



**BC Athletics Board of Directors**  
**Summary of Meeting Motions and Decisions**  
**November 12, 2025**

**Location:**

- Virtual – Microsoft Teams
- 12:02pm – 1:30pm PST

**1. Election of Officers**

**Motion:**

**Motion 1:**

- To elect the nominated Board members as Officers until the next AGM:
- **President:** Tara Self
- **Vice President:** Brittany Therrien
- **Treasurer:** Chris Wray
- **Secretary:** Brian Thomson

**Motion: PASSED**

**2. Governance Model**

**Decision:**

**Decision 1:**

- Establish a governance sub-committee to create a first draft of policies for the Board to further discuss, enhance and approve. Sub-committee to comprise: Brent Dolfo, Graeme McLaughlin, Judy Needham, Tara Self.

**3. Correspondence (membership and voting privileges)**

**Decision:**

**Decision 1:**

- Chair, on behalf of the Board, will provide a written response to the letter received on November 4—confirming the Affiliate membership class, and its requirements, for being a voting member of BC Athletics as defined in the bylaws (i.e., minimum 5 registered athletes).

**4. Next Meeting**

A face-to-face meeting for onboarding directors and annual planning is scheduled for December 13, 2025.