

BC Athletics AGM January 25, 2020

Chair Report

by Greg White

GOVERNANCE

The Chair of the Board of Directors is responsible for the Governance of the Organization, part of the Strategic Plan.

Welcome to new Athlete Directors to the Board of Directors

- Rebecca Dutchak
- Nathan Riech

Vacant board positions (2)

- Director Administration & Planning
- Director Marketing & Communications

2020 Board Meetings are

1. January 25, 2020 (with committee chairs)
2. April 28, 2020 (conference call)
3. June 16, 2020 (conference call)
4. August – to be determined

2020 AGM is on Saturday August 22, 2020

SUPPORT FOR ATHLETES in completion at a provincial, national & international level.

We are pleased to have three (3) Championships in BC in the 2019 – 2022 quad.

- Cross Country, Abbotsford - **Awarded 2019 & 2020**
- Track & Field bid lead by Langley Mustangs - **Awarded 2021 & 2022**
- 10,000 Meter Championships bid lead by Mile to Marathon, BC Endurance Project and BC Athletics – **Awarded 2019 & 2020**

COMPETITIONS

The Board of Directors continues to support the staff of BC Athletics and the member Clubs that deliver competitions for Athletes. The Board of Directors members attended many of the competitions.

The Chair or Vice Chair attended these 9 competition events, organization events and committee meetings since the November 16, 2019 board meeting.

1. November 16 Universal Athletics Award Dinner, Surrey, BC
2. November 21 - 23 Athletics Canada SAGM, Saint John, NB
3. November 30 Meeting with Chair, Board of Directors, Athletics Canada
4. November 30 Athletics Canada Cross Country Championships, Abbotsford, BC
5. December 2 Harry Jerome Recognition Dinner, Vancouver, BC
6. December 7 Gunner Shaw Cross Country Race, Jericho Beach
7. January 12 Pioneer 8K, BC Championships (attended by Vice Chair)
8. January 19 Steveston Icebreaker 8K, Richmond (attended by Vice Chair)
9. January 16 Athletics Canada Branch Council Conference Call

PROVINCE OF BC, VIASPORT, SPORT BC & ATHLETICS CANADA

The key funding and program partners are the Province of BC, viaSport, Sport BC and Athletics Canada.

Province of BC

The Province of BC is the primary government funder of BC Athletics.

BC Athletics maintains a close relationship with staff at the Sport Branch and the elected officials.

- The Minister for Sport is the Hon. Lisa Beare, Minister of Tourism, Arts and Culture

viaSport

The relationship with viaSport is very important. The President & CEO has been very active and successful in engaging the leadership of viaSport.

Sport BC

BC Athletics is a member in good standing of Sport BC.

The Sport BC board has six Director-at-Large positions:

- Sandi Swanigan
- Jennifer Fenton
- Lisa Kwiatkowski (elected by the board members as Vice- Chair)
- Greg White
- Mario Ramos
- Blair Lowther (elected by the board members as Chair)

Athletics Canada

The Athletics Canada Semi-Annual General Meeting was November 21 to November 23, 2019 in Saint John, New Brunswick and was attended by the BC Athletics Chair, the President/CEO and the Technical Manager of Track & Field.

BC Athletics is a very active branch member of Athletics Canada (AC). The President & CEO and the Chair represented BC Athletics at the monthly AC Branch Council conference calls.

The Chair of BC Athletics also serves for a 5th year as the Chair of the Athletes Canada Branch Council until May 2020 and is a member of the Athletics Canada Rules Committee.

There is one member of the Athletics Canada board that lives in BC

- Director-at-large - Lynn Kanuka (re-elected in May 2018 for 2 years)

Athletics Canada Board

BILL MACMACKIN, **Chair**, Saint John, NB
HELEN MANNING, **Vice Chair**, Sutton West, ON
ROBERT DEMERS, **Treasurer**, Dorval, QC
CHARLES PHILIBERT-THIBOUTOT, **Athlete Representative**, Quebec, QC
KATE VAN BUSKIRK, **Athlete Representative**, Brampton, ON
JENN BROWN, **Athlete Representative**, Calgary, AB
LYNN KANUKA, **Director-at-Large**, White Rock, BC
JOHN PATON, **Director-at-Large**, Edmonton, AB
LOU RAGAGNIN, **Director-at-Large**, Toronto, ON
One vacant position