



This document last updatee 12/3/09. The most recent changes highlighted in yellow

BC ATHLETICS 2009 ANNUAL GENERAL MEETING WEEKEND AGENDA

December 4, 5, 6 2009 - Vancouver Airport Hilton

5911 Minoru Blvd, Richmond, BC (Minoru Blvd. & Westminster Hwy.)

Friday, December 4, 2009

Fitzgerald Room

Registration: opens at 6:00 pm

Meetings: 7:00pm – 9:00pm

AGM Business Meetings

7:00pm – 9:00pm

1. Call to Order and Chair's Welcome
2. Confirmation of Voting Privileges
3. Adoption of the Agenda ****Please Note:** This includes unanimous support to accept as resolutions not recommendations, those resolutions received in the B.C. Athletics office prior to the October 16, 2009 deadline, but not circulated to the membership.
4. Adoption of the 2009 AGM Minutes
5. Questions arising from the 2009 AGM Minutes
6. AGM Related Correspondence
7. Nominating Committee Report
8. Board and Committee Reports:

Reports are not read. All reports will be available and updated on the BC Athletics Website at: <http://www.bcatletics.org/main/agm.htm> in a printable format.

The following procedure will be used in order to facilitate a smooth flow at the BC Athletics Annual General Meeting and to ensure enough time is allotted for everyone who wishes to speak to reports. Please refer to the list below for the day and order that reports will be dealt with.

- Reports received up to Wed., Dec 2, 2009 12:00 Noon - **posted on the website** with email for report author(s).
- Forward any questions or comments to the report author(s). This way the majority of questions, clarifications and comments can be dealt with prior to the meetings.
- Reports received after Wed., Dec 2, 2009 (noon) will be available at the AGM meetings.
- Delegates wishing to speak to reports must sign up on the website on-line form.
- There will be a **3 minute limit** for each delegate speaking to the report and for individuals responding.
- Each report will be allotted a 10 minute time period in total.
- At the Chair's discretion this time period may be extended.

Technical and Programs:

<i>Order</i>	<i>Report#</i>		
1.	1	Junior Development Committee	
2.	1a	BC Summer Games Report	Website
3.	2	Branch Officials Report	Website
4.	3	Road Running Committee Report	Website
5.	4	Masters Committee Report	Website
6.	5	Cross Country Committee Report	

AGENDA

- | | | | |
|-----|----|---|---------|
| 7. | 6 | Heritage Committee Report | |
| 8. | 7 | Track & Field Committee Report | Website |
| 9. | 7a | Sprints | Website |
| 10. | 7b | Hurdles | Website |
| 11. | 7c | Jumps | Website |
| 12. | 7d | Throws | Website |
| 13. | 7e | Combined Events | Website |
| 14. | 7f | Middle Distance | Website |
| 15. | 7g | Distance | |
| 16. | 7h | Walks | |
| 17. | 8a | 2009 BC Mid 15, Yth, Jr, Sr Track & Field Records | Website |
| 18. | 8b | 2009 Masters Road Records | Website |
| 19. | 8c | 2009 Masters Track & Field Records | Website |
| 20. | 9a | 2010 Track & Field Fixtures | Website |
| 21. | 9b | 2010 Road Running Fixtures | Website |
| 22. | 9c | 2010 Cross Country Fixtures | Website |
| 23. | 17 | Facilities | |
| 24. | 18 | Insurance | Website |
| 25. | 19 | Awards | |

National & Regional Centres:

National Centres:

- | | | | |
|-----|-----|--|---------|
| 26. | 13a | Canadian Sport Centre Pacific – Nat. Endurance Centre – Victoria | |
| 27. | 13b | National Throws Centre – Kamloops | Website |

Regional Centres:

- | | | | |
|-----|-----|--|---------|
| 28. | 14a | PacificSport Regional Centre – Interior | Website |
| 29. | 14b | PacificSport Regional Centre – Fraser Valley | Website |

Administration & Planning:

BC Athletics Director's/Staff Reports:

- | | | | |
|-----|-----|----------------------------------|---------|
| 30. | 21a | Zones 1 & 2 | |
| 31. | 21b | Zones 3,4 & 5 | Website |
| 32. | 21c | Zone 6 | |
| 33. | 21d | Zones 7 & 8 | Website |
| 34. | 22 | Marketing & Communications | Website |
| 35. | 23 | Events & Promotions | Website |
| 36. | 24 | Administration & Planning | |
| 37. | 25 | Programs & Technical Development | |

President's Reception

Gillespie Room

AGM Delegates and Club Presidents Welcome – 2 drink tickets (wine, beer, cider, non-alcoholic drinks) available in Delegate AGM Packages

Saturday, December 5, 2009

Fitzgerald Room

Registration and Package Pick Up – 7:00 am – 8:00 am

Delegates Breakfast

Fitzgerald Room - Foyer

8:00 am – 9:15 am

Business Meetings

Fitzgerald Room

9:30 am – 12:30pm

Reports – continued from Friday

Technical & Programs:

Order Report#

- | | | | |
|----|-----|--|---------|
| 1. | 10 | Technical Manager Road Running & Cross Country Running | Website |
| 2. | 11 | Technical Manager Track & Field & Director Power/Speed | |
| | 11a | Coaching Education Report | Website |
| 3. | 12. | RunJumpThrow Report | Website |

Administration & Planning:

- | | | | |
|----|----|-----------------------------|---------|
| 4. | 15 | Athletics Canada | Website |
| 5. | 16 | 2009 Membership Year Report | Website |

Finance:

- | | | | |
|-----|-----|--|-------------------------|
| 6. | 20 | 2009 Finance Report | Website |
| | 20a | 2008/2009 Audit | Website |
| | 20b | Detailed Financial Statement to October 31, 2009 | Website |
| | 20c | Projected Year End March 31, 2010 | Website |
| | 20d | Draft Budget 2010/2011 | Website |
| 7. | 26 | 2009 Year in Review – PowerPoint presentation | |
| 8. | 27 | Chair – Board of Directors | |
| 9. | 28 | Planning – Strategic Plan Update & Future | |
| 10. | 29 | President & CEO | |

9. **Proposed Risk Management Policy Presentation**

Diana Hollefreund

Delegate Luncheon

Sponsored by Big Kahuna – Official outfitter for BC Team uniforms

Fitzgerald Room - Foyer

12:45 pm – 2:00 pm

Zone caucus meetings will be held during the lunch break to elect BCA Zone Directors to the Board of Directors

10. **GOVERNANCE CONGRESS / WORKSHOPS**
 2:00PM – 3:00PM
- HST for Membership Organizations – Gerry Dragomir

11. 2009 Motions and Actions of Note

12. Resolutions

13. Elections

A 2010 BC Athletics Board of Directors Nomination Form is included in the Delegates Packages

Board of Directors positions for election in 2010 - Zone Directors elected through zone caucus meetings at lunch break			
Director Administration & Planning	2 year term	Director Zone 3,4 5 – 1 position	2 year term
Director Marketing & Communications	1 year term	Director Zone 6	2 year term
Director Zone 1 & 2	1 year term	Director Zones 7 & 8	2 year term

14. **AGM Wrap-up and Items of note:**

- 2010 – World Masters Indoor Track & Field Championships – March 1-6, Kamloops
- BCA Office hours of operation during the Olympics

15. Adjournment of Saturday Session

2010 BC Athletics Annual Awards Banquet - Ellington Room - Hospitality – 6:00pm Dinner - 7:00pm

Sunday, December 6, 2009

Track & Field Committee Meeting

Contact – Ron Bunting

Benson Room

9:00am – 2:00pm

Annual Committee Meeting and Open Forum review and discussion of 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; or terms that have been completed. There is no limit to the number of terms (4 years per term) that any one person can serve.

Sprint Events: <ul style="list-style-type: none"> • <u>Open Position - 4 year term</u> • Ian Cameron – 2 years remaining 	Walks: <ul style="list-style-type: none"> • Gerry Dragomir – 1 year remaining • Al Johnston – 3 years remaining
Hurdle Events: <ul style="list-style-type: none"> • <u>Open Position – 3 years remaining</u> • Ron Parker – 1 year remaining 	Jumps: <ul style="list-style-type: none"> • Barb Vida – 1 year remaining • Byron Jack – 3 years remaining
Middle Distance: <ul style="list-style-type: none"> • Sue Northey – 1 year remaining • Graeme Fell – 3 years remaining 	Throws: <ul style="list-style-type: none"> • <u>Open Position – 1 year term</u> • Richard Collier – 3 years remaining
Distance: <ul style="list-style-type: none"> • Gerry Swan – 1 year remaining • Jerry Tighe – 3 years remaining 	Combined Events: <ul style="list-style-type: none"> • <u>Open Position – 3 years remaining</u> • Greg Peters – 1 year remaining

2009 JD Committee Annual General Meeting

Contact: Dawn Copping (dcopping@telus.net)

Gillespie Room

10:00am – 12:00pm

Cross Country Committee Meeting

Cancelled