

# BC ATHLETICS BOARD OF DIRECTORS MEETING

SUMMARY OF MEETING MOTIONS AND DECISIONS

MARCH 9, 2026

LOCATION: VIRTUAL 12:00-1:00PM

## DECISIONS

1. Add another member to the Nominations Committee to make an odd number of members as per the Bylaws. The standing Board Committees are now:
  - **Finance / Audit Committee:** Brian Thomson, Chris Wray, Bin Xu
  - **Nominations Committee:** Graeme McLaughlin, Brittany Therrien, Brian Thomson
  - **Risk Management/Legal Committee:** Tara Self, David Guss, Chris Wray, Judy Needham

## GOVERNANCE

1. BC Athletics Operating Budget Presented by CEO
  - **MOTION:** To approve the BC Athletics Operating Budget for September 1, 2025 to August 31, 2026. **PASSED**

## REPORTS

1. No reports presented.

## UPDATES, COMMUNICATION AND ADMINISTRATION

1. No updates, communication or administrative matters discussed.

## NEXT MEETINGS

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

Month	Date	Format
January 2026 (Q2 FY26)	January 28   7-9pm	Virtual
March 2026 – Budget Meeting	March 9   12-1:30pm	Virtual
April 2026 – Q3 FY26	April 4   10am-2pm	In person
July 2026 – Q4 FY26	July 22   7-9pm	Virtual
October 2026 – Q1 FY27	TBD	In person
December 2026 – Q2 FY27	December 16   7-9pm	Virtual
January 2027 – AGM	January 27   7-9pm	Virtual
February 2027 – Q2 FY27	TBD	Virtual