



**MINUTES OF THE 2014 BC ATHLETICS ANNUAL GENERAL MEETING
HELD DECEMBER 5 – DECEMBER 7, 2013 AT THE HILTON VANCOUVER AIRPORT HOTEL, RICHMOND, B.C.**

SESSION I - FRIDAY, DECEMBER 5, 2014

1. CALL TO ORDER AND CHAIR'S WELCOME

- The meeting was called to order at 7:05 pm with Board Chair, Greg White, in the Chair. (*Refer to Addendum "A" for a list of the delegates in attendance*).
- Greg welcomed the delegates and thanked them for attending. Introductions of the Board of Directors, Attendees and Delegates were made.

2. CONFIRMATION OF VOTING PRIVILEGES

- The voting procedures and number of votes per club were listed on the BCA website and were available at the meeting.
- Quorum constitutes 34 votes. The Chair confirmed that a quorum was present. Refer to Addendum "A" for a list the voting delegates.

3. AGENDA

- An agenda was posted on the BCA website and was included in the delegates' packages. There were no additions to the agenda.
MOVED (Jordan Meyers/Tom Dingle) THAT THE AGENDA, AS PRESENTED, BE ADOPTED. CARRIED

4. URGENT MATTERS

- Chair announced the housekeeping and urgent matters.

5. MINUTES

- The minutes of the December 6 and 7, 2013 AGM Minutes were included in the delegates' packages.
- It was noted that the last sentence of 15.6 should read THE RESOLUTION WAS VOTED ON AND WAS CARRIED.
MOVED (Jim Hinze/Jordan Meyers) THAT THE MINUTES OF THE BCA 2013 ANNUAL GENERAL MEETING HELD DECEMBER 6 AND 7, 2013 BE ADOPTED AS CIRCULATED. CARRIED

6. QUESTIONS ARISING FROM THE 2013 BCA AGM MINUTES

- None

7. NOMINATING COMMITTEE REPORT

- The Nominating Committee Report was noted on the agenda as included in the delegates' packages. Jim Hinze confirmed the Board of Directors positions open for election and the nominees to date were confirmed. Nomination Forms were available in the delegate package for submission of additional nominations.

8. BOARD AND COMMITTEE REPORTS

- The following written reports were posted on the BCA website and are available on request from the BCA Office.

Committees:

Road Running Committee Report (Clifton Cunningham)

Masters Committee Report (Jake Madderom)

Cross Country Committee Report (Jerry Tighe)

Track & Field Committee Report (Garrett Collier)

Sprints and Hurdles (Tara Self & Pat Simma-Ledding)

Jumps (*Bard Vida & Elena Voloshin*)
Throws (*Sheldan Gmitroski & Richard Collier*)
Combined Events (*Laurier Primeau*)
Middle Distance (*Gerry Swan, Chris Johnson, Sue Northey, Jerry Tighe*)
Distance (*Sue Northey & Jerry Tighe*)
Walks (*Al Johnston*)
2014 BC Summer Games (*Dale Loewen*)

Fixtures:

2015 Track & Field Fixtures (includes Para) (*Garret Collier*)
2015 Road Running Fixtures (*Maurice Wilson*)
2015 Cross Country Fixtures (*Maurice Wilson*)

Administration & Management:

Insurance (*Brian McC Calder*)
Awards (*Brian McC Calder*)

Directors:

Events & Promotion (*Delores Sebellin*)
Administration & Planning (*Carey Nelson*)
Programs & Technical Development (*Jim Hinze*)

9. AREAS OF EMPHASIS

- Written reports were posted on the BCA website and select reports were included in the delegates' packages and are available on request from the BCA Office.
- As each report was presented an opportunity was provided for questions or comments from the floor.

a. Management & Operations:

- i. Report from the Chair, Board of Directors (*Greg White*)
 - Items of Note: Thank you to the President & CEO and the Staff for all their hard work. Thank you as well to the Zone Directors. Athletics Canada Branch Council, the Chair and President & CEO, along with other branch representatives continue to be very active in brining forward the concerns of the Athletes and the Coaches in regards to the High Performance program. It was also noted that Athletics Canada has stated the operation of a Western Hub in Victoria and Vancouver, and an Eastern Hub in Toronto.
- ii. Membership (*Sam Collier*)
 - Items of Note: Reports are now provided by type as well as club statistics in addition to the historic accounting of individuals and report for the membership statistics will be updated throughout the year. It was requested to have memberships submitted by January 1, 2015. The Chair also noted the membership increase, which was put in place this year as a result of last year's AGM, has resulted in funding for National teams. Chris Winters recognized Athletics Canada and the Provincial organizations for their support and the Chair echoed Chris' sentiments and thanked the membership for their support.
- iii. Records Report:
 - a. Road Running (*Maurice Wilson*)
 - Items of note: One Road Running record set in 2014 for BC All-Comers (Bazan Bay 5K, Sidney BC).
 - b. Track & Field (Midget 15/Youth/Junior/Senior) (*Garrett Collier*)
 - Items of note: Nineteen Track & Field records set in 2014.
 - c. Masters Track & Field (*Harold Morioka*)
 - d. Masters Road Running (*Jake Madderom*)
 - Items of note: Quite a few new records set in 2014.

b. Organizational Management:

- i. Directors Reports
 - a. Director Zone 1 and 2 (*Roberta Tetlock*)
 - b. Directors, Zones 3, 4 and 5 (*Sanda Turner/Graham Dodd*)
 - c. Director, Zone 6 (*Randy Longmuir*)

- d. Director, Zones 7 and 8 (*Neal Currie, spoke to Saturday morning*)
 - Challenges in the north in coaching and limited facility access which leads to later start-up and a shorter season. Growth is dependant on school participation. Working with schools to promote Track & Field within school sports in hopes of increasing the number of communities with school coaches, and help improve the quality of the current ones.
 - John Cull noted there was no longer an officials representative in Zone 7 & 8. Neal noted there were almost no certified officials in the north so meets are generally run by uncertified officials. Neal also noted there was an interest in holding sanctioned meets but that there is a lack of interest in officiating. Neal agree to try to collect the names and information of the certified officials for the Officials Committee.
 - e. Athlete Directors (*Chris Winters/Jessica Smith*)
 - Items of Note: Looking to develop a sport education program to share the knowledge of experts in the field with the membership and leverage the athletes living and training in BC to encourage and inspire the next generation of athletes. Also looking to improve the athlete experience by finding ways to incorporate technology with the sport to increase its relevance for the younger generation. Chris noted the great things BC Athletics is doing and applauded their funding for provincial teams to National Championships.
 - ii. Communications (*Paul Mathias*)
 - Items of Note: Feedback from the membership on the brand incorporation to the website would be much appreciated.
 - iii. Marketing and Sponsorship (*Brian McC Calder*)
 - Items of Note: Five-year overview for sponsorship and special program funding was provided and it was noted the finances are relatively stagnant so there's a need to look at alternative sources of funding.
- c. Competitions Reports:**
- i. Officials (*John Cull spoke to, on behalf of Bill Koch*)
 - Items of Note: Outstanding year with expanding competition program. Some aggravation with scheduling conflicts, which is a constant challenge for officials. Participated in the board sub committee for recruitment and retention and look forward to continued involvement with the Board.
 - ii. Facilities (*Brian McC Calder*)
 - Items of Note: Engaged to conduct a scheduled review of facilities and upon request and provides consulting on the design and layout of facilities so as to meet compliance with BC Athletics and/or IAAF requirements for competitions, recognition of performances, records and suitability for the level of competition being considered for the facility.
 - iii. Calendar Congress (*Garrett Collier*)
 - Items of Note: Held for Track & Field and was well attended, however there is a need for more event directors in order to address possible conflicts. Will provide earlier notifications of the coming year's meetings. Looking to 2016 and beyond for National and International calendar of events.
 - Question raised regarding event conflicts and scheduling conflicts for officials. Brian McC Calder spoke to.
- d. Coaching Education:**
- i. Education (*Jennifer Shultz*)
 - Items of Note: NCCP courses, standardization and professional development are progressing. A yearly coaching calendar has been completed and will be released to the membership at the AGM session tomorrow and the member's feedback is welcomed. Currently looking for clubs to host courses. There has been a lot of support with Para Athletics but few clubs have taken advantage of the grants available so clubs are encouraged to apply. Ocean Athletics Twilight Series was very well received and it would be great for other series to be hosted across the province.
 - ii. Recruitment
 - iii. Development
- e. Athlete Development:**
- i. Sport Development:**
 - a. Run, Jump Throw (*Meghan Butterworth*)
 - Items of Note: Received \$30,000 BC Sport Participation Program funding for the 2014-2015 program year as well as a couple of other additional grants as well. Received the RBC/ParticiP ACTION Learn to Play grant (\$6,000) for RJT program development at school, recreation and club level. Looking to source other funding opportunities to supplement the BCSPF funding. Making connections with various delivery partners to incorporate the RJT

program into sport programming. Athletics Canada secured Hershey as a new national corporate sponsor to further expand the RJT Wheel program. Formal launch of new web portal and online registration process to be rolled out in January 2015.

- b. Junior Development Committee (*Birgit Weaver spoke to on behalf of Graeme Fell*)
 - Items of Note: Birgit requested to move the Junior Development page on the website to a place that is easier to find. Birgit also noted the unfinished business as part of the 2013 AGM and requested a motion to specifically clarify the age of Junior Development as 9 to 13 year olds (therefore 14 year olds are not included as part of Junior Development). Greg White noted he will review this and bring the matter forward tomorrow during the agenda item for resolutions.
- c. Schools

f. Sport Performance:

i. Training/Competition/Talent Identification/Outreach

- a. Road Running (*Maurice Wilson*)
 - Items of Note: Utilizing the results of the BC High School Cross Country Championships to identify athletes performing well but who are not members of BC Athletics and communicating this to the clubs. A Members Only area has been added to the BC Athletics website, providing discount codes for goods and services and event entries. Athletics Canada held a successful Race Director Summit for the first time and BC Race Directors were encouraged to attend. The Race Director Summit will be repeated next May in Calgary and hopeful for stronger BC representation. More tracking and awareness of events throughout the province and it was noted that 27% of the individual medals were won for National Championships. The women's road running continues to improve with regard to performance and the BC Endurance Project has positively affected the men's road running improvement. It was noted that the top eight events are held in the first six months of the year, so any race directors looking to put on new events, please look to the latter half of the year for less conflict with high performance events.
 - Frank Stebner urged the membership to review the Road Running Committee Report.
- b. Cross Country Running (*Maurice Wilson*)
 - Items of Note: Both boys and girls youth performances are very encouraging.
- c. Track & Field & Walks (*Garrett Collier*)
 - Items of Note: Good year for Track & Field & Walks with strong performances. Track & Field Calendar Congress was a success as reported earlier. Initiative carried out with the use of two annual meetings for athletes, personal coaches and parents to educate them on the types of services that are available to them. The initial project was run in 2013 but the fall 2014 clinic was not conducted. Looking to hold a winter 2015 clinic and a fall 2015 clinic with IPS targeted athletes to be invited. BC Athletics and the BC Endurance Project have conducted an HP Review lead by the Canadian Sport Institute. The result of this review will be finalized on December 16th, 2014 and results will be posted on the BC Athletics website in January 2015 with information as to the grading. For 2015, will be creating a 2016-2018 calendar of events, following through on a number of items from the calendar congress, reviewing IPS carding selection criteria, reviewing the BC Athletics manuals and information documents for Track & Field and implementing event specific clinic and talent identification clinics.

BC Endurance Project (*Richard Lee*)

- Items of Note: Thank you to BC Athletics, Brian McCaldar and Garrett Collier for making the project happen, as it's great benefit to the athletes. The program has been needed for some time to produce high performance athletes and now the BC Endurance Project is one of two leading groups in the country that is creating some of the top performing athletes.

Athletics Interior Regional Report (*Gary Reed*)

Athletics Fraser Valley Regional Report (*Christa McAuley*)

Athletics Canada Report (*Greg White*)

- Items of Note: At the Athletics Canada Annual General meeting, the membership fee was increased as was supported by the BC Athletics membership. At the 2014 Semi-Annual General Meeting in Montreal, the Development Coach of the Year Award was named the Jane and Gerry Swan Award. The award will be given out for the first time in 2015. At the same meeting, the Outstanding Coach of the Year Award was named the Doug Clement award.

General Item of Note: Greg White, Chair spoke to Frank Stebner's comment during the Road Running Report and noted there are six active committees: Junior Development Committee, Branch Officials Committee, Road Running Committee, Masters Committee, Cross Country Committee, and Track & Field Committee. The Chair asked, the delegates representing the committees, if they would like to speak to any items of note from their reports. The Chair recognized the committees, thanked them for their reports and urged the membership to read the reports posted online.

HOUSEKEEPING MATTERS

- The Chair announced a couple of housekeeping matters and reviewed the agenda for the following day.

RECESS

MOVED (Gerry Dragomir/Brigit Weaver) THAT THE MEETING RECESS (9:00 pm) TO RECONVENE AT 8:30 am SATURDAY, DECEMBER 7, 2014. CARRIED

PRESIDENT'S RECEPTION

- The President's Reception, sponsored by Marathon Services was held.

SESSION II – SATURDAY, DECEMBER 7, 2014

- A hosted Delegates' Breakfast was held.

CALL TO ORDER AND CHAIR'S WELCOME

- The meeting reconvened at 8:48 am with Greg White in the Chair.
- Greg welcomed the delegates and thanked them for attending. Introductions of Douglas Duncan, Director Domestic Programs & Sport Development, Athletics Canada; the Board of Directors; Attendees and Delegates were made.
- The Chair confirmed that a quorum was present

10. AREAS OF EMPHASIS (continued from Friday night)

g. Finance (Carey Dillen)

i. Summary and Detailed Financial Statement

- Clean audit opinion received this year with a net income of \$46,896. No significant unrecorded adjustments.
- Projected net income of \$23,242 for 2014-2015 and a projected net income of \$11,000 for 2015-2016.
- The Finance Report; Summary and Detailed Financial Statement including the 2013-2014 Audited Year End, 2014-2015 Projected Year End and 2015-2016 Draft Budget were available on the website and a copy included in the delegates' packages.
- It was noted that the draft budget was based on the audited year-ended March 31, 2014. It was also noted that the membership is approving a Draft Budget and when the funding is confirmed in March 2015, the 2015-2016 budget will be brought back to the Board who will approve the final working budget.

MOVED (Carey Dillen/Jim Hinze) THAT THE BC ATHLETICS AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2014 BE ACCEPTED AS PRESENTED. CARRIED

MOVED (Carey Dillen/Paul Mathias) THAT THE BC ATHLETICS DRAFT BUDGET FOR THE FISCAL YEAR 2015-2016 BE APPROVED. CARRIED.

MOVED (Carey Dillen/Neal Currie) THAT BDO CANADA LLP OR OTHER AUDITORS AS APPROVED BY THE BOARD OF DIRECTORS, BE APPOINTED TO PERFORM AN AUDIT OF BC ATHLETICS FOR THE YEAR 2014-2015 AND THAT THE BOARD OF DIRECTORS BE EMPOWERED TO SET THE REMUNERATION. CARRIED

h. Strategic Plan (Brian McC Calder)

- Items of Note: In accordance with the strategic plan and the requirement to provide a monitoring report at each Annual General Meeting for review and discussion by the membership, Brian McC Calder presented the 4th draft of the Strategic Plan 2013-2016 and the 2014 scorecard. Brian noted to the membership, if they notice a gap in the strategic plan and/or its measurements, to please bring them forward.

i. **CEO (Brian McCalder)**

- Items of Note: Looking forward to 2015 and 2016: Increasing partnerships in all regions of the province for athlete development. Outreach to schools and targeted communities for talent identification with further engagement strategies to connect with the large number of non-members in Athletics events throughout the province. For athletes, coaches and officials, providing opportunities with education and focusing on recruitment, retention and recognition and enhancing the value and benefits of membership with BC Athletics. Working on club development, incentives and support. Ongoing review of competition formats to better meet the needs of athletes, officials, coaches, volunteers, teachers and parents. Supporting initiatives to redevelop and build new Track & Field facilities, indoor and outdoor; targeting communities that are aligned with the Strategic Objectives of BC Athletics. Pursue revenue opportunities through Government, Non-government Institutions and Private organizations/individuals to increase financial resources and revenue generation. Engage in an association Governance review and full staffing review with identification of gaps, needs and opportunities. Review of the current communications strategy to maintain a value and benefit to the members and public.
- Thank you to the Club Executives, Coaches, Officials, Volunteers, BC Athletics Committees, BC Athletics Board of Directors, BC Athletics Partners/Funders, Athletics Canada Board and Staff, and the dedicated staff of BC Athletics.
- The Chair thanked Brian for this report and also for his long standing service, commitment and leadership to BC Athletics and its members.

ZONE CAUCUS MEETINGS

- Zone Caucus Meetings were held during the morning coffee break to select BCA Zone Directors.

11. 2014 MOTIONS AND ACTIONS OF NOTE

MOVED (Randy Longmuir/Tyler Heisterman) THAT THE 2014 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE REPORT, AS PRESENTED, BE ACCEPTED. CARRIED

12. RESOLUTIONS

- A copy of each resolution including the rationale, general information and recommendations relative to the resolution was included in the delegates' package.
- It was confirmed that there were 76 votes available in the room.

i. **Masters**

a. **Committee Meetings – frequency**

(Jake Madderom/Gerry Dragomir) BE IT RESOLVED THAT THE BC ATHLETICS OPERATING POLICIES, PROCEDURES, RULES AND REGULATIONS BE CHANGD TO READ:

SECTION 8.2K – MEET A MINIMUM OF FOUR TIMES A YEAR.

SECTION 8.3D – REMOVE THE WORD “MONTHLY”

CARRIED

ii. **Technical Standards**

b. **Junior Development**

i. **Hammer Wire Length**

1. **Reference IAAF Rules / BC Athletics Age Group Events and Technical Standards**

(Neal Currie/Angela Bizarro) BE IT RESOLVED THAT THE HAMMER WIRE LENGTHS FOR 12 AND 13 YEAR OLDS BE SET TO 36 INCHES. WITHDRAWN

iii. **Annual Junior Development Awards of Excellence**

a. **Annual Awards for 14 and 15 year olds**

- Birgit Weaver spoke to the resolution.

(Graeme Fell/Birgit Weaver) BE IT RESOLVED THAT THE CURRENT RULE 7.13 (G) (I) BE AMDNED TO READ: THAT 14 AND 15 YEAR OLDS BE GIVEN ANNUAL AWARDS ON THE SAME BASIS AS IS DONE AT THE JUNIOR DEVELOPMENT AGE LEVEL 9-13 YRS. EACH AGE (14 YR OLDS AND 15 YR OLDS) SHALL BE AWARDED SEPARATELY BY: 1) ATTAINING THE PUBLISHED STANDARD; AND 2) ATTENDING 3 BC OR PROV/TERR SANCTIONED COMPETITIONS; ONE OF WHICH MUST BE A BC ATHLETICS CHAMPIONSHIP MEET. CARRIED

iv. Excellence in Coaching Awards

(Richard Collier/Tara Self) BE IT RESOLVED THAT A FOURTH CATEGORY OF COACHING EXCELLENCE AWARDS BE ADDED TO THE EXISTING BC ATHLETICS ANNUAL COACHING EXCELLENCE AWARDS AND AMEND THE EXISTING THE ANNUAL COACHING AWARDS OF:

- JUNIOR DEVELOPMENT COACH
- SENIOR COACH
- HIGH PERFORMANCE COACH

PROPOSED TO NOW READ:

- JUNIOR DEVELOPMENT COACH – NO CHANGE
- PERFORMANCE COACH (NEW) – COACHING ATHLETES MIDGET (14/15) TO YOUTH (16/17) WHO COMPETED AT THE NATIONAL LEGION YOUTH CHAMPIONSHIPS AND/OR SELECTED TO A NATIONAL YOUTH TEAM.
- SENIOR PERFORMANCE COACH (AMENDED) – COACHING ATHLETES SELECTED TO A SENIOR NATIONAL OR SENIOR DEVELOPMENT TEAM
- HIGH PERFORMANCE COACH (AMENDED) – COACHING ATHLETES SELECTED TO A SENIOR NATIONAL TEAM

(Birgit Weaver/Randy Longmuir) MOVED THAT THE RESOLUTION BE AMENDED TO READ MIDGET YOUTH PERFORMANCE COACH AND JUNIOR/SENIOR PERFORMANCE COACH.

THE AMENDMENT WAS VOTED ON AND WAS CARRIED.

THE VOTE WAS CALLED FOR THE AMENDED RESOLUTION AND WAS CARRIED.

v. By-Law Change (Special Resolution)

a. Ref: By-law Section 4.5e

- Questions and comments were posed from the floor and Greg White spoke to the questions raised.

(Greg White/Jim Hinze) BE IT RESOLVED THAT BYLAW 4.5E BE AMENDED TO STATE:

4.5 VOTING AT A GENERAL MEETING

E) VOTES OF DELEGATES OR DIRECTORS MAY BE CAST IN PERSON OR BY PROXY. A PROXY MUST BE HELD BY A DIRECTOR OR A DELEGATE. THE PROXY SHALL BE DELIVERED IN WRITING TO THE SECRETARY, OF THE SOCIETY, OR THEIR DESIGNATE, BEFORE THE ANNOUNCED STARTING TIME OF THE MEETING. NO DELEGATE OR DIRECTOR SHALL ACT AS A PROXY FOR MORE THAN ONE (1) VOTING CLUB.

CARRIED (Sanda Turner – Abstained)

vi. Event Changes – URGENT MATTER

a. Youth – Track, Race Walk, Combined Events

b. Junior – Track

ii. Ref: BC Athletics Technical Standards 2014

(Tara Self/Al Johnston) BE IT RESOLVED THAT BC ATHLETICS AMEND THE FOLLOWING BC ATHLETICS YOUTH AND JUNIOR EVENTS SO AS TO ALIGN WITH THE ATHLETICS CANADA EVENTS – EFFECTIVE JANUARY 1, 2015:

1. JUNIOR MEN:
 - a. ADD THE 10,000M TRACK EVENT
2. JUNIOR WOMEN:
 - a. ADD THE 5,000M TRACK EVENT
 - b. REPLACE 2,000M S/C WITH 3,000M S/C
3. YOUTH MEN:
 - a. REPLACE 300M HURDLES (84 CM) WITH 400M HURDLES (84CM)
 - b. REPLACE 3,000M RACE WALK WITH 5,000M RACE WALK
 - c. REPLACE OCTATHLON WITH DECATHLON
4. YOUTH WOMEN:
 - a. REPLACE 300M HUDLES (76.2 CM) WITH 400M HURDLES (76.2CM)
 - b. REPLACE 3,000M RACE WALK WITH 5,000M RACE WALK

5. YOUTH MEN:

- a. **THAT YOUTH MALE ATHLETES MAY NOT COMPETE IN THE BC ATHLETICS JUNIOR, SENIOR AND MASTERS MEN'S 10,000M TRACK EVENT.**

MOVED THAT THIS RESOLUTION BE ACCEPTED AS AN URGENT MATTER. CARRIED.

- Discussion took place.

THE RESOLUTION WAS NOTED ON AND WAS CARRIED.

vii. Event Participation– URGENT MATTER

- a. **Youth Men – 10,000m Track Event**
- b. **Youth Women – 10,000m Track Event**
 - i. **Ref: BC Athletics Technical Standards 2014**

(Al Johnston/Tara Self) BE IT RESOLVED THAT YOUTH AGED MEN AND WOMEN MAY NOT COMPETE IN THE 10,000M TRACK EVENT AT BC ATHLETICS JUNIOR, SENIOR TRACK & FIELD CHAMPIONSHIPS; AND THIS RESTRICTION APPLY TO ALL BC ATHLETICS SANCTIONED TRACK & FIELD COMPETITIONS.

MOVED THAT THIS RESOLUTION BE ACCEPTED AS AN URGENT MATTER. CARRIED.

THE RESOLUTION WAS NOTED ON AND WAS CARRIED.

viii. Junior Development Age

(Greg White/Jim Hinze) BE IT RESOLVED THAT THE AGE FOR JUNIOR DEVELOPMENT BE FORMALIZED AS 9, 10, 11, 12 & 13, INCLUSIVE.

MOVED THAT THIS RESOLUTION BE ACCEPTED AS AN URGENT MATTER. CARRIED.

- Birgit Weaver asked for clarification of the resolution and Greg White and Brian McCalder spoke to this. Randy Longmuir, as the liaison to the JD Committee, also provided further comments.

THE RESOLUTION WAS NOTED ON AND WAS CARRIED.

13. MOTION TO ACCEPT REPORTS

MOVED (Jordan Myers/Norma Tinkham) THAT THE BOARD AND COMMITTEE REPORTS, AS PRESENTED, BE RECEIVED. CARRIED

14. ELECTION OF OFFICERS

2015 Board Executive Positions:

Chair Board of Directors	Greg White	2 year term
Vice Chair Board of Directors	Jim Hinze	2 year term
Director Finance	Carey Dillen	2 year term
Director Programs & Technical Development	Randy Longmuir	2 year term
Director Events & Promotions	Delores Sebellin	2 year term

MOVED (Norma Tinkham/Tom Dingle) THAT THE 2015 BOARD EXECUTIVE POSITIONS BE ACCEPTED BY ACCLAMATION. CARRIED

2015 Zone Directors Positions:

Director, Zone 3, 4 and 5	Sanda Turner	2 year term	(elected by Zones)
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MOVED (Judy Needham/Birgit Weaver) THAT THE NOMINATION OF SANDA TURNER FOR THE POSITION OF BOARD ZONE DIRECTOR FOR ZONE 3, 4 AND 5 BE ACCEPTED. CARRIED

Director, Zone 6	Tyler Heisterman	2 year term	(elected by Zones)
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MOVED (Randy Longmuir/Tom Dingle) THAT THE NOMINATION OF TYLER HEISTERMAN FOR THE POSITION OF BOARD ZONE DIRECTOR FOR ZONE 6 BE ACCEPTED. CARRIED

HOUSEKEEPING MATTERS

- The Chair announced a matter of housekeeping.

DELEGATE LUNCHEON

- Big Kahuna Sports Company hosted a delegates’ luncheon. Dean Longstaff and Dom Gesualdo of Big Kahuna were introduced and some clothing was displayed.

15. ADJOURNMENT

MOVED (Jim Hinze/Norma Tinkham) THAT THE FORMAL PORTION OF THE MEETING BE ADJOURNED (11:42 am) CARRIED

MARATHON SURFACES PRESENTATION

- A Marathon Surfaces presentation was presented by Rob Sinclair, President of Marathon Surfaces.

16. GOVERNANCE SESSIONS

- Coaching Education – Certification and Evaluation Explained, presented by Jennifer Schutz, Coaching Education Coordinator was held.
- Club Development – Club Excellence Program, presented by Douglas Duncan, Director Domestic Programs & Sport Development, Athletics Canada was held.

17. AGM WRAP UP AND ITEMS OF NOTE

- Delegates were reminded of the Track & Field Committee Meeting and the Cross Country Committee Meeting to be held on Sunday.

ANNUAL AWARDS BANQUET

- The 2014 BC Athletics Annual Awards Banquet was held.

SESSION III – SUNDAY, DECEMBER 7, 2014

- Track & Field Committee Meeting – An annual committee meeting and open forum was held to review and discuss the competition program, championships, selection events and process, athlete and event group development initiatives and others as added by those attending the meeting. Elections held for committee members to fill positions for those who have stepped down and for terms that have been completed. There is no limit to the number of four-year terms that any one person can serve.
- Cross Country Committee Meeting

Shannon Barrows, Recording Secretary
2014/12/06

Director _____

Director _____

BC Athletics Annual General Meeting**Friday, December 5, 2014**

Delegate	Affiliation	
Akehurst, John	CRVC	V
Armstrong, Judy	KAML	V
Beck, Brian	KAML	V
Butterworth, Meghan	Staff	Staff
Buttner, Geoffrey	LGRR	N-V
Collier, Garrett	Staff	Staff
Collier, Richard	KJAK	V
Collier, Sam	Staff	Staff
Dillen, Carey	BCA-BOD	V
Dingle, Florence	PTFC	N-V
Dingle, Tom	PTFC	V
Dragomir, Gerald	WALK	V
Duncan, Douglas	Athletics Canada	Guest
Eby, Andrea	VIMS	V
Fell, Graeme	TBIR	V
Heisterman, Tyler	NTFC	V
Hinze, Jim	BCA-BOD	V
Johnston, Allen	NTFC	V
Katzberg, Bernie	NTFC	V
Kydd, Sue	UATH	V
Larssen, Beverley	KJAK	V
Ledding, Pat	OACS	V
Lee, Richard	PTGR	V
Longmuir, Kim	OTFC	V
Longmuir, Randy	BCA-BOD/OTFC	V
Madderom, Jake	BCMst	N-V
Maryschuk, Peter	OACS	V
Mathias, Paul	BCA-BOD/SSRW	V
McCalder, Brian	Staff	Staff
Myers, Jordan	LGRR	V
Myers, Lisa	BCWS	V
Nelson, Carey	BCA-BOD	V
Noel, Cathy	VIRS	N-V
Schutz, Jennifer	Staff	Staff
Sebellin, Dolores	BCA-BOD	V
Self, Paul	COQC	V
Sequeira, Vince	CRVC	V
Stebner, Frank	LGRR	N-V
Swan, Gerry	VRTC	V
Turner, Sanda	BCA-BOD	V
Wanless, Marty	LGRR	N-V
Weaver, Birgit	NORW	V
White, Greg	BCA-BOD	V
Wilson, Maurice	Staff	Staff
Winter, Chris	BCA-BOD	V

45 Delegates

Saturday, December 6, 2014

Delegate	Affiliation	
Akehurst, John	CRVC	V
Armstrong, Judy	KAML	V
Beck, Brian	KAML	V
Collier, Richard	KJAK	V
Copping, Dawn	NORW	V
Cull, Carol	BrOff	N-V
Cull, John	BrOff	V
Currie, Neal	BCA-BOD/BVAS	V
Dillen, Carey	BCA-BOD	V
Dingle, Florence	PTFC	N-V
Dingle, Tom	PTFC	V
Dosanjh, Jessie	UATH	N-V
Heisterman, Tyler	NTFC	V
Hinze, Jim	BCA-BOD	V
Johnston, Allen	NTFC	V
Katzberg, Bernie	NTFC	V
Kydd, Sue	UATH	V
Larssen, Beverley	KJAK	V
Ledding, Pat	OACS	V
Lee, Richard	PTGR	V
Longmuir, Kim	OTFC	V
Longmuir, Randy	BCA-BOD/OTFC	V
Madderom, Jake	BCMst	N-V
Maryschuk, Peter	OACS	V
Mathias, Paul	BCA-BOD/SSRW	V
Mece, Besnik	NWSA/VOCA	V
Myers, Jordan	LGRR	V
Myers, Lisa	BCWS	V
Needham, Judy	COQC	V
Nelson, Carey	BCA-BOD	V
Sebellin, Dolores	BCA-BOD	V
Sequeira, Vince	CRVC	V
Swan, Gerry	VRTC	V
Terry, Stephen	SFTC	V
Tinkham, Norma	GOLD	V
Turner, Sanda	BCA-BOD	V
Walsh, Mike	OACS	V
Weaver, Birgit	NORW	V
White, Greg	BCA-BOD	V
Winter, Chris	BCA-BOD	V
Wilson, Maurice	Staff	Staff
Schutz, Jennifer	Staff	Staff
McCalder, Brian	Staff	Staff
Duncan, Douglas	Athletics Canada	Guest
Collier, Sam	Staff	Staff
Collier, Garrett	Staff	Staff
Butterworth, Meghan	Staff	Staff

47 Delegates