



**MINUTES OF THE 2020 BC ATHLETICS ANNUAL GENERAL MEETING
HELD VIRTUALLY ON AUGUST 22, 2020 BY RINGCENTRAL MEETINGS FOR REMOTE DELEGATE
REGISTRATION AND VOTING**

Virtual check-in for Delegates was opened at 9:30am.

1. CALL TO ORDER

- The meeting was called to order at 10:02am 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

- At 10:04am Chair noted that a quorum was not present. The meeting was paused to wait for more delegates to connect and register.
- At 10:07am Chair announced that quorum was present.
- The voting procedures and number of votes per club were listed on the BCA website. The voting procedures were also included in the links to the agenda emailed to all the delegates on Friday, August 21, 2020.
- Quorum constitutes 33 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 2020 BC Athletics AGM was called to order was 52 votes online.

4. URGENT MATTERS

- Chair announced the items of housekeeping and explained the voting procedures, instructions for participation in the meetings and the how delegates can submit questions and comments.

5. ADDITIONS OF THE 2020 AGENDA

- An agenda was posted on the BCA website and included in the links to the agenda emailed to all the delegates on Friday, August 21, 2020. There were no additions to the agenda.

6. ADOPTION OF THE 2020 AGENDA

MOVED (Jim Hinze/Brenda Chinn) THAT THE AGENDA, AS PRESENTED, BE ADOPTED. Vote was unanimous by the delegates. CARRIED

7. APPROVAL OF THE 2019 BC ATHLETICS AGM MINUTES

- The minutes of the September 7, 2019 AGM Minutes were posted on the BCA website and included in the links to the agenda emailed to all the delegates on Friday, August 21, 2020.
MOVED (Jordan Myers/John Gay) THAT THE MINUTES OF THE BCA 2019 ANNUAL GENERAL MEETING HELD SEPTEMBER 7, 2019 BE ADOPTED AS CIRCULATED AND AMENDED. Vote was passed by the delegates. One delegate abstained. CARRIED

8. QUESTIONS ARISING FROM THE 2019 BCA AGM MINUTES

- There were no questions arising from the 2019 BC Athletics AGM minutes.

9. BC ATHLETICS BOARD ELECTIONS NOMINATING COMMITTEE REPORT

- The Nominating Committee Report was noted on the agenda and included in the links to the agenda emailed to all the delegates on Friday, August 21, 2020. Nomination Forms were available on the BC Athletics website for submission of additional nominations.
- Darren Willis, Chair of the Nominating Committee, reported the Chair Board of Directors incumbent Greg White, Vice Chair Board of Directors incumbent Jim Hinze, the Director of Finance incumbent Ota Hally, Director Programs & Technical Development incumbent Tyler Heisterman, are standing for election.
- The Director Administration & Planning and Director Marketing and Communications are currently vacant and nominations have been received for Marcus Wong and Newton Hoang, respectively.
- Director Zones 3, 4 & 5 incumbent Jacob Emerson and Director Zone 7/8 incumbent Cathy Johnson, are standing for election.
- Position of Male Athlete Director, currently represented by John Gay, is also up for election.
- Chair clarified a third Athlete Director position was added, which between the positions, one represents Para athletes and then the others two are filled by a female and male athlete. For the current vacant position, only a male is eligible, Para or non-Para athlete. Currently do not have a nomination and will revisit later in the meeting under Elections. Thanked Darren and those involved with bringing forward nominations. Please to see some of the vacant Board positions receiving nominations.

10. 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. Board of Directors
 - A. Chair – Greg White
 - 1. Items of note
 - a. Chair gave a summary of what Staff and the Board have been working on since March, given the situation with COVID-19, including working with the province and Athletics Canada, to get back to sport and competition. Competition has been more difficult as the main competitions have been cancelled or postponed.
 - B. Vice Chair – Jim Hinze
 - 1. No items of note
 - C. Zones 1 & 2 – Barb Drake
 - 1. No items of note
 - D. Zones 3 & 4 – Jasmine Gill & Jacob Emerson
 - 1. Items of note
 - a. Jacob noted their report includes ideas from Clubs and encouraged other clubs interested to check it out.
 - E. Zone 6 – Darren Willis
 - 1. Items of note
 - a. Darren noted he appreciates the camaraderie from the Clubs on the Island. Have been meeting via videoconference and in direct contact by email.
 - F. Zone 7 & 8 – Cathy Johnson
 - 1. No items of note
 - G. Male Athlete Director – John Gay
 - 1. Items of note
 - a. Encouraged to see so many different clubs taking meaningful opportunities for their athletes. Seeing interclub competitions. Really encouraged to see those arise for the athletes. Rise of virtual races has been great too. Appreciate all the hard work of the Staff and Board and keeping the athletes updated with information and changes. Thanked the Board and Staff for working so diligently.
 - b. Disappointment and a mourning period for athletes coming to grips with the cancellation of a highly anticipated season. Looking to use it as a growing opportunity and rise to the occasion to make the most of it. When competition resumes next year, will be back better than ever, having the last year to develop and deal with adversity and work on the small things, with the time given that they normally wouldn't have.
 - c. Real appetite to continue training and phenomenal results is a testament to that. This year added extra motivation to athletes. With fewer competitions, athletes were able to really look at the timed trials, train for and execute. Really encouraged to know they can perform in timed trials and produce the same results as they would have produced in a normal competition. Will be entering more future competitive seasons with more confidence. More ready than ever to perform when back to normal.

2. With results not being official and not counting toward official rankings, athletes are doing it for themselves. Athletes are thinking more critically about why they are involved in sport and look at it more intrinsically. Finding a renewed a joy for the sport and not so much for external validation.
- H. Female Athlete Director – Rebecca Dutchak
1. No items of note
 - a. Rebecca noted it really helped motivation when athletes were able to work with friends and coaches. Hoping to get back to normal soon.
 - b. Chair noted how important the Athletes feedback is to the organization and welcomed any further feedback.
- I. Para-athlete Director – Nathan Riech
1. No items of note
 - a. Nathan noted his appreciation for having a voice and is now understanding more of what goes on and the decisions made. With certain disabilities there are tougher times, in terms of accessibility for Para Olympic athletes, so great to be able to give that perspective and be a part of the Board.
 - b. Chair noted his appreciation for having Nathan and Rebecca join the Board last year.
- J. Marketing & Communications – vacant
- K. Administration & Planning – vacant
- L. Events & Promotion – Jordan Myers
1. No items of Note
 2. Jordan noted he echoed the sentiments of the Athlete Directors as he too appreciated all the clubs and coaches for their time and effort to step up across the province. Great reports received. Great to see all the energy and time. Also thanked the BC Athletics Board and Staff.
- M. Programs & Technical Development – Tyler Heisterman
1. No report provided.
 2. Tyler noted the island has been working with VIAA (Vancouver Island Athletics Association) to get the clubs moving, of which a lot are now training. Appreciate the work put in by Staff and the Board to create the framework.
 3. Have had some issues with a few things moving forward, with timing and medical issues. Some new challenges expected next year but hoping to be ready.
- b. Technical Manager Track & Field (including the 2020 Track & Field Records)
- A. Items of Note
1. Report is a record of all programs and services over the past 12 months, specifically the 6 months prior to March. Looking ahead, continue to aim to bring back as many programs as possible under the current restrictions.
 2. Return to training – Thank you to all the members, coaches, athletes, officials, admins and volunteers for their work and dedication. Unexpected challenges but really important work.
 3. Looking forward to further return to training and increase to group sizes and also return to camps and clinics. Hopefully doing some in person with provincial development camps. Virtual opportunities around coaching education and athlete development. Everyone will need to be flexible and creative in term of delivery.
 4. Competition – In club meets planned through the month of September. Really good step. Looking to moving forward to phase three at some point to move to regional and provincial competitions.
 5. 20/21 event calendar will see impact of COVID-19. Hope for best, plan for the worst with to provide a meaningful competition schedule. Explore new ways of hosting meets – single event group, single events, single age groups, and twilight meets.
 6. Thanks to BC Athletics Officials Committee with pilot online trailing module for levels 1 and 2.
 7. Encouraged to moving forward, was challenging but bringing back online programs and services.
 8. Chair mentioned Chris was one of the members of the national task force with Athletics Canada for the Return to Sport. Thanked Chris for his participation and the extra work.
- B. Track & Field Committee – Tara Self
1. No Items of Note
 2. Noted with everything cancelled, no competitions and no BC Teams to be selected. Helped Chris with return to sport procedures and rolled over the current AAP from this year for next year with the potential to add should there be any additional outstanding performances from this year.
- c. Technical Manager Road & Cross Country – Clif Cunningham
- A. Items of Note
1. Road Records noted and statistics provided in report. Notably did get Race Directors Conference in with Triathlon BC on March 8th, before the lockdown. Just over 35 delegates. Slight increase from last year. Good feedback. Looking on how to deliver program online this year.
 2. Working through safety plans on a weekly basis. Encouraged with things to come.

- B. Road Running Committee – Jordan Myers
 - 1. Items of Note
 - a. Currently eight members meeting quarterly. Priority items noted in report. Not great representation in the North but working on it. Not a lot to cover this year as road running season cut short. Completed events noted in report.
 - b. Discussing what the Provincial Championships for the Road Running events will look like. Awarded for 2 years so current term is for 2020 and 2021, discussing whether going to extend that or for the events that did win that for this year, to move them to 2021 and 2022. The only challenge is that the AK provincial championships did happen. Working with BC Athletics Staff and several other liaisons with athletes and Masters reps.
- C. Cross Country Committee
 - 1. Items of Note
 - a. Resolution from the Committee presented later in the meeting, regarding Cross Country Championships. Running at a loss. Currently looking at the 2020 championship and hoping it will still take place, however not sure about format. May have to do major format changes. Will know more in the coming weeks.
 - b. Athletics Canada Championships cancelled as national travel not an option this year. Restriction in sizes made event not feasible.
- D. Masters Committee –Jake Madderom
 - 1. Includes the 2020 Masters Indoor Track & Field Records, the 2020 Masters Outdoor Track & Field Records, and the 2020 Masters Road Running Records, which were all posted online.
 - 2. Items of Note
 - a. Disappointed couldn't attend World Masters Championships in Toronto.
 - b. Hoping there will be some portion of Cross Country events that can still take place. With some arrangements maybe the road races can take place.
- E. Officials Committee – Brian Thomson
 - 1. Items of Note
 - a. Been busy in the interim with a new model from Athletics Canada for pathway to level 1 and 2. Online training plus a couple other elements. Went well. New pathway continues to level 3 to 5 and Athletics Canada is working on the changes now. Looking to implement those in the next year. If there are any questions on the new pathway, please reach out. Will be posted to the website shortly.
 - b. Using the interim to also conduct some webinars to increase knowledge on rules and Para events. Ramped up on electronic distance measuring for national championships.
 - c. With back to competition, protocols are in place and officials are cued up.
- F. Junior Development Committee – Dawn Copping
 - 1. No items of Note
 - 2. Dawn thanked Staff and the Board for all the work they've put in. Committee has had normal amount of meetings, different questions than usual, but the Board and Staff have done a lot of work and the Committee appreciates that.

There was a short break at 11:05am. The meeting was reconvened at 11:10am.

- G. First Involvement Programs Coordinator (including RunJumpThrowWheel and Junior Development)
 - 1. Items of Note
 - a. Until lockdown, things were normal. Number of professional development workshops with the schools, continued with the PE Leadership program, in school direct deliveries and camps programs scheduled, that were subsequently cancelled.
 - b. Working to get things back to normal but have taken the opportunity for new ways to deliver programs. Work with Athletics Canada and Athletics Saskatchewan RunJumpThrowWheel to provide the course in an online format. Athletics Canada Strategic Plan has noted for 2023 but the pandemic gave opportunity to move up. Have other items to align with that as well and adapted for COVID.
 - c. Positive about club programs in the future. Seen clubs return with Junior Development programs and return to Track Rascals programs. Looking at competition formats going forward so all can participate. More questions with what school programs will look like. Looking at new ways to deliver current programs or other programs during this time.
 - d. Thanked the Junior Development Committee, Dawn as the Chair and all the members. Met more frequently and had to address different issues.

- H. BC Endurance Project
 - 1. Items of Note:
 - a. Richard Lee was not able to attend the meeting so Chris Winter spoke on his behalf.
 - b. Chris noted the Athlete Representatives spoke to how the high performance athletes have really been affected.
 - c. Have continued to train where they can, following protocols and will continue to adapt. Took part in virtual Canadian 10K Championships and were quite successful.
- I. BC Throws Project
 - 1. Items of Note:
 - a. Last fall, two initiatives – BC Throws Project Athlete Development Camp and the BC Throws Summit. Throws project was a great event and well attended. With COVID and restriction, looking to hold in September 2020 if all goes well. Good feedback received and looking forward to maybe adding one in the spring. Throws summit was also well attended. Same amount of participants as previous years. All good feedback received and looking to do a virtual iteration in November.
 - b. Thanked BC Athletics, Brian and Chris on their leadership and assistance on the throws project, which has really helped the throws community. Coaches and athletes are both benefiting from it and looking for strong performances in 2021.
 - c. Chris noted the question on text asking about a BC jumps project? Yes, it's called BC Sprints and Jumps Project under the leadership of Tara self and Laurier Primeau. In 2020, all set to host a Provincial Development Camp, which was scheduled to be held March 14th, but with the lockdown of March 12th there was great registration but event had to be cancelled. Will continue to look at. Project is ongoing and continuing. Hope to adapt and have something in the coming spring.
- J. Coaching Education – Jennifer Brown
 - 1. Items of Note:
 - a. Prior to COVID, hosted 12 courses and 7 professional development opportunities as well. Trained the learning facilitators in the updated courses of Sport Coach and Club Coach.
 - b. Normally a heavy coach education time but courses cancelled. Work with Athletics Canada to design an online course for the theory course for Sport Coach, Club Coach and Road Running. Great attendance and feedback. Working with Athletics Canada to hold professional development sessions of webinars weekly. Hope to return to in person courses in the fall, if not then will hold the online course again. Launching another professional development session scheduled for the end of September. Working with Athletics Canada to update the Road Running course.
- K. Membership
 - 1. Items of Note:
 - a. Reminder to please remember to check in through the agenda. Need to check in to be noted as attending the AGM.
 - b. Thanks to club registrars for all their work during the pandemic. They remained calm and diligent and it was much appreciated, especially with the waivers and requirements.
 - c. Statistical reports will be completed after December 31 and will be forwarded to Club Presidents. Will also be available to download on Trackie.
 - d. 4798 members (compared to 6307 last year), however still receiving memberships.
 - e. Reminder for clubs to clean up for year end and renew club prior to December 31 for smooth transition to January and ensure all benefits in place. Will put a page up on the website about memberships and clubs with the items to be completed.
 - f. Reminder to also keep members contact information up to date. When renewing, members need to check and update their contact information, especially phone and email. Registrars are reminded to check and confirm when renewing members.
 - g. Confidentiality of Trackie access waiver is very important. Only with the access waiver on file can a person have entrance to Trackie to check data. Anyone who has access is not to share it as it is only intended for that person. If someone else needs Trackie access, they need to have a waiver in place. Contact Sam and she will put it in place.
 - h. Criminal records check – Still a number of checks that have not been completed. Will be difficult to renew if not at least started.
 - i. Will be able to renew members for next year beginning September 1st.
 - j. Encourage everyone to email with feedback for the virtual AGM.

- L. Finance
 - 1. Finance Report
 - a. Items of Note:
 - i. Budgeting - Met a few times more to address forecasting and monitor cash balance. Membership revenue is down. A lot of grants have continued. Working on wage subsidies and helping to manage.
 - ii. Brian noted, for the current financial year, impact of revenue loss is significant. Initial federal wage subsidy of 10% is just over \$8000. Yet to be able to apply for the 75% wage subsidy for the 4-month period. Looking forward to applying once the CRA site is available. Will need that kind of subsidy to realize a positive year-end. Need to realize gaming revenue as well. Brian noted he's heard that any gaming revenue awarded to community organizations and to sport governing bodies is the same as the previous year. However pushed back the final notification date to February 2021 for the current fiscal year. Some organizations have heard but no guarantee BC Athletics will receive notification in the normally timeframe (usually September).
 - 2. 2019/2020 Audited Financial Statement
 - i. Audit went well and audited results noted a pre COVID.
 - 3. Board Approved 2020/2021 Operating Budget
 - a. Items of note:
 - i. Have the ability to make adjustments. Current operating budget approved by the board. Subsequent programs have been cancelled so will realize a degree of savings on the expense side. Will be dependent upon the end of the fiscal year and the subsidies and revenues available to BC Athletics.
 - ii. One area of challenge is the small business loan of \$40,000 loan, of which \$35,000 repayable. First application denied but appealing with the financial institution and SportBC.
 - iii. No questions asked about the Operating budget
 - 4. Board Approved Draft 2021/2022 Budget
 - a. Items of note:
 - i. It was noted that the budget is a draft and will go through several iterations before it goes to the board around July/August, once there is a sense of revenues that can be confirmed for the new financial year.
 - ii. Question was asked about the gaming grant and the change to the delivery dates as the member had seen a post in the local paper for a Richmond swim club who had received their cheque for \$13,000 this summer. Wondering if it is known why some groups are not getting their funding until February. Brian clarified, in the application, the original notification date for the grants was September 30th but then, subsequent to that, it was pushed to February 28, 2021. Anytime from the time an organization makes the application and until February 28, 2021 is when the money will be received. Some organizations have received their funding. The extension of the deadline does not mean that everyone has to wait until February but that is the end date for them to notify all the organizations by.

MOVED THAT THE BC ATHLETICS AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020 BE ACCEPTED AS PRESENTED. (Ota Hally/Brenda Chinn) Vote was unanimous by the delegates. CARRIED

MOVED THAT THE BC ATHLETICS DRAFT BUDGET FOR THE FISCAL YEAR 2021/2022 BE APPROVED. (Ota Hally/Greg White) Vote was unanimous by the delegates. 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 2020-2021 AND THAT THE BOARD OF DIRECTORS BE EMPOWERED TO SET THE REMUNERATION. (Ota Hally/Greg White) Vote was unanimous by the delegates. CARRIED

11. CEO & STRATEGIC PLAN

- a. Items of Note:
 - i. Brian thanked everyone for attending.
 - ii. Report is an overview as the details of the work done provincially is in all the reports from staff and committees. Thanked them all for the work they did to make it happen. Impacted in all pieces of the sport and all corners of the province and country. Had to pivot, innovate, use creative ways to get information to

- people and actions underway to continue to have engagement in athletics within BC and Canada. Zoom has provided coach education and for officials but also for personal coaches to connect with their training groups. To be able to have the training programs delivered to the athletes and have them work individually on their own.
- iii. What athletics will look like in 2021 and beyond is unknown but see some movement every day, week and month. Next week will hopefully be an announcement by the Minister to move to the next phase of sport in BC. Out of intraclub and into interclub in a format that still provides for safe and healthy environments for athletes to compete, officials can officiate and coaches to coach, even with spectators with physical distancing.
 - iv. Insurance – Provincial government came forward with an order that prevents liable actions be taken for any COVID related claims. Means, until the state of emergency is lifted, protects the clubs at the community level but also the Provincial Sport Organization. Insurance companies have taken it upon themselves to increase premiums so will experience additional costs as of August 14th this year. Increased 5-10% in various parts of the association's coverage for members, clubs, directors and staff.
 - v. Athlete development – RJTW programs, at home edition and operating of online training and education. Same for coach education and the theory modules developed and delivered along with seminars in national webinar series. Had, until the pandemic, great initiatives in athlete development camps. Unfortunately had to curtail similar initiatives in other program areas. Fall outreach to indigenous communities in for Cross Country initiatives. Actively involved with the North American indigenous games and the provincial program. Tracking toward more medals in national championships however curtailed due to COVID.
 - vi. Technical leadership, have continued to provincial and national seminars for coaches, officials and event directors. Officials have done a great job working collaboratively to develop the online level one and two training modules. Great use for recruiting of younger and newer officials. National course curriculum updates. Award recognitions with regard to resolutions coming up to make gender equal for opportunities.
 - vii. Competition – Had sub committees working as directed by last year's AGM to look at competition structure. Still a bit stymied around regional councils. Good model in Zone 6 and certainly one BC Athletics would like to have emulated in other areas of the province.
 - viii. Para athletics initiatives – Applied and are working to try and to create a development level below the National Para athlete level of programming and be able to recruit and identify and provide opportunities along with coach education for that next level of Para athlete. Need interim program to ensure more athletes are involved and developing to National/International level competition status.
 - ix. BC Championships – Efforts being made to move it around. International competitions, national championships, all make for a great competition program, regrettably curtailed by COVID.
 - x. Upgrade building facilities – Grant program had ten community submissions out of twenty-four submissions Athletics Canada received. Nine of which were forwarded to the Federal Government for consideration.
 - xi. Organization capacity – On track to increase the revenue generation through sponsorships but interrupted by COVID. Strong accounting support, as well as guidance from SportBC and Michael Peters for the wage subsidy programs.
 - xii. Membership growth was on track, but COVID also curtailed that as well as school memberships. However communications, through the BC Athletics newsletter, was made a viable communication tool to the membership with information of upcoming activities and to shine attention on clubs and individuals doing great things in Sport and in BC. Initially quarterly, but more frequently due to COVID with numerous updates that were also posted to the website.
 - xiii. Continue with engage with a number of partners external to the sport and outreach to communities with regard to facility development.
 - xiv. Will look to renew and update the strategic plan, which was put on hold due to COVID. Around the end of this year/beginning of next year, will begin the process and engage the membership around the next strategic plan that BC Athletics will need to develop and deliver on for the ongoing development of Athletics in BC.
 - xv. 2020 and beyond – There will be financial resource challenges but hope to adjust and adapt. Will need to focus on non-government support. Will also have to assist clubs in their recovery due to lost revenue with the inability to host events and because of membership loss. Will continue to engage external agencies and will also continue with the enhancement of communications to members, partners and supporters.
 - xvi. Brian noted his personal thanks to all the Staff, who have worked over and above what is normally called upon them. Look forward being able to continue with that kind energy for as long as needed. It's the individuals, clubs, coaches, officials, committees, Board of Directors, event organizers, sponsors and volunteers who collectively help develop and continue to make athletics in BC a number one sport.
 - xvii. Brian thanked the Staff again and all the members for attending.
 - xviii. Chair thanked Brian for all his hard work, especially over these last 5 months.
 - xix. No questions were asked.

12. MOTION TO ACCEPT REPORTS (including Records reports)

MOVED THAT THE ORGANIZATIONAL MANAGEMENT REPORTS AS PRESENTED, BE RECEIVED. (John Gay/Brenda Chinn) Vote was unanimous by the delegates. CARRIED

13. 2020 MOTIONS & ACTIONS OF NOTE

- The Board of Directors Motions & Actions of Note were posted on the BCA website and included in the links to the agenda emailed to all the delegates on Friday, August 21, 2020.

MOVED THAT THE 2020 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BCA BOARD OF DIRECTORS MEETING MINUTES, AS PRESENTED, BE ACCEPTED. (John Gay/Brenda Chinn) Vote was passed by the delegates. One delegate abstained. CARRIED

There was a short break at 12:00pm. The meeting was reconvened at 12:07pm.

14. RESOLUTIONS

- No resolutions were proposed before the meeting.
- It was confirmed that there were 57 votes available.
- A copy of the resolutions were posted on the BCA website and included in the links to the agenda emailed to all the delegates on Friday, August 21, 2020.

a. BC Championships – Cross County – Entry Fees

(Malindi Elmore/Rachel Cliff) BE IT RESOLVED THAT THE ENTRY FEES FOR THE BC ATHLETICS CROSS COUNTRY CHAMPIONSHIPS BE:

U16 (AGES 9 TO 15) \$12 / LATE \$20 – CURRENT FEES: U16 \$9 / LATE \$17

U18+ (AGES 16 & OVER) \$17 / LATE \$25 – CURRENT FEES: U18+ \$14 / LATE \$22

- It was noted that the Board of Directors recommends support of this motion.

Vote was unanimous by the delegates. CARRIED

b. BC Athletics Annual Awards – BC Athletics Annual Coaching Awards

(Tara Self/Jessica Smith) BE IT RESOLVED THAT ALL BC ATHLETICS ANNUAL COACHING AWARDS RECOGNIZE BOTH FEMALE AND MALE COACHES IN THE FOLLOWING COACHING AWARD CATEGORIES:

JUNIOR DEVELOPMENT COACH OF THE YEAR

U16/U18 YOUTH COACH OF THE YEAR

U20/SENIOR COACH OF THE YEAR

HIGH PERFORMANCE COACH OF THE YEAR

- It was noted that the Board of Directors recommends support of this motion.
- Question was asked by Urith Hayley, on behalf of Harold, that there is no category for Masters coaching. When trying to nominate, there is nothing to slot them in. Is there a possibility to add a category for coaching awards? Chair offered to put the question forward to the Board to look at. Board will review and come back to Urith and Harold with recommendations.

Vote was passed by the delegates. Eight delegates opposed. Six delegates abstained. CARRIED

c. BC Athletics Annual Awards – BC Athletics Annual Officials Awards

(Bill Koch/Brian Thomson) BE IT RESOLVED THAT ALL BC ATHLETICS ANNUAL OFFICIALS AWARDS RECOGNIZE BOTH FEMALE AND MALE OFFICIALS IN THE FOLLOWING OFFICIALS AWARD CATEGORIES:

THE IAN MCNEIL AWARD (OFFICIAL OF THE YEAR) – FEMALE AND MALE

THE RALPH COATES AWARD (LONGSTANDING SERVICE) – MALE AND FEMALE

THE MARY TEMPLE AWARD (NOVICE OFFICIAL) – FEMALE AND MALE

THE DAVE COUPLAND AWARD (MOST INSPIRATIONAL) – MALE AND FEMALE

- It was noted that the Board of Directors recommends support of this motion.
- There were no comments or questions from the delegates.

Vote was passed by the delegates. Eleven delegates opposed. One delegate abstained. CARRIED

d. Directors Elected Terms – Alignment with BC Athletics By-law 5.3 (c)

*(Darren Willis/Greg White) BE IT RESOLVED THAT THE TERMS FOR THE FOLLOWING DIRECTOR POSITIONS BE UP FOR ELECTION AT THE 2020 BC ATHLETICS AGM BE:
VICE CHAIR – 1 YR TERM
DIRECTOR MARKETING & COMMUNICATION – 2 YR TERM*

- It was noted that the Board of Directors recommends support of this motion.
- Chair noted it was felt that they needed to alternate a couple of the director positions, so that the Chair, Vice Chair and Director of Finance did not come up at the same time. Some have been reduced a one-year term to put them in alignment. Brian also noted this was to better align the elected terms with the bylaws so there's not a significant imbalance elected one year over the next. These two changes make that possible.
- Brenda Chinn noted this is common with a lot of organizations to stagger terms.
- There were no other comments or questions from the delegates.

Vote was unanimous by the delegates. CARRIED

15. ELECTIONS – 2021 BOARD OF DIRECTORS

- In an opportunity to explore saving time, as there is only one person nominated for each of the position, Chair asked if any one person objected to voting for the Board of Director positions by acclamation. None of the delegates noted their objection to voting on all the positions, in one motion, by acclamation.

MOVED THE APPROVAL OF THE NOMINEES FOR ZONES 3/4/5, AS PRESENTED, BE ACCEPTED. Vote was unanimous by the zone delegates. CARRIED

MOVED THE APPROVAL OF THE NOMINEES FOR ZONES 7/8, AS PRESENTED, BE ACCEPTED. Vote was unanimous by the zone delegates. CARRIED

- Darren provided a summary of the nominees for the positions. Darren then asked if there were any nominations from the floor for any of the positions noted. Darren then repeated the question and then again a third time. There were no nominations from the floor.

Chair Board of Directors	Greg White	2-year term
Vice Chair Board of Directors	Jim Hinze	1-year term
Director Finance	Ota Hally	2-year term
Director Programs & Technical Development	Tyler Heisterman	2-year term
Director Administration & Planning	Marcus Wong	1-year term
Director Marketing & Communications	Newton Hoang	2-year term
Director Zone 3, 4 & 5	Jacob Emerson	2-year term
Director Zone 7/8	Cathy Johnson	2-year term

MOVED THAT ALL THE NOMINATIONS FOR THE POSITIONS FOR THE BOARD OF DIRECTORS BE ACCEPTED BY ACCLIMATION. Vote was unanimous by the delegates. CARRIED

Chair thanked Darren for his work on the nominations.

16. CLOSING REMARKS

- Brian extended his thanks to everyone for participating. Brian noted the Staff welcome feedback on the format as they are looking to hold more electronic meetings, maybe for town hall meetings.
- Chair also thanked those attending and the Staff for their hard work. Looking forward to a 2021 season. Appreciate the feedback from the members and welcome any feedback from the members on the AGM.
- No further questions.

17. **ADJOURNMENT**

MOVED (Jim Hinze/John Gay) THAT THE MEETING BE ADJOURNED (12:40pm). Vote was unanimous by the delegates. CARRIED

Shannon Barrows, Recording Secretary
2020/08/22

Director _____

Director _____

BC Athletics Annual General Meeting

Saturday, August 22, 2020

Participating Delegate	Affiliation	Voting Status
Armstrong, Judy	KAML	V
Barrows, Shannon	RECSCTY	NV
Brown, Jennifer	BCASTAFF	NV
Carsience, Monica	VRTC	V
Carter Deborah	UNBC	NV
Chene, Eric	VIMS	V
Chinn, Brenda	BCWSA/WCRS	V
Clague, Ellen	VFAC	V
Collier, Garrett	KJAK	V
Collier, Sam	BCASTAFF	NV
Copping, Dawn	NORW	V
Coutts, Ian	CITY	V
Cull, Carol	Officials	NV
Cull, John	Officials	NV
Cunningham, Clifton	BCASTAFF	NV
De St. Croix, Maureen	OATF	V
Driver, Dawn	VRTC	V
Duncan, Gary	UNBC	NV
Dutchak, Rebecca	BCABOD	V
Emerson, Jacob	BCABOD	V
Fell, Graeme	TBIR	NV
Fisher-Hagel, Karen	KJAK	NV
Gay, John	BCABOD	V
Gill, Jasmine	BCABOD/UATH	V
Hally, Otta	BCABOD	V
Hamada, Dereck	KJAK	V
Hayley, Urith	GREY	V
Heisterman, Tyler	BCABOD/NTFC	V
Henderson, Kathleen	GREY	NV
Hinze, Jim	BCABOD	V
Hoang, Newton	SSTF	NV
Hole, Nigel	TBIR	V
Horan, Dan	TTFC	V
Johnson, Cathy	BCABOD	V
Johnson, Chris	TBIR	NV
Kydd, Sue	UATH	V
Lenton, Andrew	LANG	V
Longmuir, Kim	MIDR	NV
Longmuir, Randy	MIDR	V
Madderom, Jake	KJAK	NV
Man, Lanie	KJAK	V
McCalder, Brian	BCASTAFF	NV
Mece, Besnik	NWSA	V
Mece, Tatjana	VOCA	V
Myers, Jordan	BCABOD/LGRR	V
Nettey, Sabrina	BCASTAFF/UATH	NV
Norton, Tom	VRTC	V
Riech, Nathan	BCABOD	V
Rogers, Shari	KJAK	V
Self, Tara	COQC	V
Sellers, Karen	VOCA	V
Steele, Sean	AVIC	V

Saturday, August 22, 2020 (cont.)

Participating Delegate	Affiliation	Voting Status
Thomson, Brian	BROFF	V
van Ryswyk, Alwilda	KAML	V
Weaver, Birgit	NORW	V
White, Greg	BCABOD	V
Willis, Darren	AVTC/BCABOD	V
Winter, Chris	BCASTAFF	NV
Wong, Marcus	WVAN	V

Total of 59 Delegates