



2024 BC Athletics Annual General Meeting

Wednesday October 29, 2025

7:00pm

6:30pm - DELEGATE CHECK-IN

The Annual General Meeting will be conducted as outlined in the [BC Athletics Constitution & Bylaws](#).

All registered voting delegates must check-in via online form.

- Only registered voting members are permitted to vote.

Instructions for on-line participation in the meetings:

- Participants will be muted on entry, we welcome you to have your video on.
- To signal that you wish to speak, please raise your virtual hand.
- Your microphone will be unmuted when you are called upon.
- Please announce your name and club affiliation when speaking.
- The chat will be turned off during the meeting.

7:00pm - Meeting begins

- 1. Call to Order**
- 2. Chair's Welcome and Introductions**
- 3. Confirmation of Voting Delegates**
- 4. MOTION TO ADOPT THE AGENDA – VOTE**
- 6. MOTION TO APPROVE PREVIOUS AGM AND SPECIAL MEETING MINUTES - VOTE**
 - 2024 BC Athletics Annual General Meeting
 - 2025 Special Member Meeting – August 13, 2025
 - 2025 Special Member Meeting – September 29, 2025
- 7. Governance & Executive Reports**
 - Board of Directors Report – Chair of Board of Directors
 - Summary of Board of Directors Motions and Actions of Note

- ii. Strategic Plan
- b. Finance Report - Director of Finance
 - i. Presentation of the 2024-2025 Audited Financial Statements
 - ii. **MOTION TO APPOINT THE AUDITORS FOR THE 2025-2026 FISCAL YEAR – VOTE**
- c. Chief Executive Officer Report – Megann VanderVliet

8. Programs & Services Reports

- a. Operations & Membership Report – Cristi Lundman
- b. Track & Field Program Manager Report – Garrett Collier
- c. Non-Stadia Program Manager Report – Kevin O'Connor
- d. Sport Development Program Manager Report – Kala Stone
- e. Coach Development Report – Kala Stone / Amber Gilbert
- f. Officials Development Report – Jacob Emerson
- g. Provincial Records Report

9. BC Athletics Board of Directors Elections

- a. Nominee Presentations – Nominees TBA
 - 1. Each nominee will have 2 minutes to highlight who they are, their interest in the position and the skills and expertise they offer
- b. Recommendations of the Nominations Committee

10. MOTION TO PROCEED TO THE ELECTION OF BOARD MEMBERS BY BALLOT VOTING – VOTE

11. Closing Remarks

12. MOTION TO ADJOURN THE 2025 BC ATHLETICS ANNUAL GENERAL MEETING – VOTE