



Last updated: Nov 30 2011

**BC ATHLETICS 2012 ANNUAL GENERAL MEETING WEEKEND
December 2,3,4 2011**

Vancouver Airport Hilton - 5911 Minoru Blvd, Richmond, BC (Minoru Blvd. & Westminster Hwy.)

Friday, December 2, 2011

Note: There will be WiFi available during the meetings on Friday and Saturday

AGM Business Meetings

Marsalis/Benson/Gillespie Room

Registration: 6:00pm

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 7, 2011 deadline, but not circulated to the membership.
4. Adoption of the 2011 AGM Minutes
5. Questions arising from the 2011 AGM Minutes
6. AGM Related Correspondence
7. Nominating Committee Report

2012 Board of Directors Executive positions:

Director Marketing & Communications

2 year term

Director Administration & Planning

2 year term

2012 Athlete Director positions:

Athlete Directors will be nominated and voted on by the members of the 2010 and 2011 BC Junior and Senior Teams. The athletes chosen will be announced in January 2012:

Female Athlete Director

2 year term

Male Athlete Director

2 year term

2012 Board of Directors - Zone Directors positions

- Elected by zone caucus meetings during the Saturday lunch break :

Director Zones 1 & 2 – 1 position

2 year term

Director Zones 3,4,5 – 1 position

2 year term

Director Zone 6 – 1 position

Director Zones 7 & 8 – 1 position

2 year term

2 year term

8. Board and Committee Reports:

Reports are not read. All reports will be available and updated on the BC Athletics Website at: <http://www.bcathletics.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 November 30, 2011 - **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 November 30, 2011 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 & Programs:

8.1	Junior Development Committee	
8.1a	BC Summer Games Report	Website
8.2	Branch Officials Report	Website
8.3	Road Running Committee Report	Website
8.4	Masters Committee Report	
8.5	Cross Country Committee Report	
8.6	Heritage Committee Report	
8.7	Track & Field Committee Report	
8.7a	Sprints & Hurdles	Website
8.7b	Jumps	
8.7c	Throws	Website
8.7d	Combined Events	
8.7e	Middle Distance	Website
8.7f	Distance	
8.7g	Walks	Website
8.8a	2011 BC Mid 15, Yth, Jr, Sr Track & Field Records	Website
8.8b	2011 Masters Road Records	Website
8.8c	2011 Masters Track & Field Records	Website
8.9a	2012 Track & Field Fixtures	Website
8.9b	2012 Road Running Fixtures	Website

- 8.9c 2012 Cross Country Fixtures Website
- 8.17 Facilities
- 8.18 Insurance
- 8.19 Awards

National & Regional Centres:

National Centres:

- 8.13a Canadian Sport Centre Pacific – Nat. Endurance Centre – Victoria Website
- 8.13b National Throws Centre – Kamloops Website

Regional Centres:

- 8.14a Athletics Interior Regional Report Website
- 8.14b Athletics Fraser Valley Regional Report Website

Administration & Planning

BC Athletics Director's & Staff Reports:

- 8.21a Zones 1 & 2 Website
- 8.21b Zones 3,4 & 5 Website
- 8.21c Zone 6
- 8.21d Zones 7 & 8
- 8.21e Athlete Directors
- 8.21f Marketing/ Communications & Sponsorship Website
- 8.21g Events & Promotions Website
- 8.21h Administration & Planning Website
- 8.21i Programs & Technical Development
- 8.21k Vice-Chair Board of Directors Website

Motion to recess 2012 AGM Meetings and reconvene on Saturday, December 3, 2011 at 9:30am

President's Reception

Fitzgerald Room

9:15pm – 11:30pm

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

Saturday, December 3, 2011

Registration: 7:00am

Delegates Breakfast

Foyer

8:00 am – 9:15am

Breakfast Presentation:

8:15am – 9:00am

**Coaching Certification Overview and Coaching Certification Requirements
Leading up to March 31, 2015**

AGM Business Meetings

Marsalis/Benson/Gillespie Room

Meetings: 9:30am – 12:00pm

8. Board and Committee Reports (continued from Friday):

Technical & Programs:

8.10 Technical Manager Road Running & Cross Country Running

8.11 Technical Manager Track & Field & Director Power/Speed

8.11a Coaching Education Report

8.12. RunJumpThrow Report

Website

Administration & Planning

8.15 Athletics Canada

Website

8.16a 2011 BC Athletics Individual Membership Report

Website

8.16b BC Athletics Membership: 1995 – 2011

Website

8.16c 2011 BC Athletics Membership Report by Zones

Finance:

8.20 2011 Finance Report

8.20a 2010/2011 Audit

Website

8.20b Financial Statement to October 31, 2011

8.20c Projected Year End March 31, 2012

8.20d Draft Budget 2012/2013

Planning – Strategic Plan Update & Future:

8.27a BC Athletics Strategic Plan – Vision, Mission, Values

8.27b BC Athletics Strategic Plan – Imperatives, Goals and Objectives

8.27c BC Athletics Strategic Plan – Update Report

8.28 President & CEO

8.21l Chair – Board of Directors

Delegate Luncheon – Sponsored by Big Kahuna



Foyer

12:00pm – 1:00pm

Luncheon Presentation

12:00pm – 12:15pm

Big Kahuna product presentation – Peter Lawrence, Account Manager

12:15pm – 12:30pm

Hershey's Track & Field Games

Information session – Grassroots/First Contact Introduction to the Hershey's Track & Field Games

12:30pm – 1:00pm

Zone Caucus Meetings

Caucus meetings by zone to elect BCA Zone Directors

1:00pm

2012 PacifiCanada International Track & Field Series & Achilles Indoor Track & Field Meets – Doug Clement

9. Governance Congress:

1:00PM – 3:00PM

Session 1

1:00pm – 2:00pm

Growing our Cross Country Programs

A planning/discussion session addressing the need to increase participation in Cross Country from Junior Development through to High School/University and on to Masters

Session 2

2:00pm – 3:00pm

BC Athletics Marketing and Communications Plan

A presentation with interactive sessions lead by Bruce Deacon

[Session Materials](#)

10. 2011 Motions and Actions of Note

11. Resolutions

Those wishing to have their name and vote recorded need to advise the Chair.
 Those proposing and/or seconding an amendment to a resolution are requested to state their name.

12. Elections

A 2012 BC Athletics Board of Directors Nomination Form is included in the Delegates Packages

2012 Board of Directors Executive positions:

<u>Director Marketing & Communications</u> 2 year term	<u>Director Administration & Planning</u> 2 year term
---	--

2012 Athlete Director positions:

Athlete Directors will be nominated and voted on by members of the 2010 and 2011 BC Junior and Senior Teams. The athletes chosen will be announced in January 2012:

<u>Female Athlete Director</u> 2 year term	<u>Male Athlete Director</u> 2 year term
---	---

2012 Zone Director positions:

Results announced for Zone Director positions elected at zone caucus meetings held earlier:

<u>Director Zones 1 & 2 – 1 position</u> 2 year term	<u>Director Zones 3,4,5 – 1 position</u> 2 year term
<u>Director Zone6 – 1 position</u> 2 year term	<u>Director Zones 7 & 8</u> 1 position – 2 year term

13. AGM Wrap-up and Items of note:

14. Adjournment of Saturday Session

2011 BC Athletics Annual Awards Banquet - NEW VENUE !

Sheraton Vancouver Airport Hotel (adjacent to the Vancouver Airport Hilton)
 7551 Westminster Hwy., Richmond BC

Hospitality – 6:00pm
Dinner - 7:00pm

Sunday, December 4, 2011

Track & Field Committee Meeting

Contact – Ron Bunting – ronbunting@bcathletics.org

9:30am – 1:00pm

Marsalis Room

An 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 and for terms that have been completed. There is no limit to the number of 4 year terms that any one person can serve.

<p>Sprint & Hurdles Events:</p> <ul style="list-style-type: none"> • OPEN POSITION – 4 YEARS • Tara Self – 2 years remaining 	<p>Walks</p> <ul style="list-style-type: none"> • OPEN POSITION – 3 YEARS REMAINING • Al Johnston – 1 year remaining
<p>Middle Distance Events:</p> <ul style="list-style-type: none"> • Chris Johnson – 3 years remaining • Gerry Swan – 1 year remaining 	<p>Jumps:</p> <ul style="list-style-type: none"> • Barb Vida – 3 years remaining • Byron Jack – 1 year remaining
<p>Distance Events:</p> <ul style="list-style-type: none"> • Sue Northey – 3 years remaining • Jerry Tighe – 1 year remaining 	<p>Throws:</p> <ul style="list-style-type: none"> • Harold Willers – 3 years remaining • Richard Collier – 1 year remaining
<p>Combined Events:</p> <ul style="list-style-type: none"> • OPEN POSITION – 3 YEARS REMAINING • OPEN POSITION – 1 YEAR REMAINING 	

Lower Mainland Cross Country Committee

Contact: Roger Brownsey – rogerb@interchange.ubc.ca

10:00am – 11:30am

Parker Room

Please pre-register for the following sessions

http://www.bcathletics.org/main/agm/sessionsignup_sun.htm

Zones 3,4 & 5 Club Meeting

Contact: Sam Collier – sam.collier@bcathletics.org

11:00am – 12:00pm

Davis Room

Provincial Guidelines for Track & Field Meet Registration and Scheduling

Contact Pam Medland – pmedland@shaw.ca

9:00am – 10:30am

Benson Room

PowerPoint introduction to set up the issues to be addressed with comment from panelists followed by a breakout session with one group addressing registration issues and the other addressing scheduling issues. The two groups will switch mid way so everyone has input into both issues. Following the breakout sessions to comments/suggestions/recommendations will be reviewed.

DRAFT