

BC ATHLETICS BOARD OF DIRECTORS MEETING

SUMMARY OF MEETING MOTIONS and DECISIONS

APRIL 4, 2026—10:00am – 2:15pm (PT)

LOCATION: 3713 Kensington Ave., Burnaby, BC V5B 0A7

DECISIONS

No decisions required.

GOVERNANCE

- 1. Board Policy Manual (DRAFT 4)**
 - MOTION:** Adopt the Board Policy Manual (DRAFT 4) with the remaining sections to follow—updated ENDS statements and KPIs, Terms of Reference for Board committees and appendices. **PASSED**
- 2. Terms of Reference for Committees**
 - MOTION:** Approve the terms of reference for the four committees as amended. **PASSED**
 - MOTION:** Approve the chairs for each of the committees as amended. **PASSED**
- 3. Officials Advisory Council**
 - MOTION:** Approve the selected and elected members of the Officials Advisory Council for a term of approximately one year. **PASSED**

REPORTS

- 1. Q2 Financial Report**
 - MOTION:** Accept the Q2 Financial Report as circulated and presented. **PASSED**
- 2. Q2 CEO Report**
 - MOTION:** Accept the Q2 CEO Report as circulated and presented. **PASSED**
- 3. CEO presentation of Athletics Canada Road & Trail Sanctioning Updates**
- 4. CEO Presentation of 2027 Strategic Planning Proposal**

**UPDATES,
COMMUNICATION
AND
ADMINISTRATION**

1. No updates, communication or administrative decisions or motions.

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	Tentative: October 24 10am-2pm	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