Sabrina started the conversation at the Junior Development level, creating a para category and increasing visibility by integrating into Track & Field in the province. Look to continue that support.
 - B. 2023 Track & Field Records
 - 1. Detailed report of the 2023 Pending BC Provincial Records provided
 - C. Track & Field Committee – Tara Self
 - 1. No items of note
 - b. Non-Stadia Program Manager – Kevin O’Connor
 - A. Items of Note
 - 1. Sun Run: 123 applicants and seeded 93 athletes. Renewed rolling contract for another year. Will be the 40th anniversary for the Sun Run. Looking to have 40,000 participants.
 - 2. Road Race Committee met and looking at bids for BC Championships. Will take a little bit more time and another meeting to discuss.
 - 3. Road Running Records – 4 records BC and Canadian.
 - 4. Reaching out to funded athletes to represent BC, in addition to the funded BC selected team, to give inspiration to new members on how they prepared for races. Role to continue with seasoned athletes, although funded by the events, and keep in the BC team.
 - 5. Consolidating what BC Athletics has and looking to next year with new sponsors. Progressively going after Pemberton, Whistler and Squamish for in house competitions to encourage participation.
 - 6. Cross Country Committees – Lower Mainland committee met and all past events have committed to the series. BC Cross Country committee U Sports high performance coaches requested changing the BC Provincial Cross Country Championships from October 21st to 14th. Open discussion at meeting and a good dialogue. Everyone had a say and was able to move the date. The U Sports coaches committed to sending 150 extra athletes.
 - 7. Kevin thanked his fellow staff at BC Athletics for their assistance in with a quick learning curve and especially Jake Madderom for his advice and support.
 - 8. For 2024, looking at increasing events to be World Athletics sanctioned, put in BC team championships, and grow trail running so that athletes can attend the Canadian Mountain & Trail Running Championships.
 - B. Road Running Committee– Jared Hulme and Eric Chene
 - 1. No items of note
 - C. 2023 Road Running Records
 - 1. No report provided
 - D. Cross Country Committee
 - 1. No items of note

- c. Para Athletics Coordinator – Megann VanderVliet
 - A. Included as part of Manager Track & Field Programs report
- d. Masters Committee – Jake Madderom/Cristi Lundman
 - A. Items of Note
 - 1. A lot happened within the masters. Canadian Masters hosted Track & Field Championship. Huge success with over 400 athletes competing, which was an increase over the Toronto participation. Also hosted the BC Track & Field Championships. Attendance was a little lower than hoped for but not a huge surprise. Excellently organized event.
 - 2. Would like to thank all the Road Running Clubs who hosted the BC Championship Road Running races. Masters participated and appreciated that the championship happened.
 - 3. Resolution coming forward later in the meeting and Committee will speak to it.
 - 4. Cristi thanked Jake for all his work as the Master Committee Chair
 - B. 2023 Masters Outdoor Track & Field Records
 - 1. Detailed records report provided
 - C. 2023 Masters Indoor Track & Field Records
 - 1. Detailed records report provided
 - D. 2023 Masters Road Running Records
 - 1. Detailed records report provided
- e. Officials Committee – Brian Thomson
 - A. Items of note
 - 1. Great year. Operationally, very busy and successful 2023. Feels like back to pre-COVID days. Roughly 212 active officials registered with certification from level 1-5. Up from 200 last year. 220 pre covid.
 - 2. Second year of hosting National Track & Field Championships. Great experience, long days but developed skills. Undertook large column of work but successful results.
 - 3. Strategic side – working on modernizing pathway. Fifteen to level 2, 2023 estimated higher than 14 last year and maybe will be close to 2021 numbers. Will confirm later this month. Numbers are much higher under the old model, before transitioning to this new model. So, it's getting officials deeper into the pathway which means they will stay longer.
 - 4. 2023 tried to increase awareness and participation in recruitment with video, poster, and webinar. Two pilots were tried with a school to recruit teachers. Next year will continue with advertising and awareness to becoming an official. Ramp up mentoring. Started this year and will build on next year. Historically drop off at pathway to level 2 so looking to keep on and motivate to continue.
 - 5. Question was asked, if with the increase in the number of events, with the number of officials, where does BC Athletics need to be to take some of the workload off the current officials? Currently have the capacity to host great events. Need to utilize officials' management system to make the best use of all 212 officials. The usual suspects officiate now but below that is another pool of officials. Need to ask more and the officials management system will help with that, the actual numbers and determining what the base number is for sustainability.
 - 6. Next level of modernization, with the most work to do, is getting officials to level 3-5, especially with older officials retiring. Offered clinics this year for level 3. Biggest change in the last few years is the clinics for level 3 as there are ten level 3 clinics covering six different disciplines. with other provinces for common ones and especially for the more uncommon disciplines.
 - 7. Twenty one training events with 182 participants. Getting training and then getting experience with events. Ramp up mentoring, with training and experience, will build the base of level 2 and getting up to level 3 to 5.
 - 8. Question asked if there was a danger point with hosting events? Making progress on photo finish, but the ones that are the hardest are the longest to get to – referees and higher: national and technical officials. Need to focus on. It was further asked if sanctioning programs, like with World Athletics, jeopardizes sanctioning as many events as we want? Raises consistency to evaluations, but also raises the bar in needing national and high level officials at the meets to get the sanctioning. A lot in place to get but will need to build the level 3-5 and referees. Whole pyramid needs to shift up. Can get there but need to move quickly. Aging officials are key to mentoring.
 - 9. Long days are challenging on officials. Want to provide a more rewarding experience. Growth of the officials over the four day events is tremendous. If that continues every year, that would be amazing, although maybe not as long, but the experience is key.
 - 10. Officials Management System – Pilot project this year to get a feel for the functionality and issues faced for implementation. Very successful with use by 41 officials and 11 meets. Few issues for provincial wide implementation next year but biggest potential for building the base of officials

given the power of the data behind it – how many officials, who is working, what training they have, etc.

11. Development of officials will take up the most time next year. Will be the biggest initiative and probably come with some financial implications.
 12. Brian thanked Hayley for all her hard work.
- f. Junior Development Committee – Doug Evans
- A. Items of note
 1. Attended Legions in Sherbrook.
 2. Junior Development level – 1662 provincially which is in line with pre pandemic numbers. At the club level, most Junior Development programs seem to be prospering, in the number of athletes registered and competing, and coaching and parent support. Some clubs have seen numbers down, some stagnation, but may be the life cycle of clubs. Most doing well but important to keep track.
 3. Junior Development Pentathlon Championships this year. Event went well with numbers up from the previous year, around 160 participants. Can see numbers continuing to grow. Junior Development Championships well attended and well run event. Small tweak this year with three day event in the past reduced to two days this year. Were some tradeoffs to compress the schedule but worked well as a two day event. Middle weekend worked as well. Next year the weekend is occupied by BC Summer Games so likely to push Championships to the third weekend in July or make an alternate arrangement. Cross Country Championships scheduled had push back to compress the schedule but curious to see how it plays out with Junior Development participation.
 4. Scheduling – A lot of events in April and May and for different reasons, some gaps in June until the championships event. Some of the tracks being reopened and with some top down coordination, may schedule things out in a spaced view. Looking well at the island and the interior so looking to do the same in the lower mainland. Discussing one day events and twilight events. Requires some coordination to make sure all events are covered. Consistent schedule for JDs to compete.
 5. Awards and award programs – Decision not to have a JD awards banquet with an idea to standard of excellence awards and BC Junior Development crest be presented at the club level. Worked well and well received. Look to revisit but may go the same route this year. Working on getting a new statistician to get awards and crests results announced.
 6. Junior Development level saw a few rule tweaks for the championships. Opened up the medley relay to the younger ages. Events that have heats and then finals, top 8 events instead of first place. If go ahead with relay champs, condense the U14 and U12 age groups.
 7. Thanked everyone on the committee for their help this year. Thanks to Sabrina, who was on staff and moved on to a coaching job in Saskatchewan, and helped a lot with the Junior Development committee. Looking forward to working with Meghann to find a replacement as the position was a big help.
 8. Megann noted she plans to manage the vacancy until someone is hired. Both jobs - Introductory Programs Coordinator and Track & Field Program Manager were posed and closed. Several applicants for each role but would be overly ambitious to onboard during busiest month. Looking to do a good job onboarding new staff and taking the time to provide training. So, looking to conduct interviews and continue with the hiring process in September.
- g. Introductory Programs Coordinator – Vacant
- A. It was noted that the report would be posted, to the BC Athletics website, after the AGM
 - B. Run Jump Throw Wheel
 1. No items of note
 - C. Junior Development
 1. No items of note
- h. BC Endurance Project – Richard Lee
- A. Items of note
 1. Continuing to meet mission statement of putting people on national teams and putting athletes on national podiums. Three athletes are at the world championships this weekend. More athletes looking to the World Athletics Road Running Championships this fall.
 2. Generally, pretty healthy year. Richard thanked everyone for all their support.
 3. Events like the Pacific Distance Carnival and the Harry Jerome meet are very critical for athletes at this level for qualifying to the World Championships Olympics and garnering points. Very appreciative of these events and especially the Harry Jerome. Challenge with travel costs increasing, combined with the World Athletics ranking points. \$500 hotel and flight to California, three to four times and the athlete has to travel to get the point. The Harry Jerome and Pacific Distance Carnival make it possible to get points locally.
 4. Qualifying window now for the Olympics, so that's the current focus.

5. Question was asked, not for the purposes of pursuing of an athlete, but being open and collaborating with other coaches in terms of training and opening the door for anyone interested? BC Athletics website notes Richard for High Performance and to inquire through but what about sharing learning or lessons from the program? Richard noted for coach education he is always available to be on a panel and discuss methods, always open to sharing as it's no big secret. There's also more than one way to do these things but is willing to give opinion on how he does things.
- i. BC Throws Project – Garrett Collier
 - A. Included as part of Manager Track & Field Programs report
 - B. Items of Note
 1. Seeing great performances at the highest level. Looking strong. Hybrid model and throws summit to put together.
 2. Georgette is on board, big part of throwing Canada and athlete wellness. Really excited to have and hope to spread down into the other relevant groups.
 3. Question was asked about the timeframe of when the project started and how long the program took to yield results? The model for the event area started with the idea in 2015/2016. Had prior experience with funding partner. Recruited to put athletes on national teams and podium. Had a conversation and came up with a mission statement. Approached by developing coaches and athletes and bloomed into a development camp last fall for athlete development which yielded great results. Learned a lot from the coaches and getting their take. 2017/2018 saw some athletes move into U17/U18 and on the higher end, athletes bloomed on the national level. Brought the throws community together and didn't look to which method is best but what works best. Also being open and listening to the throws community. Seeing the fruit of that now.
 - j. Sprints/Hurdles/Jumps Project – Tara Self
 - A. Included as part of Manager Track & Field Programs report
 - B. Items of Note
 1. Like throws project, trying to get going. Had some starts and stops over the year. Just issued grant for warm weather training camp/competition. Would like to have a camp situation, maybe over a weekend in the fall.
 2. Question was asked about the health of sprints/hurdles/jumps program in the province right now? Pretty healthy right now. Some development happening with sprinters on U20, U18 and 15 year old team. Hurdler and jumpers have some progression in that area. Always a measure based on performing enough, developing and putting on national teams. This year BC Athletics did put on National Teams so quite healthy right now.
 - k. Coaching Education – Jennifer Brown
 - A. Detailed report provided
 - B. Jen was not in attendance at the AGM, but Megann Vandervliet noted Jen and Hayley are working well together, coordinating coach education. Moving forward, working to find meaningful coach development opportunities for coaches and getting more into the pipeline. Creating opportunities that aren't check box opportunities but rather get the best coaches. Plan for professional development that helps the coaches. Looking forward to working with Jen and Hayley to carve out those opportunities.
 - l. Membership – Sam Collier
 - A. Items of Note
 1. Sam noted the reports included for Membership 1995 – 2023, 2023 Affiliated Clubs and Schools, and Club Stats 2000 – 2023 were as of July 19, 2023. Final membership numbers for 2023 will be updated in January 2024.
 2. Same place a last year. Down a little but not an issue. BC Summer games next year will push up membership again.
 3. Criminal Record Check (CRC)
 - a. Now being done through BC athletics office for coach, official or associate membership. Can sign up for 2024 membership starting Sept 1 but will have to have 2 things completed – CRC done, received and noted on membership; also, Safe Sport done. Can sign up for CRC as of Sept 1 and get the current membership but will have to complete CRC and Safe Sport for membership to be active. Will remaining pending until then so insurance and benefits will not be in place. Will not be able to participate until membership is active.
 - b. Safe Sport training is new and was voted on at last year's previous AGM. Will need to sign up for coaching to get NCCP number. Sam noted there was concerns with older officials that may not have a computer or smart phone. CRC can send an email with a letter that can be taken in to a police detachment, instead of completing the CRC online.

4. SafeSport
 - a. SafeSport training only available as an online course through the locker.
5. AthleticsREG
 - a. New database, AthleticsREG through Interpodia. Thrown in at the beginning of the year. Working with Interpodia to get the details of all the memberships done so with the AthleticsREG launch, it will all be in place. A lot happened this year so got a little behind. Believe all is set now, with soft launch in early September, so registrars can go in and get used to the system, and a full launch in October.
 - b. If a member signed up September 1st or later and is a brand new member or was not a member in the previous year, they will get a membership right through to the end of 2024. If members sign up online during the month of September and pay online, they can take advantage of the old membership fees. Will need to pay online. Trackie.me will be in place until it is moved over to AthleticsREG. So next year's memberships could be set up on Trackie.me and will be transferred over. But if 2024 is not set up yet, let your members know to go to the BC Athletics website, sign up for a 2024 membership during September and show as unattached. Club registrars can contact Sam and they will be moved into the club roster. Otherwise, as of October 1st, will show under the new membership fees.
 - c. The Interpodia pricing options for AthleticsREG, Option A Information, 2024 Club Startup Information Package, and the Welcome to AthleticsREG Online Information Guide were posted to the BC Athletics website.
 - i. Sam noted all the information just came in the end of the week so she hasn't even read it yet. Hoping to get caught up with everything, Interpodia and AthleticsReg next week.
 - d. Questions
 - i. Are criminal record checks good for five years or are they annual? Sam confirmed 5 years. Suggested, if a member is not sure what status is, use the BCA membership lookup. If expiring in 2024, suggest clicking on the link to get it done now so it doesn't expire during the year and not being aware of. If it expires and is not renewed ahead of time, the membership will be suspended until completed. CRC application takes 5 minutes online.
 - ii. What are the benefits and upsides of new system? It's always been a problem that club registrars have to rekey in information and agreeing of waivers but it's not the members themselves. A lot of mistakes can happen too. Club registrars are volunteers and working late at night. It can be hectic for them. In the new system, members will enter information themselves and sign off on waivers. Benefit of keeping things safe. Clubs are going to be able to create a lot more reports on members and financials. Will not have to send fees into BC Athletics so they are not going to be as behind as they were. Once the member signs on and pays, the portion for AC goes to AC and the portion for BC Athletics goes to BCA. Clubs that sign up memberships for their members – coaches, administrators, etc. that the clubs pays for directly, there will be a coupon system to get that done.
 - iii. Will there be integration with meet registration system? Continue to use trackieReg. The event registration part AthleticsReg will be in the fall. Not quite sure how that end works. Megann working with on the registration and not update at present. Megann noted to keep using trackieReg for fall events and then will advise when staff hear otherwise. Need to integrate membership database first but will be coming. Biggest advantage is the efficiency. Data input once and then it feeds out to all who need the information.
 - iv. Request for clarification on SafeSport for members of committees? Committee members with BC Athletics should take the SafeSport training course as well. It was further clarified that the question was not BC Athletics Committees but rather the elected committee members running the Club Board of Directors (also the Awards Committee, Social Committee, etc.). Should not be required for them but it seems it is. Concerned that it may detract from leadership roles. Is there a version offered for executive roles? Sam confirmed Club Board of Directors are required to have an associated membership which provides benefits and insurance. As an associate membership is required, it will require the SafeSport training as it was a regulation put through at the AGM.

- v. Megann noted it was not a long piece to go through, about 60-90 minutes. Frequently staff are asked, why it's required if they are not interacting with athletes. If informing policy, they need to be educated in SafeSport practices. In setting policy, they need to keep each other accountable, so it's important that they have the information.
- vi. Will Clubs no longer be able to register members and pay? So, will members pay a club fee and a BC Athletics fee separately? Portals will be set up for a club, like the trackie portal. Will be direct pay so members will sign up and pick option A or B. Option A everything is done through AthleticsReg (both the BC Athletics membership and the club membership), or Option B where just the BC Athletics membership is done through AthleticsReg. Club registrars will not be able to enter for someone. Each individual has to enter their own information.
- vii. Will fees be higher with the new registration system? They may be a slight bit higher, but when they were looked at, they were basically the same as trackieReg and trackie.me. Sam noted she will confirm with the clubs.
- viii. Does an individual have to take the SafeSport course before being elected at the AGM? Sam suggested getting the individual signed up for an associate membership and then it will be pending until the two requirements are done.
- ix. Sam thanked all the club Organizers, Administrators, Registrars and Volunteers for all the work they put in. The hard work and dedication moves the sport forward and it is very, very much appreciated. Sam noted it's been great working with everyone.

B. Membership 1995 – 2023

- 1. Detailed report provided

C. 2023 Affiliated Clubs and Schools

- 1. Detailed report provided

D. Club Stats 2000 – 2023

- 1. Detailed report provided

m. Coordinator; Coaching Education, Officials Development, Marketing & Communications – Hailey Kjaer

A. Items of Note

- 1. Social media has decent presence across Instagram, Facebook and Twitter. Looking to consider Tik Tok and YouTube in the future. Look to engage younger in social media presence. Followers' growth rate of 6% (industry standard 1-1.5%)
- 2. Newsletter doing well with general updates. BC Athletics newsletter sent every 3-4 weeks with a 51.7% open rate and audience of over 10,000 which looking to grow. Official's newsletter, sent quarterly, has an 81% open rate, with the Junior Development edition with the same rate. The coach education newsletter, sent on a monthly basis, has a 60% open rate and 40% click through rate.
- 3. Coach Education – 157 occurrences of coach education have happened since January. Some big ones were the Club Coach in Vancouver and the sold our Foundations of Coaching at the end of April. Looking to offer more in the fall for those who missed it.
- 4. Officials – 12 officials have sign up for level 1 and 26 have signed up for level 2. Had 105 occurrences of training since January, for level three, four, starters, mentors and evaluators.

12. MOTION TO ACCEPT ALL ZONE DIRECTOR NOMINATIONS

- The Chair made a third call for nominations from the floor. There were none.
- The Chair confirmed there was no additional changes to the Zone Directors so members would be voting on Jasmine Gill as Director Zones 3, 4, 5 and Cristi Lundman as Director Zone 6.

MOVED (Nigel Hole/Garrett Collier) THAT ALL NOMINEES FOR THE ZONE DIRECTORS POSITIONS BE APPROVED.

Vote was passed by the delegates. CARRIED

- Sam Collier noted the voting procedure for delegates and asked the club delegates, only from the applicable zone, to cast their vote during the break.

13. BREAK - There was a short break at 1:03pm. The meeting was reconvened at 1:10pm.

14. FINANCE

- a. Finance Report – Ota Hally
 - A. Items of Note
 - 1. Nothing unusual of note. Report highlights the audited year ended March 31, 2023. Minor surplus as budgeted with actual net income a little higher than budgeted, due to the timing of receiving grants.
 - 2. Typical and in good shape. A diligent management ensures revenue and expenses align and the balance sheet has cash in the bank and the association keeping liquid. Ended the last year with three quarter of a million dollars which is typical for the last three to four year and even through COVID.
 - 3. Management and the team are still working on the 24/25 budget. With some of the changes in place and looking at membership fees, that budget will be presented at a later date. Brian did a good job with the finances and was working with Megann to transfer that knowledge and set up the new budget. The transition went well.
 - 4. Question was asked about the importance of the cash position and how the association is able to pay out expenses during the year as funding grants are received. Ota noted he’s always seen a cash balance between \$500,000 to \$800,000 and the grants can be \$200,000 to \$250,000. So, if the grant doesn’t come in, the association does have the variability. It’s a way to manage this and keep paying expenses while keeping a cash balance. The association doesn’t have an overdraft, a line of credit or any debt other than some of that cash which is earmarked for certain things and is shown as liability on the balance sheet. The association has the cash in place with the banks so it’s kept and paid from there. This allows BC Athletics to operate without any big balances.
- b. 2022/2023 Audited Financial Statement
 - A. Items of Note
 - 1. Audit went well. Good clean audit. Recommended to the Board that the membership reappoint the auditors. Audit fees do reflect BC Athletics is a not for profit organization.
 - 2. There were no questions from the membership.

MOVED (Ota Hally/Cristi Lundman) THAT THE BC ATHLETICS AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2023 BE APPROVED.

Vote was passed by the delegates. CARRIED

- c. Board Approved 2023/2024 Operating Budget
 - A. Items of Note
 - 1. Shows the growth of the association revenue in the current approved budget, offsetting the increased expenses seen. 23/24 Operating Budget approved by the Board of Directors and recommended for approval by the membership.
 - 2. There were no questions from the membership.

MOVED (Garrett Collier/Ota Hally) THAT THE BC ATHLETICS 2023/2024 OPERATING BUDGET BE APPROVED.

Vote was passed by the delegates. CARRIED

- d. Draft 2024/2025 Budget
 - A. It was noted that the Draft 2024/2025 Budget will be presented at a later date.

MOVED (Ota Hally/Garrett Collier) 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 CURRENT FISCAL YEAR ENDED MARCH 31, 2024 AND THAT THE BOARD OF DIRECTORS BE EMPOWERED TO SET THE REMUNERATION.

Vote was passed by the delegates. CARRIED

15. CEO

- a. CEO Report – Megann VanderVliet
 - A. Items of Note
 - 1. Really good job sending Brian off and thanking him for his 49 years to the organization. Grateful for the opportunity to be the new CEO. Brian built a Solid foundation and looking forward to the next year.
 - 2. Trying to better understand the system created, the needs of the association’s members, how BC Athletics can best support their development, and as club organizations grow in the sport.

3. Looking to make some key investments into people. Passionate about recognizing our volunteers and hope to better recruit and maintain the volunteers. Looking forward to connecting to and doing a better job recognizing all the people it takes to move forward. Rebuilding the BC Athletics team as Sam prepared for her retirement so it will truly be a new team. Taking the time to make sure the right people are in the right positions.
4. Darren noted he was happy to have Megann taking this role in the organization. The focus on people and recognition of the volunteers is a great area to start and spotlight.
5. Question was asked about the website and if it will be an area of focus as well? Megann noted, after so many years under the same leadership, there's an opportunity to clarify our communication and clarify position of the organization, to be able to peel away some layers and simplify areas.
6. Megann noted everyone has been overwhelmingly supportive since being appointed and she's grateful for the very generous support.

16. MOTION TO ACCEPT REPORTS (including Records)

MOVED (Tara Self/Garrett Collier) THAT ALL REPORTS AS PRESENTED, BE ACCEPTED.

Vote was passed by the delegates. CARRIED

17. 2023 MOTIONS & ACTIONS OF NOTE

- The Board of Directors Motions & Actions of Note, taken by the BC Athletics Board of Directors meeting minutes, were posted on the BC Athletics website.
 - a. Question was asked about SafeSport and if it was possible to make an amendment so that it was only a requirement for executive members of the committee. Understand it's a set future requirement for all athletes 16+ to have an is concerned with that since athletes can assist or even be on a club Board of Directors now that they are allowed to do that while at the age of a youth.
 - i. It was clarified that the status of that was not known. That it would be a specific and different safe sport training for athletes. It will be a requirement but the specific SafeSport course has not yet been created yet which is why it is not in place yet for athletes. Once BC Athletics gets the information, it will be passed on to the membership. At this time, BC Athletics does not have any details on what the athlete SafeSport training would look like.
 - ii. It was further asked if approving the motions and actions of note today would be approving this be put in place in the future. It was confirmed that it was something the Board put forward and will be considering in the future. Confirmed that members will have another chance to vote on, if it is decided upon in the future.
 - iii. The language, "Implement once finalized...?" as questioned as the member noted they will note vote to support it if they would not have an opportunity to vote on it once it's going to be implemented.
 - iv. Darren noted he believed that was correct. SafeSport requirements are not policy set by the Board of Directors but rather a standard that Athletics Canada, the government and the funding partners set. The Board vote on it but in some regards, they are mandated.
 - v. Megann noted there is an athletes SafeSport course in creation but there's been no timeline given on its implementation. Just know that it's coming but it is not being rolled out in the immediate future. Will likely not be in the next year. The purpose will be the educate the athletes on what to look for in their athletic environment.
 - vi. The member noted they understand but found it hard to support with having mostly age 15 and under athletes. Felt it's going to be hard for a club if it's going to be a requirement for membership for their members to take a 90 minute online course.
 - vii. Darren recommended any club seeing this as a challenge, to contact BC Athletics and provide that feedback so that the association can lobby back to Athletics Canada on behalf of the membership. Would be good to have the feedback in writing from the club if possible. The member agreed to do that.

MOVED (Garrett Collier/Tara Self) THAT ALL 2023 MOTIONS & ACTIONS OF NOTE ARE ACCEPTED.

Vote was passed by the delegates. CARRIED

18. RESOLUTIONS

- No resolutions were proposed before the meeting.
- A copy of the resolutions were posted on the BC Athletics website.

a. BC Masters Records – Masters Eligibility

(Edwin Liu/David Guss) BE IT RESOLVED THAT THERE BE A RESIDENCY REQUIREMENT FOR BC MASTERS RECORDS AS WELL AS THE MEMBERSHIP REQUIREMENT, WITH THE DEFINITION OF BC RESIDENT TO BE IN ACCORDANCE WITH THE DEFINITION SPECIFIED BY THE BC GOVERNMENT FOR ELIGIBILITY FOR MEDICAL COVERAGE UNDER MSP AS FOLLOWS:
A RESIDENT IS A PERSON WHO MEETS ALL OF THE FOLLOWING CONDITIONS:

- A CITIZEN OF CANADA OR LAWFULLY ADMITTED TO CANADA FOR PERMANENT RESIDENCE
- MAKES THEIR HOME IN BC
- PHYSICALLY PRESENT IN BC AT LEAST SIX MONTHS IN A CALENDAR YEAR

ELIGIBLE BC RESIDENTS (CITIZENS OF CANADA OR PERSONS WHO ARE LAWFULLY ADMITTED TO CANADA FOR PERMANENT RESIDENCE) WHO ARE OUTSIDE BC FOR VACATION PURPOSES ONLY, ARE ALLOWED A TOTAL ABSENCE OF UP TO SEVEN MONTHS IN A CALENDAR YEAR.

- It was noted that the BC Athletics Board of Directors does not support the Resolution. The Resolution is not in alignment with Athletics Canada Records Rules.
- Edwin Liu spoke to the Committee's position and advised that the Committee voted unanimously to put the resolution forward. The situation has been that they have at least one non BC resident apply for Masters Records. The person lives full time in Australia but has a BC Athletics membership to a member club as a Canadian citizen. Current allowance is to have anyone with current citizenship to be able to get a membership and therefore is eligible for setting BC records. The Committee does not feel it is appropriate.
- Edwin further explained that they understand BC Athletics, as a branch, tries to apply by the same rules and for the open age category there are a lot of situations where top tier athletes go away to the states for school. So, the association needs to provide an opportunity for those athletes. However, the Committee sees a distinction between Masters and open age athletes. Masters are more recreational and the focus is to encourage them to join and participate. Some of the records are a bit of a disincentive as athletes join, may reside in California, train there in different environments and then still set records. Looking to ask for variance from the rules that apply to open age athletes. Alberta, New Brunswick and Saskatchewan have residency requirements.
- Question was asked how it would be enforced or would BC Athletics be responsible to verify information? Edwin advised that an athlete needs to apply to have the record accepted. Records go through the Masters Committee first so they would be checking to see if they meet residency requirement. masters committee first. Would be checking to see if they meet residency requirements.
- Question was asked if it would involve a whole new set of fields on the forms and/or documentation that would not normally be a part of the process? How would it be audited and the information verified? Jake noted the medical card should be added to the form, but once it was added, it should be enough. In Quebec that criteria was used for all records up to this year so that the residency is no longer a requirement there. Not a significant addition and feels the Master Committee can deal with that.
- Question as to the Board of Director's reason for not supporting the resolution? Darren noted a resolution similar to this one has come up in the past and is not in compliance with Athletics Canada record requirements. The Board wants to keep the process as consistent as possible so they didn't feel this was a compelling enough case to warrant a change.
- Question was asked about the Athletics Canada definition of residency? Megann noted National Records do not have a residency requirement. The only requirement is to be a Canadian citizen. So, an athlete residing elsewhere full time residing and they break a Canadian record, it's counted. There is no requirement as to the amount of time lived in Canada. BC Athletics perspective, for provincial records, the same thing applies and there is no residency requirement. By deviating and making an exception for the Masters it would be out of alignment on a national perspective, so the Board decided not to support it.
- Darren further noted, while records are important part of the sport, recognizing people's dedication and commitment to their training, especially at a Masters level is more important. There are other parts of the sport and other rewards, besides records, like being part of a community and more support could be given to those parts of the Masters athletics.

Vote was not passed by the delegates. DEFEATED

b. BC Team Selection

(Graham Morfitt/John May) BE IT RESOLVED THAT BC ATHLETICS FORM A WORKING GROUP TO DESIGN IMPLEMENT A SELECTION STANDARDS METHODOLOGY BASED ON WORLD

ATHLETICS PERFORMANCE TABLES TO REPLACE THE CURRENT 3-SEASON AVERAGING AND PERCENTAGE-OF-STANDARD METHODOLOGY.

- It was noted that the BC Athletics Board of Directors recommends this matter be referred to the Track and Field Committee for further review and consideration.
- Darren Willis noted, in discussion with Tara Self, the reason for this resolution, was the sense that different athletes in different events were not fairly judged their selection data or the criteria outlined. Darren noted it was difficult to come up with these but the Committee is open to revisiting, if it was discovered that the right athletes are not being selected or someone was denied a place on the team. The Committee is open to looking at the process to ensure it is fair and effective.
- A member noted they would be more in favour of the Track & Field Committee going off to look at, design and bring back something to the membership to vote on before being implemented. The members was not comfortable voting on something that they are not aware of what it would look like.
- It was noted that they already have a final product and the Board recommends leaving it to the Track & Field Committee to review and consider ways to continually upgrade and tweak their selection process to be as fair as possible. Not voting on the criteria at this time.
- Megann further clarified the criteria was not voted on before by the membership. The resolution is a request to consider a new system.
- Darren noted concern over a standard methodology and how the standard is used for criteria selection. Particular criteria was not used before but the Committee is open to looking at something more effective and fairer.
- Darren clarified a no vote for the resolution as presented would still go to the Track & Field Committee for review. A yes vote would also go to the Committee to look at changing and going away from the current system. So, either way, the matter will still go to the Committee.
- Tara Self noted the Track & Field Committee looks at the standards and criteria every year and considers different versions and methods. The idea is that the standards and criteria are not set, but rather a living document, so the Committee looks at them in detail each year. If something is presented, the Committee is always open to considering it. Tara noted she feels the resolution doesn't encompass everything the committee looks at and what they do.

Vote was passed by the delegates. CARRIED

c. BC Athletics Membership Fee Increase

(Darren Willis/Jasmine Gill) BE IT RESOLVED THAT THE BC ATHLETICS BOARD OF DIRECTORS WILL SET UP A WORKING GROUP MADE UP OF REPRESENTATIVE MEMBERS OF THE ORGANIZATION AND BC ATHLETICS STAFF TO EXPLORE OPTIONS FOR MEMBERSHIP FEE INCREASES. A PROPOSAL FROM THE WORKING GROUP WILL BE VOTED ON BY OUR MEMBERSHIP AT A SPECIAL GENERAL MEETING ON SATURDAY, SEPTEMBER 23, 2023. NEW FEES WOULD BE EFFECTIVE FROM OCTOBER 1, 2023.

- It was noted that the BC Athletics Board of Directors supports this Resolution.
- Darren Willis explained it's been since 2018 that the fees have increased and/or changed the fee structure. The association is now having to be more competitive in the hiring process and had to make a change to the salary grid, outlining the range the staff could have from the start to the high end of what the salary would be. Additionally, Athletics Canadas has had difficulty funding teams as the cost to send teams, the cost of travel and accommodations has become very expensive. Athletics Canada is looking to ensure funding to successful international programs. BC Athletics has no control over the fact that Athletics Canada will raise membership fees for all the Public Sport Organizations. To get ahead of that, for BC Athletics to plan the cost structure and react to changes, the association has to entertain and look at the ways and the amounts to increase the membership fees this year. Since BC Athletics was not able to have a working group come back with details and a proposal in time for the AGM, and wanting to have input from the membership and staff, asking to have a SGM Sept 23rd to give time to review any proposed changes and come back to discuss and vote on just that item. Asking membership to agree to meeting later in September to do that. Fees would remain the same for the month of September then, if the proposal from the working committee was approved, starting October 1st, the fees would be increased.
- Question was asked, in general is there any estimates as to how much the fees will increase? Sam noted BC Athletics pays \$15 right now and the Athletics Canada fee looks like it will be increasing to \$25. Will know more by the end of September as to the exact Athletics Canada fee increase. Training only membership is \$15.75 so it would be an almost 70% increase, whereas the competitive membership is the highest one at \$94.50 so comparatively the percent increase is lower.

- Question was asked if the new fee will include the Athletics Canada increase plus a BC Athletics fee increase? Darren confirmed it would as it makes sense doing it together. Darren further explained Athletics Canada will have an automatic escalator in the fee structure, based on the consumer price index/cost of living index, so they don't have to come back each year to ask the membership for an increase. BC Athletics is looking to do the same. The working group will need broader input from the membership, so that the impact of the increase can be shared and not put off one group more than other.
- A member noted the June minutes for the Board of Directors meeting noted the committee was already formed and starting to work. As the membership has to be given 14 business days' notice of the meeting, does that mean this only gives two weeks for the committee to work on? Darren noted that was correct.

Vote was passed by the delegates. CARRIED

15. ELECTIONS – BOARD OF DIRECTORS

- The Chair made a final call for nominations from the floor. There were none.
- The Chair confirmed there was no additional changes to the Zone Directors so members would be voting on Jasmine Gill as Director Zones 3, 4, 5 and Cristi Lundman as Director Zone 6.
 - a. Vice Chair (2 years) – There being no nominees the position was left vacant. The Chair noted the Board needed a Vice Chair so the Board would look to fill the position with one of the existing Directors. Will also look at recruiting to bring forward a nominee to the membership next year.
 - b. Events & Promotions (2 years)

MOVED (Jasmine Gill/Nigel Hole) THAT JORDAN MYERS BE ELECTED AS THE DIRECTOR EVENTS & PROMOTIONS.

Vote was passed by the delegates. CARRIED

- c. Director Finance (2 years)
 - Chair noted the Board was trying to find a candidate for Director of Finance and as soon as a good fit was found, the Board of Directors would be making the change. In the meantime, though, Ota has agreed to stand for election.

MOVED (Nigel Hole/Cristi Lundman) THAT Ota HALLY BE ELECTED AS THE DIRECTOR OF FINANCE.

Vote was passed by the delegates. CARRIED

- The Chair noted Jordan is the longest standing Board member and thanked him for staying on, as continuing to have history and experience on the Board is much appreciated. Chair also noted his appreciation for Ota to remain in the position while the Board looks for a replacement.
- d. Administration & Planning (2 years) – There being no nominees the position was left vacant.
- e. Director Para (2 years) – There being no nominees the position was left vacant.
- f. Director Male AB (1 year) – There being no nominees the position was left vacant.
- g. Director Female AB (2 years) – There being no nominees the position was left vacant.
- h. Zones 3, 4 & 5 (2 years) – Jasmine Gill was voted as Director Zone 3, 4, & 5 by the members of the Zone.
- i. Zone 6 (2 years) – Cristi Lundman was voted as Director Zone 6 by the members of the Zone.

MOVED (Tara Self/Maureen de St. Croix) THAT THE RESULTS OF THE ZONE DIRECTOR ELECTIONS BE ACCEPTED.

Vote was passed by the delegates. CARRIED

- j. Zones 1 & 2 (2 years) – There being no nominees the position was not voted on by the Zones and remains vacant.
- k. Zones 3, 4 & 5 (1 year) – There being no nominees the position was not voted on by the Zones and remains vacant.
- l. Zones 7 & 8 (1 year) – There being no nominees the position was not voted on by the Zones and remains vacant.

16. CLOSING REMARKS

- Chair, Darren Willis, thanked everyone for their participation as having more attend and participate is a healthy sign of the organization. Thanked Staff and Committee members for attending as well.

- Chair noted that it was a time of transition for the organization and BC Athletics wants to ensure the association is moving forward in the best way possible to grow everyone’s experience in sport. Chair noted the appreciation for everyone’s patience through the transition, especially with the new database all the Clubs and Members will be experiencing in the coming months.
- The Chair wished everyone a great weekend and looked forward to seeing more great results in the World Athletics Championships.

17. ADJOURNMENT

***MOVED (Cristi Lundman /Jasmine Gill) THAT THE 2023 BC ATHLETICS AGM BE ADJOURNED (2:30pm).
Vote was passed by the delegates. CARRIED***

Shannon Barrows, Recording Secretary
2023/08/19

Director _____

Director _____

Addendum "A"

BC Athletics Annual General Meeting

Saturday, August 19, 2023

Participating Delegate	Status	Affiliation
Barrows, Shannon	NV	BCA
Beck, Brian *	V	KAML
Clague, Ellen *	V	VFAC
Collier, Garrett *	V	KJAK/BCA
Collier, Sam	NV	BCASTAFF
Coutts, Ian	V	CITY
Danziger, Graham	V	VRTC
de St. Croix, Maureen *	V	OATF
Driver, Dawn	V	VRTC
Evans, Doug	NV	JDComm
Ferguson, Jessica	V	BCWS
Foote, Debbie	V	VRTC
Gill, Jasmine *	V	BCA
Hall, Jessica	V	AVTC
Hally, Ota	V	BCA
Hole, Nigel *	V	TBIR
Kjaer, Hailey	NV	BCASTAFF
Kydd, Sue *	V	UATH
Lee, Richard	NV	BCASTAFF
Lundman, Cristi	V	BCA
Madderom, Jake	NV	MstComm
Man, Lanie *	V	KJAK
Mece, Besnik	V	NWSA
Mece, Tatjana	V	VOCA
Myers, Jordan	V	BCA
O'Connor, Kevin	NV	BCASTAFF
Peever, Maya	V	OACS
Self, Tara *	V	COQC
Thomson, Brian	V	OffCom
Urbanowicz, Wanda	V	NTFC
VanderVliet, Megann	NV	BCASTAFF
White, Greg	V	BCA
Willis, Darren *	V	AVTC/BCA
Wilson, Adele	V	VFAC
Wong, Marcus *	V	WVAN/BCA
Total number of Delegates		39
Total votes present at AGM		59

Note – (*) indicates the delegate is carrying proxy votes that have been registered with the BC Athletics office.