

BC Athletics AGM August 20, 2022

Chair Report by Greg White

The mission statement for BC Athletics is **“Through leadership and the delivery of dynamic programs and services, BCA drives the growth and development of Athletics in BC.”**

I would like to acknowledge the work of the members of the BC Athletics Board and the staff members for the past 12 months through this 3rd season of adjustments for COVID protocol and regulations. The board members and the staff were not able to meet in-person this past year. We did meet regularly by zoom conference calls.

GOVERNANCE

The Chair of the Board of Directors is responsible for the Governance of the Organization, part of the Strategic Plan.

In the last year, since the AGM in August 2021, the Board was active and met on the following dates:

1. November 20, 2021 - Zoom conference call
2. January 22, 2022 - Zoom call with board and annual meeting with the committee chairs
3. April 6, 2022 - Zoom conference call
4. June 8, 2022 - Zoom conference call
5. August 3, 2022 - Zoom conference call

The Board of Directors elected at the 2021 AGM in August 2021

Vice Chair Board of Directors	Marcus Wong
Director of Events & Marketing	Jordan Myers
Director Zone 3, 4 & 5	Jasmine Gill
Director Zone 6	Darren Willis

Approved by the board after the AGM

Athlete Representative	Rebecca Duchak
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Elections at 2022 AGM - Positions for Election at AGM

1. Chair
2. Director of Administration and Planning
3. Director Programs & Technical Development
4. Director Marketing & Communications
5. Director of Finance
6. Zone Representative Zones 1 & 2
7. Zone Representative Zones 3, 4 & 5
8. Athletic Director
9. Athletic Director

Board Members appointed to Committees

Track & Field Committee – Tyler Heisterman
Masters Committee – Greg White
Officials Committee – Jasmine Gill
Junior Development Committee – Darren Willis
Road Running Committee – Jordan Myers
Cross Country Committee – Newton Hoang

PROVINCE OF BC, VIASPORT, SPORT BC & ATHLETICS CANADA

The key funding and program partners are the Province of BC, viaSport, Sport BC and Athletics Canada.

Province of BC

The Province of BC is the primary government funder of BC Athletics.

BC Athletics maintains a close relationship with staff at the Sport Branch and the elected officials.

viaSport

The relationship with viaSport is very important. The President & CEO has been very active and successful in engaging the leadership of viaSport.

Sport BC

BC Athletics is an active member of Sport BC. The Sport BC AGM by ZOOM was in May 2022

The two directors-at-large elected for a two-year term are

- Mario Ramos
- Blair Lowther (elected by the board members as Chair)

The other four directors-at-large are

- Sandi Swanigan
- Jennifer Fenton
- Greg White (elected by the board members as Vice-Chair)
- Lisa Kwiatkowski

Athletics Canada

BC Athletics is a very active branch member of Athletics Canada (AC). In 2021 & 2022, the President & CEO and the Chair represented BC Athletics at the monthly Athletics Canada Branch Council conference calls.

The Chair of BC Athletics served as

- Chair of the Athletics Canada Branch Council – until May 2022

There are two members of the Athletics Canada board that are BC Athletics members

- Christabel Netley (elected in May 2022 for 2 years)
- Greg Stewart (elected in May 2022 for 2 years)

Mathieu Gentes was announced as the CEO of Athletics Canada on May 19, 2022

Key issues in 2022 and moving forward

- Safe Sport
- Diversity, Equity and Inclusion Policy
- National Championships event hosting