

BCA Road Running Committee AGM Meeting Minutes
Wednesday, March 19, 2008
Sport BC Room 201 - 6 pm

Attendance:

In Vancouver: Frank Stebner (Chair), Geoffrey Buttner, Clifton Cunningham, Trudi Jackson, Jake Madderom, and Maurice Wilson. On the phone: Rick Jenkner, Bob Reid and Greg White.

Frank called the meeting to order at 6:07

1. Acceptance of Agenda

Jake/Trudi moved the acceptance of the Agenda. Carried.

2. Introduction of Attendees.

Frank introduced the attendees.

Frank also welcomed visitor Trudi Jackson from VFAC

3. Review of 2007 AGM Minutes

Discussion on the Committee budget took place. Also a discussion on the need for BCA funding prize money for BC RR Championship events.

Rick suggested that we should pursue the rollover of unused championship budget to the following year.

Rick/Clif moved the acceptance of the 2007 AGM minutes. Carried.

4. Review of Budget \$2000.

Maurice indicated that the \$2000 RR Committee budget was to cover the cost of the RR committee meetings and the cost of travel to the committee meetings.

Maurice confirmed that each meeting cost approx \$120

For National Road Race Championships there is a budget of \$2000 for the Cdn. marathon championships and \$8000 for the Cdn.10K Championships. This can be used to send BCA individuals / teams to these national championships.

5. Elections

All positions were elected by acclamation:

Chair - Frank Stebner

Vice Chair – Clifton Cunningham

Secretary – Jake Madderom

Treasurer – Bob Reid

Directors at Large – Geoffrey Buttner and Rick Jenkner

Staff Representative- Maurice Wilson

Board Representative- Greg White.

Trudi Jackson accepted an invitation from the chair to join the Road Running committee

Bob suggested that the executive be empowered to appoint additional directors should interested people be found. Everyone agreed.

6. Other AGM Business.

None – meeting adjourned at 6:38