



**MINUTES OF THE 2017 BC ATHLETICS ANNUAL GENERAL MEETING  
HELD SEPTEMBER 23, 2017 AT THE FORTIUS SPORT & HEALTH/ATHLETE DEVELOPMENT CENTRE,  
BURNABY, B.C. AND BY LIVE STREAMING FOR REMOTE DELEGATE SIGN IN AND VOTING**

Registration and a light lunch was held from 10:30am – 11:00am

**1. CALL TO ORDER**

- The meeting was called to order at 11:05am with Board Chair, Greg White, as the Chair. (*Refer to Addendum “A” for a list of the delegates in attendance*).

**2. CHAIR’S WELCOME & INTRODUCTIONS**

- Greg welcomed the delegates and thanked them for attending. Introductions of the Board of Directors, Attendees and Delegates were made.

**3. CONFIRMATION OF VOTING PRIVILEGES**

- The voting procedures and number of votes per club were listed on the BCA website and were available at the meeting.
- Quorum constitutes 34 votes. The Chair confirmed that a quorum was present. Refer to Addendum “A” for a list the voting delegates.
- The number of votes present when the 2017 BC Athletics AGM was called to order was 51 votes in person and 10 votes online.

**4. URGENT MATTERS**

- Chair announced items of housekeeping and noted there are no urgent matters.

**5. ADOPTION OF THE 2017 AGENDA**

- An agenda was posted on the BCA website and was included in the delegates’ packages. There were no additions to the agenda.

***MOVED (Sue Kydd/Garrett Collier) THAT THE AGENDA, AS PRESENTED, BE ADOPTED. CARRIED***

**6. APPROVAL OF THE 2016 BC ATHLETICS AGM MINUTES**

- The minutes of the November 18-20, 2016 AGM Minutes were included in the delegates’ packages.
- It was noted that the motion for the Resolution for the Rule Change regarding BCA Memberships and Membership Fees, Section 24, 24.2 Club Memberships, should read BE IT RESOLVED THAT BC ATHLETICS PROVIDE A CLUB...

***MOVED (Birgit Weaver/Tara Self) THAT THE MINUTES OF THE BCA 2016 ANNUAL GENERAL MEETING HELD NOVEMBER 18-20, 2016 BE ADOPTED AS CIRCULATED AND AMENDED. CARRIED***

**7. QUESTIONS ARISING FROM THE 2016 BCA AGM MINUTES**

- Jake Madderon raised the question about the resolution regarding the residency requirement for Masters records. At last year’s meeting, after some discussion, the resolution was tabled and Jake would like to speak in favour of the resolution and bring forward for voting at this year’s AGM. Jake gave some background to the matter and motion regarding residency. Brian noted this is still with the governance committee for review as a new policy or rule. Noted as an action item for the governance committee to report back to the Board.
- If resolution is brought forward it will be a recommendation to the Board. Deferred to Resolutions.

**8. BC ATHLETICS BOARD ELECTIONS NOMINATING COMMITTEE REPORT**

- The Nominating Committee Report was noted on the agenda as included in the delegates’ packages. Greg White confirmed the Board of Directors positions open for election and the nominees to date were confirmed. Nomination Forms were available in the delegate package for submission of additional nominations.

- Jim Hinze, Chair of the Nominating Committee, reported the Director of Administration and Planning incumbent Paul Mathias is standing for election. The Director of Marketing and Communications position has received one nomination, Mark Harding and the Director of Events and Promotions has also received one nomination, Jordan Myers. Jim noted the members would elect their Zone Directors. The Female Athlete Director incumbent Katelynn Ramage is standing for election and Evan Dunfee will be stepping down as Male Athlete Director at the end of the position term. The athletes will elect the Female and Male Athlete Representatives.

## 9. **ORGANIZATIONAL MANAGEMENT REPORTS**

- The following written reports were posted on the BC Athletics website and are available on request from the BC Athletics Office.
  - a. Report from the Chair, Board of Directors
    - Items of Note:
      - o Very active Board this year, who normally meet four times a year with the executive committee meetings taking place three to four times a year, however this year was shortened given the timing of the AGM. Three BC organizations big for National Championships and two were successful: Cross Country Championships in Abbotsford, 2019 and 2020, Track & Field Championships, 2021 and 2022. Relationships with the provincial sport bodies continue to be strong. BC Athletics continues to be a very active and prominent voice at Athletics Canada. Some concerns were raised this year and the support was unanimous across the country with positive results. There has been come positive response regarding the seven recommendations from the Athletics Canada review in 2016, most recently at the AGM in July with a new Chair who really looked at challenges Athletics Canada has and is trying to be proactive. Rob Guy also met with each of the branches, the new Director of High Performance and will also be meeting with each of the provinces on High Performance and developing relationships. There were some concerns with lack of significant engagement but slowly seeing improvement. Chair noted he also attended the Provincials, Nationals and World Championships this year.
      - There was a comment from the floor, from the club perspective that Athletics Canada has been very supportive of the clubs to foster the athlete involvement in national events and the clubs look to continue that good relationship with Athletics Canada.
      - Question was asked on if there were any details regarding additional funding from Athletics Canada. If there was any discussion on the withdrawal of the High Performance funding or if it will be reissued in the future. Brian commented that the government reviewed the Regional Coach Support 2 years ago and decided not to award the enhanced funding. Brian was not sure why, but they were oversubscribed with other sport organizations. In the last year BC Athletics applied for an additional \$409,000 over the \$60,000 and received \$20,000. With that \$20,000 BC Athletics is looking to move away from regional coaches and looking at event group development and is currently looking at which event groups to fund. Further question was asked as to the process for communication with the clubs as to the funding that is not going to be received. Brian advised the funding situation was clearly communicated to the clubs with reasons for the lack of funding for the 2015/2016 year also provided.
      - Another comment was made to better inform the membership of the decisions regarding funding and that BC Athletics was still continuing with programs. Greg acknowledged the concerns raised and noted BC Athletics does try to appeal decisions and is being aggressive and vocal about the decisions of the government.
  - b. Athlete Directors
    - It was noted both Athlete Directors were not able to attend.
  - c. Technical Manager Track & Field (including 2017 Track & Field Records)
    - Items of Note:
      - A. Track & Field Committee
        - Items of Note:
          - o Chris Winter was not able to attend in person so Brian McC Calder and Tara Self spoke to the report. 2017 was a very successful season for BC Athletes with representation at provincial, national and international events. Going forward Track & Field continues to support our athletes as best they can. Ideas have been discussed, including events accessible to all the membership for presentation to their training groups, clubs, etc. Jamboree competition schedule template has been created for future event coordinators to use.
          - o Highlights: 14 members of the committee were thanked for their involvement and continued involvement. AP criteria and IPS criteria updated. Robust team program this year. Team selections. Great outreach this year. BC Endurance Project expanding to provide funding for more event groups led by collective group of coaches. Partnership with Fortius for discounted costs for performance services. Active in the RBC training ground and keep pushing targeted initiatives. Set up at 3:30pm today calendar congress in the same meeting room, to be

teleconference with Chris who will facilitate the conversation. Asked for participation. Track & Field portfolio revenue generation worked on sponsorship proposals. Communications and marketing around goods and services discounts. Also great interviews completed and posted online. Also a member of the Athletics Canada task force on competitions. National discussion. Provided Track and Field Records in the report.

- Garrett Collier noted a correction to the records and Brian asked that the correction be sent to Chris and can be referred to later and noted as adopted as amended.

d. Technical Manager Road & Cross Country

- Items of Note:
    - o A gap in numbers as the road and cross-country season is just getting underway. Will update the number and the report at the end of the year.
    - o Performance – Last year the national cross-country championships were held a week after the AGM and some great success. Best results for BC athletes for a number of years. Continued success with endurance athletes on the road. Three out of four road championships so far this year with six individual medals from those championships. Expect final numbers to be ahead of last year. Reminder that the BC Championships are in Abbotsford at the end of October and if you're attending, to please make your booking this week. Road Running provincial championships were successful with the bid process this year and awarded on a 2-year cycle for a 2-year period. New set of hosts for 2018/2019.
    - o Participation – Challenging year for meet directors largely related to weather conditions. Meet directors have responded well and lessons learned around communication with the authorizing bodies that approve the events to go ahead and communication with the participants to understand why events are adjusted or cancelled. Overall participation appears to be down this year. Last year the rest of North America seemed to be down. Increased participation in BC from last year though. Cancellations also caused a reduction in numbers. Overall seeing a challenging environment for meets to draw numbers, costs of staging events outside staging environment, costs continue to increase – traffic control, medical, etc. Moving to cheaper venues and locations. Creating challenges, particularly for competition to regional road and cc series. Ongoing dialog with race directors. Lot of discussion this year around cancellation, postponements and the process for such, as well as considerations to cancellation insurance. Good learning and will disseminate more of that information, not just to road but also track and field meets. Spent some time also discussing the doping control as would like to see implemented around the high performance meets, particularly where there are overseas athletes are participating. Drafting guidelines with hopes to implement this year. Subject of inclusion has also been a matter of discussion. Few barriers to participation of athletes of all types, but as a PSO, need to be able to identify those individuals so that it can be reported to government that barriers are being removed and reflected in participation numbers. Will continue the discussion over the year ahead.
    - o Reminder: Whistler 50 event is in a few weeks time and is used as a fundraiser for other programs. Please spread the word.
    - o Thanks were given to several individuals for their help and continued support. Thanks were also noted to several of the sponsors.
  - Question was asked about clarifying what championships the Valley Royals are hosting. Maurice advised the Valley Royals are hosting the BC Championships 2017/2018. Bid to host national championships was Valley Royals but indicated the Club did not have capacity to lead the national bid for hosting. A group of individuals formed a new organizing committee and submitted a revised bid for the national championships that was accepted by Athletics Canada and awarded. Maurice understands they will be reaching out to other clubs to see about working jointly to ensure a successful and quality national championships. A member raised concerns with allowing a separate group of individuals, some who are from the Club, to form and submit a bid. Maurice suggested taking the discussion offline to discuss the concerns further and noted capacity was a concern with the initial bid.
  - Clarification was requested about the two years following and Maurice noted that Athletics Canada will make a fresh call for bids for those two years and if Valley Royal wanted to make a bid at that time, it would be supported, however it is unlikely that those two years would be in BC again.
- A. Road Running Committee
- Items of Note:
    - o Thanked BC Athletics for their generous support. Good national dialog this year with Athletics Canada. Road Running Summit at the Ottawa convention. Conversations at a national level on hold for the next year as looking at a different format. Good trend of interconnectedness. Commented on the lack of testing with the anti-doping. Second tier of athletes that may be winning prize money without any consequence, as they will not be caught. Trying to acknowledge and have that discussion with BC Athletics and national representatives. Trying to help race organizers find pathways, funding and guidelines.

- B. Cross Country Committee
  - No Items of Note
- e. Masters Committee (including 2017 Track & Field Records and 2017 Road Running Records)
  - Items of Note:
    - o Canadian Masters Championships hosted by Ocean Athletics in August next year. Has continuously brought up difficulty of finding the Masters section on the BC Athletics website and happy to report this year there is some success. Age group sections are more readily accessed now. Will continue to monitor and will report back to staff with any feedback.
- f. Officials Committee
  - Items of Note:
    - o Had some great success with officials this year, exceeding targets with recruitment and upgrading officials. Active officials base is now 202 and targeted to upgrade 35 but 40 have upgraded. Competition Card for 2017: the officials supported 89 meets across the province, 107 meets this year, and are volunteers. Please remind memberships that the officials do attend willingly but on a volunteer basis.
    - o Successful in recruiting and starting to get younger officials. Need more officials and ask to encourage membership to become officials. Lots of clinic run throughout the year and committee is open to request for other clinics. Encourage support and consider becoming officials. May be significant changes for next year on how things are done throughout the officials. Encourage talking to membership about how to organize meets and officials committee here to help and support. For those that don't run meets, they're still users of the system, so please consider how you can support the officials.
  - Question was asked as to how many officials we have to attend a road running or cross country event and are they looking at a different division for that. Sue advised there are officials but they are rarely requested. Officials Committee is open to training Road Runners to become officials. Services are requested but notice for such a request is required.
- g. First Involvement Coordinator (Run Jump Throw Wheel & Junior Development)
  - Items of Note: RJTW main initiatives are reengaging the program into the schools. Looking for greater connection with the Track & Field clubs, as there are few with a track rascal program. Would like to find out more about what is needed to build the program and helping to support that. Registration numbers for Junior Development are great at over 1600.
- A. Junior Development Committee
  - Items of Note:
    - o Three JD Championships – Junior Development and Midget Pentathlon Championships (June 2017) and the BC Junior Development Track & Field Championships (July 2017). Hoping 2018 conditions will be better to host in Kelowna. Sabrina assisting with Junior Development award banquet and has been a huge help. The banquet will be held on October 29<sup>th</sup>. Thanked all the officials for coming out this year.
    - o Alberta points tables were used for the Junior Development Championships, as there was an issue with access to the timing software available to make use of the BC Junior Development Pentathlon score tables. It was noted that they need a solution to the problem. Tara Self did note there was some discussion on this and a possible solution is in the works, however not sure when this will be released. Tom Dingle is leading and is going through the formulas. Looking to have a solution for the next championships.
- h. BC Endurance Project
  - Items of Note:
    - o One National Champion in 10km Road Running, 5 Canadian podium finishes between 4 team members. Few new additions to the project, expanding the level of performance within the group. Operation wise, going well. Recently changed strength coach for someone in town. Thanked Greg, Brian, the Board and ViaSport for their continued support. Continuing strong presence provincially and nationally.
  - Greg thanked Richard Lee for his continued work with and support of the athletes.
- i. Coaching Education
  - Items of Note: Jen Schutz spoke as the former Coaching Education Coordinator.
    - o Good news with the recruitment for the position as interviews are underway next week. Looking forward to the next year and mentorship as noted in the Strategic Plan. BC continues to be a leader in Coaching Education. Continuing with BC Athletics on a short-term contract as Coach Developer Lead. Working to have each club have one learning facilitator for RJTW. Looking at long-term coach development now.
    - o Reminded the clubs, as of January 1<sup>st</sup>, everyone needs to have trained coaches. Please remember to take courses.
  - Question was asked on producing a module on officials to include NCCP, which worked well, but proceeding with maybe something as part of coaching workshops? Jen noted she hoped the new person to

take on the Coaching Education position will see the value in that and will move forward with the module so that every coaching course will include a 45 minutes level 1 official's course.

j. Membership

- Items of Note: Chair thanked Sam for all her work this year.
  - o Numbers included to September 1<sup>st</sup> are not final for the year but will be updated in January for the full year. Numbers are high. This year making sure all of the membership within a club are dealt with correctly and have all that they need. Ensure they have all the benefits and all the rules are met, including insurance coverage. Also want to ensure multiple activities are noted, so insurance coverage is provided, however only one membership, the highest, needs to be paid.
  - o Noted that criminal record checks can be signed up for through the government for free so there's no reason not to be completed and registrars need to ensure they are completed and noted as such. Trackie invoices due within one month and some clubs are not paying on time.
  - o Ensure coaches have their NCCP numbers. Without, the membership shows as suspended. Coaches need to initiate the process themselves, not registrars. Athlete training and overlaps with second club need to be noted so benefits and insurance are in place.
- Question was asked if individual membership provides insurance coverage. Sam confirmed they will be covered for the activity based on the membership, attached or unattached.
- Question if there have been any insurance claims for BC Athletics. Brian noted there have been and noted they are primarily event focused: injury during an event, damage done post event but related to the event, and for injury sustained prior to the event.
- It was noted that it has been quite a year climate wise, and asked what is Athletics Canada was thinking about or if they were going to look at possibility of looking at athletes, officials, etc. that have been affected by national disasters. Greg noted Athletics Canada is very involved with NACAC and he will pass the question on to Athletics Canada.

#### **ZONE CAUCUS MEETINGS**

- Zone Caucus Meetings were held during a break to select BCA Zone Directors.

#### **10. FINANCE REPORTS**

- The following written reports were posted on the BC Athletics website and are available on request from the BC Athletics Office.
  - a. Finance Report
  - b. 2016/2017 Audited Financial Statement
    - Items of Note:
      - o Net income of 24,253. Surplus due to the membership increase as well as opportunity to earn some revenue through hosting of the 2016 Americas Master Games.
  - c. Operating Budget 2017/2018 & Draft Budget 2018/2019
    - Items of Note:
      - o Projected Net Income of \$19,001. Funding not received this year for introductory grassroots programming created challenges. Reviewed the entire budget related to projected revenue and expenditures. First round of four funding reductions from government ViaSport impacted for current fiscal year. 2018/2019 fiscal includes additional funding cuts.
      - o 2018/2019 draft budget for review and approval. Doesn't become operating budget until Board in May/June/July 2018 is presented a proposed operating budget with more concrete numbers regarding sponsorship and projected membership revenue.
  - d. Summaries: Operating Budget 2017/2018 & Draft Budget 2018/2019

***MOVED THAT THE BC ATHLETICS AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2017 BE ACCEPTED AS PRESENTED. Vote was both unanimous in person as well as online. CARRIED***

***MOVED THAT THE BC ATHLETICS DRAFT BUDGET FOR THE FISCAL YEAR 2018-2019 BE APPROVED. Vote was both unanimous in person as well as online. CARRIED***

***MOVED THAT BDO CANADA LLP OR OTHER AUDITORS AS APPROVED BY THE BOARD OF DIRECTORS, BE APPOINTED TO PERFORM AN AUDIT OF BC ATHLETICS FOR THE YEAR 2017-2018 AND THAT THE BOARD OF DIRECTORS BE EMPOWERED TO SET THE REMUNERATION. Vote was both unanimous in person as well as online. CARRIED***

## **11. STRATEGIC PLAN**

- Items of Note:
  - o Key Plan End Results Targets over 4 years/Results: Membership growth of 10%, result of 24.9%. BC athletes 25% of national teams, result of 28.33%. Increase in active coaches by 35%, result of 16.51%.
  - o 2017-2020 Strategic Plan – Brian reviewed the Vision, Mission Statement and Values of the organization and emphasized their continued relevance and emphasis within the four pillars of the association’s focus – athlete development, coaching, competition and organization capacity; and the areas of emphasis within those pillars.
  - o Brian reviewed the issues and challenges: Opportunities for participants in all regions of the province; Engaging schools; Development of club coaches; Facilities in all regions; and Providing a competitions program.
  - o Brian noted the strategic priorities: Strong and influential presence in elementary and secondary schools; Transition of Day of Event members; Strong BC performance program; Coach support and development; High quality competitions; Recruitment and retention strategy to grow out ream of Officials; Financial resources and organizational capacity; and Awareness and visibility.
- Question: Where are the new membership numbers coming from, are there any trends? Brian noted he would have to go back to the membership report to compare the membership types over the last few years. Training memberships have gone up and their impact may have been to move from a senior membership. BC Summer Games years also see an increase in memberships as well as youth coming out of the school system. Brian noted there is the ability to track year over year if a person continues or drops out however a more accurate answer would require further review. Maurice noted, from his observations, last year there was a big growth of membership across all membership types. Track Rascals age group had a significant benefit to bring them in at a young age and keeps them involved. This year, total membership is almost equivalent to last year however it seem there are less training members and more competitive members.

## **12. CEO**

- Items of Note:
  - o Human Resources – Chris Winter, Track & Field Technical Manager; Sabrina Netthey, Introductory Programs Coordinator; Hiring is underway for Coaching Education Coordinator; Jennifer Schutz has agreed to a contract position as Coach Developer Lead; and an Officials Development Coordinator has been proposed. Also offered a desk to Taylyr Dickens, the Western Para Athletics Director.
  - o Governance – New bylaws aligned with the new BC Societies Act were approved by the membership and the implementation deadline is November 2018. Need to ensure all clubs are complying so that the not-for-profit status can be retained so that benefits and support can continue. Governance sub-committee continues their work on the BC Athletics policies, procedures, rules and regulations and through that will present to the membership the updated BC Athletics Policy Manual. The review includes looking at the structure and responsibilities of the Board, Committees, staff and programs and services.
  - o Communications – Feel there has been increased and targeted communications. Communication continues to be a critical component in the ongoing need to keep membership informed and collectively deliver on the strategic plan initiatives.
  - o Brian noted there is a group available to review the facilities and plans should anyone be interested.
  - o Insurance – BC Athletics has a liability insurance policy that covers daily operations of the member clubs and the individual members. Need to ensure members in all clubs are registered so that they have insurance coverage.
  - o Revenues – Government/ViaSport funding contributions and grants is less and likely to continue to be less as a result of more demands on the Provincial Government allocations to Sport. Therefore initiatives planned included sponsorship, donations, and reviewing current BC Athletics fees. Need to focus on keeping the sport accessible and limiting financial barriers to participation. There’s also an ongoing review of the costs of programs and services, looking at economies of scale, and ways of reducing but retaining the level of programs, support and services.
  - o Brian extended his thanks to the Club Executives, Coaches, Officials, Volunteers, BC Athletics Committees, BCA Board of Directors, BC Athletics Partners/Funders, and the dedicated staff of BC Athletics.

## **13. MOTION TO ACCEPT REPORTS (including Records reports)**

***MOVED THAT THE ORGANIZATIONAL MANAGEMENT REPORTS AND FINANCE REPORTS AS PRESENTED, BE RECEIVED. Vote was both unanimous in person as well as online. CARRIED***

## **14. 2017 MOTIONS & ACTIONS OF NOTE**

***MOVED (Doug Clement/Garrett Collier) THAT THE 2017 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE REPORT, AS PRESENTED, BE ACCEPTED. Vote was both unanimous in person as well as online. CARRIED***

## 15. RESOLUTIONS

- No resolutions were proposed before the meeting. As brought forward by Jake Madderom during the Questions Arising from the 2016 BCA AGM Minutes the following resolution was presented for consideration and voting as a recommendation to the Board.
- It was confirmed that there were 51 votes available in person and 10 votes available online.
- A copy of the resolution was found online and read out loud by Brian McCaLder at the meeting.

### a. Resolution #1

*(Jake Madderom/Doug Clement) BE IT RESOLVED THAT AN ATHLETE MAY APPLY FOR A B.C. MASTER RECORD IF ONE OF THE FOLLOWING CRITERIA IS MET:*

- A. THE ATHLETE IS A CANADIAN CITIZEN AND RESIDES IN B.C.*
- B. THE ATHLETE IS A LANDED IMMIGRANT WHO RESIDES IN B.C. NOW, AND FOR THE FOLLOWING SIX MONTHS AFTER THE RECORD HAS BEEN SET, AFTER WHICH TIME AN APPLICATION CAN BE MADE.*
- C. THE ATHLETE IS A B.C. RESIDENT BUT IS LIVING TEMPORARILY OUT OF THE PROVINCE. EACH APPLICATION WILL BE JUDGED INDIVIDUALLY.*

*Vote was both unanimous in person as well as online. CARRIED*

## 16. ELECTIONS – BOARD OF DIRECTORS

### 2018 Board Executive Positions:

Director, Administration & Planning Paul Mathias 2 year term

**MOVED THAT THE NOMINATION FOR THE DIRECTOR ADMINISTRATION & PLANNING POSITION BE ACCEPTED. *Vote was both unanimous in person as well as online. CARRIED***

Director, Marketing & Communications Mark Harding 2 year term

**MOVED THAT THE NOMINATION FOR THE DIRECTOR MARKETING & COMMUNICATIONS POSITION BE ACCEPTED. *Vote was both unanimous in person as well as online. CARRIED***

Director, Events & Promotions Jordan Myers 2 year term

**MOVED THAT THE NOMINATION FOR THE DIRECTOR EVENTS AND PROMOTIONS POSITION BE ACCEPTED. *Vote was both unanimous in person as well as online. CARRIED***

Female Athlete Director Katelynn Ramage 2 year term

**MOVED THAT THE NOMINATION FOR THE FEMALE ATHLETE DIRECTOR BE ACCEPTED PENDING RATIFICATION BY THE ATHLETES. *Vote was both unanimous in person as well as online. CARRIED***

Male Athlete Director (Vacant) 2 year term

**It was noted the Chair would go back to the athletes for their nomination for Male Athlete Director.**

### 2018 Zone Director Positions:

Director, Zone 1 Jodi Langley 2 year term (elected by Zones)

**MOVED THAT THE NOMINATION FOR THE 2018 ZONE 1 DIRECTOR POSITION BE ACCEPTED. *Vote was both unanimous in person as well as online. CARRIED***

Director, Zone 6 Christopher Kelso 2 year term

**MOVED THAT THE NOMINATION FOR THE 2018 ZONE 6 DIRECTOR POSITION BE ACCEPTED. *WITHDRAWN***

It was noted that Christopher is not a BC Athletics Member. Bylaws were reviewed to seek clarification if a non-member could stand for election and it was confirmed Christopher was not eligible. Jim Hinze to reach out to Christopher to advise of the membership requirement. It was further noted that the Board has authority to appoint a director in the Zone position until the next AGM so if Christopher becomes a member, he can be appointed by the Board for the balance of the term.

Director, Zone 3, 4 and 5 (Vacant) 2 year term

**It was noted that the Board of Directors have the discretion to appoint a director in the Zone positions until the next AGM.**

**17. CLOSING REMARKS**

- JD Banquet award certificates have been handed out to the clubs present at the AGM. If there are any other clubs present that have not been given a certificate, please see Dawn after the meeting. Chair noted it was much appreciated if the clubs present could take the certificates with them.
- Chair thanked those attending as well as those who participated online. BC Athletics is Very interested in feedback on the four hour business meeting format, location of meeting being at Fortius, and the online participation. Please provide any feedback to staff.

**18. ADJOURNMENT**

***Moved (Jim Hinze/Birgit Weaver) THAT THE MEETING BE ADJOURNED (2:48pm) CARRIED***

Shannon Barrows, Recording Secretary  
2017/09/23

Director \_\_\_\_\_

Director \_\_\_\_\_



**BC Athletics Annual General Meeting****Saturday, September 23, 2017**

<b>Delegate</b>	<b>Affiliation</b>	
Blaker, Heidi	LANG	V
Blaschuk, Larry	TBIR	V
Browne, Nicholas	VFAC	V
Clement, Doug	AITS	V
Collier, Garrett	KJAK	V
Collier, Sam	BCA	Staff
Copping, Dawn	NORW	V
Cull, Carol	UNBC	N-V
Cull, John	UNBC	N-V
de St. Croix, Maureen	OATF	V
Dickensen, Taylyr	AC	N-V
Dolfo, Brent	LANG	V
Dragomir, Gerry	WALK	V
Driver, Pamela	VRTC	V
Duley, Cathy	KJAK	V
Esmie, Robert	UNBC	N-V
Fell, Graeme	TBIR	V
Fisher-Hagel, Karen	KJAK	V
Foote, Debbie	VRTC	V
Gill, Ivon	VRTC	V
Harding, Mark	SSSR	N-V
Hatch, Karen	OACS	V
Hayley, Karen	PRRC	N-V
Heisterman, Tyler	NTFC	V
Hinze, Jim	BCA	V
Horan, Dan	TTFC	V
Kanuka, Lynn	OATF	N-V
Kydd, Sue	UATH	V
Langley, Jodi	OACS	N-V
Lee, Richard	BCA	Staff
Longmuir, Kim	MIDR	V
Longmuir, Randy	MIDR	V
Lotnick, Dwayne	LANG	V
Madderom, Jake	Mst	N-V
McCalder, Brian	BCA	Staff
Mece Tatjana	NWSA	V
Mece, Bsnik	NWSA	V
Myers, Jordan	BCA	V
Nettey, Sabrina	BCA	Staff
Overs, Thomas	COQC	N-V
Parker, David	PRRC	V
Porpaczy, James	VRTC	V
Ready Jack	KAML	N-V
Rogers, Shari	KJAK	V
Rowlands, Jane	VOCA	V
Self, Tara	COQC	V
Sima-Ledding, Pat	OACS	V
Smith, Emily	BCWS	V
Turner, Sanda	BCA	V
van Ryswyk, Alwilda	KAML	V
Weaver, Birgit	NORW	V
White, Greg	BCA	V
Willett, Laurie	PATH	V

**BC Athletics Annual General Meeting**

Saturday, September 23, 2017		
Delegate	Affiliation	
Wilson, Maurice	BCA	Staff
Winter, Chris	CVSC	V
55 Delegates		