



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.