



**Location:** Fortius Sport & Health; 3713 Kensington Ave, Burnaby, BC, V5B 0A7

**Room Information:** Forum Room (Located on the 2<sup>nd</sup> floor)

**Start Time:** 3:30pm

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1. Introductions
2. Additions to the Agenda
  - a. Under New Business
3. Approval of the Agenda
4. Review of the Sanctioning Process
5. 2019 Fixtures List
  - a. Review of 2019 Events
    - Review of Athletics Canada Events (2019 & 2020)
    - Review of International / IAAF Events (2019 & 2020)
  - b. New Events
  - c. Identification of Possible Conflicts
  - d. BC Championships
    - i. BCA JD Track & Field Championships
      1. Currently accepting bids for 2019. Announced at the JD AGM.
      2. Dates: TBD
      3. Discussion
    - ii. BCA JD Pentathlon Championships
      1. Currently accepting bids for 2019. Announced at the JD AGM.
      2. Dates: TBD
      3. Discussion
    - iii. BCA Track & Field Championships Jamboree
      1. Host: Kamloops Track & Field
      2. Dates: July 5-7, 2019; 2020 dates TBC
      3. Discussion
    - iv. BCA Outdoor Masters Track & Field Championships
      1. Currently accepting bids for 2019. Deadline is Oct 19th, 2018.
      2. Dates: TBD
      3. Discussion

- v. BCA Indoor Masters Track & Field Championships
  - 1. Currently accepting bids for 2019. Deadline is Oct 19th, 2018.
  - 2. Dates: TBD
  - 3. Discussion
  
- 6. Future Events
  - a. Review of 2020 Events
  - b. Call for bids for 2019 Championships
    - i. 2019 Masters Indoor Track & Field Championships (1 Year)
      - 1. Currently accepting bids. Deadline is Oct 19th, 2018.
    - ii. 2019 Masters Outdoor Track & Field Championships (1 Year)
      - 1. Currently accepting bids. Deadline is Oct 19th, 2018.
  
- 7. Para Athletics – Guidelines around promotion & inclusion. I.e. schedule of events,
  
- 8. New Business
  - a.