BC ATHLETICS BOARD OF DIRECTORS MEETING

SUMMARY OF MEETING MOTIONS and DECISIONS

October 24, 2026—10:05am – 2:05pm (PT)

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

REPORTS

1. **FINANCIAL REPORT (Q4)**
   - **MOTION:** Moved that the Board accept the Q4 Financial Report, as circulated and presented. **PASSED**
2. **CEO REPORT (Q4)**
   - **MOTION:** Moved that the Board accept the Q4 CEO Report, as circulated and presented. **PASSED**

GOVERNANCE

1. **BOARD MANUAL**
   - **MOTION:** Moved that the name of the Finance Committee be changed to the Audit and Finance Committee to be consistent with the committees listed in the by-laws. **PASSED.**

UPDATES, COMMUNICATION AND ADMINISTRATION

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 (Complete)	Virtual
March 2026 – Budget Meeting	March 9 | 12-1:30pm (Complete)	Virtual
April 2026 – Q3 FY26	April 4 | 10am-2pm (Complete)	In person
July 2026 – Q4 FY26	July 22 | 7-9pm (Complete)	Virtual
August 2026– Q4 FY26	August 20 | 7-9pm (Complete)	Virtual
October 2026 – Q1 FY27	October 24 | 10am-2pm (Complete)	In person
November 2026 – In Camera	November 30 | 8-9pm	Virtual
December 2026 – Q2 FY27	December 16 | 7-9pm	Virtual
January 2027 – AGM	January 27 | 7-9pm	Virtual
February 2027 – Q2 FY27	TBD	Virtual