



Board of Directors Annual Summary

December 2024 – October 2025

December

- December 12 – Finance Committee Meeting
- December 14 - Board of Directors Meeting
 - Development of Annual Agenda
 - **Motion** to appoint Tara Self as Acting Vice Chair – *PASSED*
 - **Motion** to change the BC Athletics Fiscal Year End from March 31 to August 31 – *PASSED*
 - **Motion** to approve the revised BC Athletics Purpose, Vision, Mission and Values as amended - *PASSED*

January

- January 15 - Board of Directors Meeting
 - “In Camera” – Safe Sport discussions

February

- February 12 - Board of Directors Meeting
 - **Motion** to file a complaint with the Athletics Canada Office of the Commissioner - *PASSED*
 - Board of Directors Governance Training with Sport Law
- February 13 – Finance Committee Meeting

March

- March 4 - viaSport Operational Enhancement Initiative intake
- March 12 - Board of Directors Meeting
 - CEO presentation of 2025-2026 Operating Budget
 - CEO presentation on RFP process for website and rebranding project

April

- April 10 - Finance Committee Meeting

May

- May 14 - Board of Directors Meeting
 - CEO Operational Update
- May 5 - viaSport Operational Enhancement Initiative – Interim Report

- May 23 - Meeting with Sport Law (Greg Gilhooly to discuss next steps in addressing OEI recommendations)

June

- June 11 - Board of Directors Meeting
 - viaSport Operational Enhancement Initiative Board Presentation by Sport Law
 - 38 governance and operational recommendations
 - Decision made to retain Sport Law to begin Bylaw revisions
 - “In Camera” discussion re: Disciplinary Matters

July

- July 17 – Member Townhall Meeting
- July 19 - Board of Directors Meeting
 - Strategic Planning session
 - **Motion** to approve the drafted 2025-2027 Strategic Plan – *PASSED*
- July 22 – Member Townhall Meeting
- July 30 - Board of Directors Meeting
 - Presentation by BDO of 2024-2025 Audited Financial Statements
 - **Motion** to approve the 2024-2025 Audited Financial Statements - *PASSED*
 - **Motion** to approve the revised Constitution & Bylaws – *PASSED*
 - **Motion** to approve 2026 Club Affiliation Fee Schedule – *PASSED*

August

- August 6 – Member Townhall Meeting
- August 13 - Special Member Meeting
 - **Motion** to approve BC Athletics Constitution & Bylaws as published on Wednesday August 13 – *DEFEATED by the members*
- August 26 - Board of Directors Meeting
 - Consultation with Sport Law on revision of the Constitution & Bylaws
 - **Motion** to approve the following amendments to the Bylaws – *PASSED*
 - Increase number of directors from 7 – 9
 - Expand the size, amend the selection process and voting rights for the Officials Advisory Council.

September

- September 17 - Board of Directors Meeting
 - Special Meeting planning and consultation with Sport Law
- September 29 – Board of Directors published final thoughts in consideration of the revised governance package

October

- October 1 - Special Member Meeting
 - **Motion** to approve BC Athletics Constitution & Bylaws as published on Saturday August 30 – *PASSED* by the members
- October 7 – Constitution & Bylaws submitted to BC Registries – APPROVED by BC Registries.
- October 8 - Board of Directors Meeting
 - AGM Planning
 - CEO Update
- October 9 – Finance Committee Meeting
 - New audit partner proposals
 - Awaiting approval from CRA re: adjusting fiscal year end
 - Extended budget to August 31, 2026
- October 21 – Board of Directors Meeting
 - Discussion with Sport Law re: Conflict of Interest
 - Darren Willis resigned as Board Chair, due to being unable to resolve conflict of interest
 - **Motion** to appoint Brent Dolfo as a Director to fulfill the remainder of Darren's term (one year) – *PASSED*
 - **Motion** to appoint Tara Self as the “acting” Chair, until following the Annual General Meeting – *PASSED*
 - **Motion** to recommend to the members the re-election of Chris Wray & Brittany Therrien – *PASSED*
- October 24 – Email Vote
 - **Motion** to recommend to the members that Tompkins Wozny be appointed as our new audit partner – *PASSED*
- October 29 – Annual General Meeting