



BC Athletics Board of Directors – Special Meeting
August 19, 2014
Minutes

Meeting was called to order at 5:35 pm

Attending Directors:

In person: Greg White

By teleconference: Jessica Smith, Chris Winter, Jim Hinze, Graham Dodd, Paul Mathias, Randy Longmuir

BC Athletics Staff: Brian McC Calder

Regrets: Carey Dillen, Neal Currie, Roberta Tetlock, Sanda Turner, Carey Nelson

Meeting Agenda:

1. To consider and approve the 2013-2014 BC Athletics Audited Financial Statements.
 - a. Note: Version 3 of the Draft audit had been circulated to the Board of Directors for their review and questions on August 14, 2014.

Moved by Jim Hinze / Seconded by Randy Longmuir: That the 2013-2014 BC Athletics Audited Financial Statements be approved.

Passed Unanimously

Meeting adjourned 5:45 pm

Signed: _____
Director: _____

Position: Chair, Board of Directors

Date: August 20, 2014

Director: _____

Position: _____

Date: _____