

BC Athletics AGM August 21, 2021

Chair Report by Greg White

The mission statement for BC Athletics is “Through leadership and the delivery of dynamic programs and services, BCA drives the growth and development of Athletics in BC.”

I would like to acknowledge the work of the members of the BC Athletics Board and the staff members for the past 12 months and thank them for their dedication to our sport in British Columbia.

Although the board members and the staff were not able to meet in-person this past year, we did meet regularly by zoom conference calls.

GOVERNANCE

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

In the last year, since the AGM in August 2020, the Board was active and met on the following dates:

1. September 17, 2020 - Zoom conference call
2. November 21, 2020 - Zoom conference call
3. January 23, 2021 - Zoom call with board and annual meeting with the committee chairs
4. March 18, 2021 - Zoom conference call
5. April 14, 2021 - Held by Electronic Correspondence Minutes
6. June 17, 2021 - Zoom conference call
7. June 23, 2021 - Held by Electronic Correspondence Minutes
8. August 5, 2021 - Zoom conference call

The Board of Directors elected at the 2020 AGM in August 2020

Chair Board of Directors	Greg White
Vice Chair Board of Directors (1 year term)	Jim Hinze
Director Finance	Ota Hally
Director Programs & Technical Development	Tyler Heisterman
Director Administration & Planning (1 year term)	Marcus Wong
Director Marketing & Communications	Newton Hoang
Director Zone 3, 4 & 5	Jacob Emerson
Director Zone 7 & 8	Cathy Johnson

Elections at 2021 AGM - Positions for Election at AGM

1. Vice Chair – 2 years
2. Director of Administration and Planning – 2 years
3. Director of Events & Planning – 2 years
4. Zone Representative Zones 1 & 2 – 2 years
5. Zone Representative Zones 3, 4 & 5 – 2 years
6. Zone Representative Zones 6 – 2 years
7. Athletic Director – 2 years
8. Athletic Director – 2 years
9. Athletic Director – 1 year

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.

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 an active member of Sport BC. The Sport BC AGM by ZOOM was in May 2021

The four directors-at-large elected for a two year term are

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

The other two directors-at-large are

- Mario Ramos
- Blair Lowther (elected by the board members as Chair)

Athletics Canada

BC Athletics is a very active branch member of Athletics Canada (AC). In 2020 & 2021, the President & CEO and the Chair represented BC Athletics at the monthly Athletics Canada Branch Council conference calls.

The Chair of BC Athletics also serves as

- Chair of the Athletes Canada Branch Council – one year term until May 2022
- Member of Nomination Committee for Athletics Canada

There are two members of the Athletics Canada board that live in BC

- Lynn Kanuka (elected in May 2020 for 2 years)
- Greg Stewart (elected in May 2020 for 2 years)