

**2005 BC Athletics Annual General Meeting  
Submitted Resolutions to December 8, 2004  
Updated January 12, 2005**

**I. Cross Country:**

- 1. BC Cross Country Championships**
  - a. Entry Fees:**

**Moved by Tom Hastie / Seconded by: Jim Hinze (Semiahmoo Sun Runners)**

**Whereas** the entry fee for the BC Cross Country Championships is presently set at:

- \$5.00 for Junior Development and School Athletes; and
- \$10.00 for all others.

And

**Whereas** the cost of staging the event has increased to include the use of the ChampionChip Timing at a cost per runner of \$2.95 per entrant;

**Be It Resolved That:**

- The entry fee for the Junior Development and School Age Groups in the BC Cross Country Championships be set at \$7.00 per runner; and
- The entry fee for All Other Age Groups in the BC Cross Country Championships be set at \$12.00 per runner; and
- That these entry fees be effective for the 2005 BC Cross Country Championships.

**Note: The BC Athletics Board of Directors supports this resolution.**

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**II. Membership:**

- 2. Club**
  - a. Type of club memberships**

**Moved by Patrick Chenier/Seconded by Tom Dingle:**

**Whereas:** There are a number of Societies, Organizations and Post Secondary Institutions in B.C. involved in Athletics who wish to become a member Club of BC Athletics but are:

1. Not always able to fulfill the 5 first claim individual memberships requirement for club status;  
And
2. Not all structured to provide for a Board of Directors and club executive;  
And
3. Whereas these Societies, Organizations and Post Secondary Institutions are important contributors to Athletics:

**Be It Resolved That:**

1. BC Athletics establish:
  - a. A category of Club membership called: Athletics Post Secondary (School) Affiliate Club Membership.
    - i. That the purposes of the Athletics Post Secondary Affiliate Club shall include:
      1. the training of athletes;
      2. the hosting of competitions, camps and workshops;
      3. competition in College/University and Athletics Association sanctioned competitions;
      4. the promotion and development of the sport of Athletics.
  - b. A category of Club membership called: Athletics Affiliated Club (Society/Organization) Membership;
    - i. That the purposes of the Athletics Affiliate Club shall be limited to:
      1. The hosting of competitions in Athletics; and/or
      2. The promotion of and support in the development of Athletics.
2. **Update:** That the:
  - a. Athletics Post Secondary Affiliate Club Membership category require all individual members of the Athletics Post Secondary Affiliate Club to:
    - i. have current and appropriate membership with:
      1. BC Athletics; or
      2. Other provincial/territorial or national Athletics Federations (as per BC Athletics, Athletics Canada and IAAF rules).
  - b. Athletics Affiliated Club Membership category require all individual members of the Athletics Affiliate Club to:
    - i. Have current and appropriate membership with:
      1. BC Athletics
3. That the annual membership fee for an Athletics Affiliate Club or Society be:
  - a. \$100.00
4. That the application for Athletics Affiliate Club or Society membership be accompanied by:
  - a. a description of its mandate in Athletics in B.C. or a region of B.C.
5. That the Athletics Affiliated Club (both as noted) have 1 (one) vote at general meetings and special general meetings of BC Athletics.

**Note:** The BC Athletics Board of Directors approves this resolution following their review the wording at the Executive Committee meeting of Jan 12/05.

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### **III. Membership**

#### **3. Club**

**Moved by Patrick Chenier/Seconded by Tom Dingle:**

**Whereas** there is a need to provide a clarification as to the type of BC Athletics Club Membership;

**Be It Resolved** that BC Athletics establish a category of Club Membership called: Full Club Member.

1. That current benefits, rights and privileges as provided under the current Club status be maintained.
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### **IV. Membership**

#### **4. SUPPORTING MEMBERSHIP – Name Change Recommendation**

**Moved by Hastie/Seconded by Harper:**

**Whereas** there is a need too more clearly define the current “BC Athletics Supporting Membership

**Be It Resolved** that the name Supporting Member be renamed (BC Athletics) Training/Social Affiliate.

**Note:** This more accurately describes what this membership is for.  
The BC Athletics Board of Directors supports this motion.

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### **V. BC Team Program**

#### **5. Legion National Track & Field Championships – BC/Yukon Command Team Composition**

**Moved by Ron Parker/Seconded by Richard Collier:**

**Whereas** the Royal Canadian Legion stipulates the number of athletes in any one age category cannot exceed twenty-five in total;

And

**Whereas** The Legion National Track & Field Championships has two age categories - 15 & under and 17 & under;

And

**Whereas** a Command team can not exceed a total 40 athletes.

**Be it resolved** that BC Athletics select 15 fifteen year olds and 25 - 17 & under (16/17 yrs of age) to represent BC/Yukon Command at the Royal Canadian Legion Meet in Edmonton, Alberta from August 4-11, 2005.

This to be in effect for the 2005 outdoor season subject to the Royal Canadian Legion rule remaining in tact.

**Note:** This motion is supported by the Juvenile, Junior, Senior Track & Field Committee and the BC Athletics Board of Directors

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## **VI. Junior Development Age Group**

### **6. Top 10 Performances**

**Moved by Chris Dalhuisen/Seconded by Tim Dudley**

**Whereas** there is a benefit to be gained through the inclusion of Relay Event Performances in the BC Athletics Junior Development Top 10 and Best Performance Annual Listings;  
And

**Whereas** the relay events help to promote team development and encourage inclusion (as events) in Junior Development Meets:

**Be It Resolved** that Relay Results (team performances) be included in the BC Athletics Junior Development Top 10 and Best Performance Annual Listings.

**Note:** The BC Athletics Junior Development Committee supports this resolution. The **Update:** BC Athletics Board of Directors has asked for clarification with respect to the following:

- The number of age groups for which Relay Top Ten Performances are to be kept.

## **VII. BC Championships**

### **7. Update: BC Regional Championships**

**Notice of Motion from the 2004 BC Athletics Annual General Meeting**

**Be It Resolved** that BC Athletics establish Regional Track and Field Championships as part of the BC Athletics Championships structure, starting in 2005.

**Note:** The Board supports this resolution in principle and requires additional information from staff regarding the financial costs to BC Athletics as relates to:

- Hosting grants
- Awards
- Officials
- Promotion and advertising
- Others as may be identified