

**BC Athletics Board of Directors**  
**Summary of Meeting Motions and Decisions**  
**December 13, 2025**

**Location:**

- 3713 Kensington Ave Burnaby, BC V5B 0A7
- 10:13am – 3:10pm

**1. Welcome & Introductions**

**Motions:**

**Motion 1**

- To approve the following meeting minutes:
  - Board Meeting—Oct. 21, 2025.
  - AGM—Oct. 29, 2025, as amended.
  - Board Meeting—Nov. 12, 2025.

**Motion: PASSED**

**Decisions:**

**Decision 1**

- The procedure for reviewing and approving meeting minutes includes preparation and distribution of draft minutes within one week of the meeting. A summary of the meeting will be posted on the website once the minutes are accepted by the Board.

**2. Board of Directors Operational Training & Onboarding**

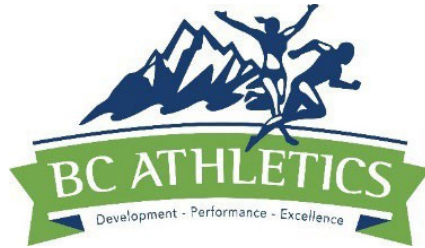
**Decisions:**

**Decision 1:**

- Draft Terms of Reference for an ad-hoc committee to develop a proposal, or recommendations to the Board, for solution(s) to Safe Sport at BC Athletics. Review and discuss the draft Terms of Reference at the next Board meeting.

**Decision 2:**

- Board supports the decision of operational staff in the selection of a new logo.



### 3. Governance Sub-Committee Presentation

#### Motions:

##### Motion 1

- To approve the Conflict-of-Interest policy dated December 8, 2025. For all directors, BC Athletics staff, committees and advisory councils:

**Motion: PASSED**

### 4. Updates, Communications and Administration

#### Motions:

##### Motion 1

- Changing Organization Signatures—To add Tara Self and Chris Wray as signatories and remove Darren Willis.

**Motion: PASSED**

##### Motion 2

- New Affiliated Clubs—Board delegates authority for approving new clubs, and renewing existing clubs, to the CEO, who will bring issues, if any, to the Board.

**Motion: PASSED**

### 5. Next Meeting

The Board meeting schedule for 2026 and early 2027 includes the following:

Month	Date	Format
January 2026 - Q2 FY 2026	January 28, 2026 (7-9pm)	Virtual
April 2026 - Q3 FY 2026	April 4, 2026 (10am to 2pm)	In person
July 2026 - Q4 FY 2026	July 22, 2026 (7-9pm)	Virtual
October 2026 - Q1 FY 2027	TBD	In person
December 2026 - Q2 FY 2027	December 16, 2026 (7-9pm)	Virtual
January 2027 - AGM	Jan. 27, 2027	Virtual
February 2027- Q2 FY 2027	TBD	Virtual