



**BC Athletics Board of Directors Vote – August 29, 2019  
Held by Electronic Correspondence  
Minutes**

**Participating:** Greg White, Chair; Jim Hinze, Vice Chair; Brian McC Calder, President/CEO; Ota Hally, Director Finance; Jordan Myers, Director Events & Promotion; James O’Kane, Director Zones 1 & 2; Jacob Emerson, Director Zones 3, 4 & 5; Jasmine Gill, Director Zones 3, 4 & 5; Darren Willis, Director Zone 6; Cathy Johnson, Director Zone 7 & 8; Katelynn Ramage, Female Athlete Director

**Regrets:** Tyler Heisterman, Director Programs & Technical Development; Mark Harding, Director Marketing & Communication; John Gay, Male Athlete Director

**Information Provided to:** Sam Collier, Manager Registration and Membership Services; Chris Winter, Technical Manager Track & Field; Clif Cunningham, Technical Manager Road and Cross Country Running; Sabrina Nettey, Run Jump Throw Wheel Coordinator; Jennifer Brown, Coaching Education Coordinator; Richard Lee, Coach, BC Endurance Project

**1. Vote was called to order August 29, 2019 at 11:41 am**

**2. 2019-2020 Operating Budget – Circulated**

- a. The Proposed Operating Budget for 2019-2020 was presented to the BC Athletics Board of Directors for approval as required for the continuation of operations for the current year, to provide to the Government as part of the required reporting, and to include in the Financial Report at the 2019 AGM for the membership.
- b. Motion to approve the 2019-2020 Operating Budget, as presented – Passed unanimously by all 10 Directors

**3. 2020-2021 Draft Budget – Circulated and noted as received**

- a. The Proposed Draft Budget for 2020-2021 was presented for review by the Board of Directors for approval so it can be presented to the Membership at the 2019 AGM for a vote. The Draft Budget gives BC Athletics approval continuing operations as of April 1, 2020.

- b. Motion to approve the 2019-2020 Draft Budget, as presented – Passed unanimously by all 10 Directors

**4. Meeting adjourned** – Meeting was adjourned at 12pm Friday, August 31, 2019.

Director Signature \_\_\_\_\_

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