



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. AGM Chair's Welcome and Introductions
3. Confirmation of Voting Delegates
4. MOTION TO ADOPT THE AGENDA – VOTE

➤ *BE IT RESOLVED that the 2025 BC Athletics AGM Agenda is adopted.*

6. MOTION TO APPROVE PREVIOUS AGM AND SPECIAL MEETING MINUTES - VOTE

- a. 2024 BC Athletics Annual General Meeting
- b. 2025 Special Member Meeting – August 13, 2025
- c. 2025 Special Member Meeting – September 29, 2025

➤ *BE IT RESOLVED that the 2024 BC Athletics Annual General Meeting minutes and Special Member Meetings Minutes (Aug 13 & Oct 1) are approved.*

7. Members Receive Governance & Executive Reports, as made available ahead of the Annual General Meeting

- a. Board of Directors Chair Report – Past Chair, Darren Willis

- i. Summary of Board of Directors Motions and Actions of Note
- ii. 2025-2027 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**
 - *BE IT RESOLVED that Tompkins Wozny be appointed to perform an audit of BC Athletics for the 2025-2026 fiscal year and the Board of Directors be empowered to set the remuneration.*
- c. Chief Executive Officer Report – Megann VanderVliet

8. Member Questions on Governance & Executive Reports

9. Members Receive Program & Service Reports, as made available ahead of the Annual General Meeting

- 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

10. Member Questions on Programs & Services Reports

11. BC Athletics Board of Directors Elections

- a. Nominee Presentations
 - 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 from the Board of Directors
- c. Ballot Circulation
 - Official Ballot for the Election of Six (6) Directors to the BC Athletics Board of Directors Will Be Circulated via the meeting chat or via email (upon request).
 - Members will have 10 minutes to complete their ballot.
- d. Ballots tabulated and the results of the election announced.

12. Closing Remarks

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

- *Be it resolved that the 2025 BC Athletics AGM is adjourned.*