

BC Athletics Board of Directors
Summary of Meeting Motions and Decisions
October 21, 2025

Location:

- Virtual—Microsoft Teams
- 12:04pm – 1:25pm (PST)

1. Welcome & Introductions

Motions:

Motion 1

- To approve the following meeting minutes:
 - BCA Board Meeting—July 30, 2025.
 - BCA Special General Meeting--August 13, 2025.
 - BCA Special General Meeting--October 1, 2025, as amended.

Motion: PASSED

Motion 2

- To appoint Brent Dolfo to assume the position of Director, to fill the remaining term of the position vacated by the resignation of Darren Willis.

Motion: PASSED

Motion 3

- To appoint Tara Self as the interim President of the Board.

Motion: PASSED

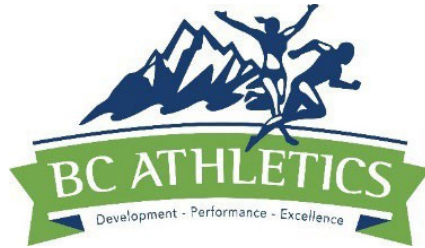
2. Board of Directors Elections

Motions:

Motion 1

- To approve a transition that deals with the six vacancies going forward, with three having a three-year term, the next three having a two-year term and the three incumbents having one year remaining in their term.

Motion: PASSED



Motion 2

- To approve recommending Board support of Brittany Therrien and Chris Wray as nominees for Directors due to their professional designations.

Motion: PASSED

Decisions:

Decision 1:

- Darren Willis to chair the upcoming BC Athletics Annual General Meeting.

3. Next Meetings

- Annual General Meeting** – Wednesday, October 29, 2025 7:00pm.
- Board of Directors Meeting** – Wednesday November 12, 2025 – 12:00 – 1:30pm.
- Finance Committee Meeting** – Thursday December 11, 2025.
- Board of Directors Meeting** – Saturday December 13, 2025 (in person) – 11:00am – 3:00pm.