

Athletics Canada Report
by Greg White
December 2014

1. General Meetings of Athletics Canada

Athletics Canada has only 13 members, the 10 Provincial Branches and the 3 Territorial Branches. BC Athletics is one of the 13 members. The members are the only voters at a general meeting of Athletics Canada.

BC Athletics voting delegate Greg White, Chair and Brian McCaldar, President & CEO and additional BC Athletics staff attended the following meetings in 2014:

2014 Annual General Meeting – Ottawa, May 2014

Business Arising from Minutes:

The increase of a \$15.00 membership fee across the Board was brought forward from the October 5, 2013 mid-year meeting for approval by the membership.

MOTION 14.05.03

MOVED: NB

SECONDED: MB

Be it resolved to approve a \$15.00 membership fee across the board (all branches pay) effective 2015.

CARRIED

Board of Directors - Elections

1. Sean Holman - Two-year term
2. Ann Peel - Two-year term
3. Dave Thomas - Two-year term
4. Grant MacDiarmid (BC) - One-year term
5. Tim Berrett - One-year term
6. Inaki Gomez (BC), Athletic Representative - Two-year term

Board of Directors - Mid Term

7. Jennifer Joyce (BC), Athlete Representative
8. Chantal Petitclerc
9. Gord Orlikow (BC), Chair

Not-for-Profit Corporations Act

At the 2014 AGM in May, the members of Athletics Canada approved the new Bylaws to come into compliance with the new Not-for-Profit Corporations Act.

2014 Semi-Annual General Meeting – Montreal, October 2014

Canada Games: A working group has been tasked to bring forward recommendations to the 2015 Athletics Canada SAGM Event Congress.

MOTION 14.10.14

MOVED: BC

SECONDED: NS.

Be it resolved to name Rule 262 the Dr. Doug Clement Award.

CARRIED

MOTION 14.10.15

MOVED: BC

SECONDED: PEI

Be it resolved to name Rule 266 the Jane and Gerry Swan Award.

CARRIED

The general meetings for the 2015 are:

2015 Annual General Meeting – Toronto, July 2015

2015 Semi-Annual General Meeting – Saskatoon, December 2015

2. Athletics Canada Branch Council

The Athletics Canada Branch Council is currently comprised of the elected Chair/President & or the Senior Staff member of the 10 Provincial Branch members. The council meets with the Athletics Canada CEO, Rob Guy, and staff monthly by conference call.

The Chair of the Athletics Canada Branch Council is elected annually, the current Chair is Bill MacMackin, President of Athletics New Brunswick, (Greg White was the Chair in 2010 & 2011).

The monthly meetings give the members of Athletics Canada frequent opportunities to meet with Athletics Canada staff and discuss any important issues between the general meetings.

3. Athletics Canada Strategic Plan – updated April 2014

Strategic Focus

PARTICIPATION

Increase membership in core programs and connect with more than 1 million Canadians annually

PERFORMANCE

Create a performance pathway that enables sustainable success at the Olympic / Paralympic Games/ World Championships and increases domestic depth in all events

POSITIVE EXPERIENCE

More than 80% of participants rate their experience with activities delivered by Athletics Canada and its partners as positive or very positive

4. Athletics Canada High Performance Program

The objective of Athletics Canada's high performance program is to create sustainable success at the Olympic / Paralympic Games and at the World Championships.

BC 2015 Athletics Canada Carded Athletes - 14 of 70 (20%)

<u>Athlete</u>	<u>Personal Coach</u>
Dylan Armstrong	Anatoliy Bondarchuk
Evan Dunfee	Gerald Dragomir
Inaki Gomez	Gerald Dragomir
Benjamin Thorne	Gerald Dragomir
Chris Winter	Dave Scott-Thomas
Jessica Smith	Brit Townsend
Helen Crofts	Brit Townsend
Matthew Hughes	Wynn Gmitroski
Cameron Levins	Alberto Salazar
Michael Mason	Zbigniew Szelagowicz
Christabel Netley	Dan Pfaff
Georgia Ellenwood	Nate Davis
Keffri Neal	Sean Graham
Lucas Bruchet	Richard Lee

High Performance Hubs

East Hub (Toronto) – Operational in 2014

West Hub (Victoria/Vancouver) – Operational in 2015

Athletics Canada High Performance Staff (updated December 2014)

Head Coach – Peter Eriksson

National Team Programs, Operations Manager – Jared MacLeod

High Performance Athlete Development Lead – Carla Nicholls

High Performance Athlete Development Coordinator – Jean-François Roy

Para-athletics Talent Recruitment Lead – Kayla Cornale

Wheelchair Racing Ambassadors – Chantal Petitclerc, Kelly Smith, Rick Reelie

Coordinator, National Team Programs – Kristine Deacon

Coordinator, Athlete Services – Corey Dempsey