



**MINUTES OF THE 2010 BC ATHLETICS ANNUAL GENERAL MEETING
HELD DECEMBER 4, 5 AND 6, 2009 AT THE HILTON VANCOUVER AIRPORT HOTEL, RICHMOND, B.C.**

SESSION I - FRIDAY, DECEMBER 4, 2009

- The meeting was called to order at 7:00pm with Larry Harper, in the Chair. Refer to Addendum "A" for a list of the delegates in attendance.

1. CHAIR'S WELCOME

- 1.1 Board Chair, Larry Harper, welcomed the delegates and gave an opening address.
- 1.2 It was confirmed that Danny Daniels would act as the Parliamentarian.

2. VOTING PRIVILEGES

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

3. AGENDA

- 3.1 An agenda was posted on the BCA website and was included in the delegates' packages.
- 3.2 ***MOVED (Diana Hollefreund/Denise Clements) THAT THE AGENDA, AS PRESENTED, BE ADOPTED. CARRIED***

4. MINUTES

- 4.1 **Minutes of the 2009 BCA AGM**
MOVED (Tom Dingle/Greg White) THAT THE MINUTES OF THE BCA 2009 ANNUAL GENERAL MEETING HELD JANUARY 30, 31 AND FEBRUARY 1 BE ADOPTED AS CIRCULATED. CARRIED

5. QUESTIONS ARISING FROM THE 2009 BCA AGM MINUTES - None

6. AGM RELATED CORRESPONDENCE – None

7. NOMINATING REPORT

The positions open for election and the nominees to date were confirmed. Nomination Forms were available for submission of additional nominations.

8. COMMITTEE, PROGRAM, DIRECTORS AND STAFF REPORTS

- Reports were posted on the BCA website, available at the meeting 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.

8.1 Technical and Program Reports:

1 Junior Development Committee (Dawn Copping)

Action: Dawn is to make the list of new events available.

1a BC Summer Games (Diana Hollefreund)

2 Branch Officials Report (John Cull)

3 Road Running Committee (Frank Stebner)

4 Masters Committee (Jake Madderom)

5 Cross Country Committee (Jerry Tighe)

6 Heritage Committee - No Report

Action: There is a need for someone to take an active role to do the necessary research and identify nominees for the BC Sports Hall of Fame and BC Athletics Hall of Fame.

7 Track & Field Committee + 11a Coaching Education (Ron Bunting)

Action: Omissions re: BC athletes on the World Youth Team and at the Legion Championships were noted. Ron to check and have the additions made.

7a Sprints (Jarett McLean)

7b Hurdles (Ron Parker)

7c Jumps (Barb Vida)

7d Throws (Richard Collier and Jennifer Padrinao)

- 7e Combined Events** (*Greg Peters*)
- 7f Middle Distance** (*Gerry Swan and Sue Northey*)
- 7g Distance** (*Gerry Swan*)
- 7h Walks** (*Gerry Dragomir*) – Verbal Report.
 - In the process of developing a high performance training centre in BC. BC Athletes make up a high percentage of walkers nationally.
 - Walk events were removed from the Canada Summer Games due to the low number of provinces and athletes who participated. Since Walks are a part of the Athletic program it is felt they should be included in the Games and Athletics Canada should work to have them reinstated.
- 8a 2009 BC Midget 15, Youth, Junior, Senior Track & Field Records** (*Ron Bunting*)
- 8b 2009 Masters Road Records** (*Jake Madderom*)
- 8c 2009 Masters Track & Field Records** (*Jake Madderom*)
- Action: Members should refer any record errors or omissions to the BCA Office.*
- 9a 2010 Track & Field Fixtures** (*Brian McCalder*)
- 9b 2010 Road Running Fixtures** (*Maurice Wilson*)
- 9c 2010 Cross Country Fixtures** (*Maurice Wilson*)
- Action: Include Training Clinics on the Fixture Lists*
- Action: Members should refer any fixture errors, omissions or updates to the BCA Office.*
- 17 Facilities** (*Brian McCalder*)
 - Al Johnston provided an update re: the Nanaimo facility.
 - Richmond Olympic Oval will have a 200m 5 lane indoor track (spikes can be used), no Long Jump or Pole Vault. The pros (i.e. indoor training facility, indoor events) and cons (user fees) re: future use of this facility after the Games were discussed.
 - Due to Municipalities facing budget short falls, Road Running events are facing increased user fees for permits which may put small events in danger of having to be cancelled. Also, Cross Country and Trail events are finding increased costs for using Parkland, etc.
- 18 Insurance** (*Brian McCalder*)
- 19 Awards** (*Brian McCalder*)

8.2 National and Regional Centre Reports:

National:

- 13a Canadian Sport Centre Pacific – National Endurance Centre (Victoria)**
 - No written report from the Centre. Brian McCalder gave in brief verbal report.
 - Centre has acquired an Event Group Coach for Endurance – Thelma Wright.
 - New responsibilities for the Centre are to out reach and be involved in Coach Education and making presentations at the AC Technical Congress and beginning in 2010 at Regional Technical Congresses.
- 13b National Throws Centre (Kamloops)** (*Judy Armstrong*)

Regional:

- 14a PacificSport Regional Centre – Interior** (*Jarett McLean*)
- 14b PacificSport Regional Centre – Fraser Valley** (*Gerry Swan*)
 - Centre has an indoor Pole Vault facility available for use by athletes and their coaches.
 - Will be hosting an excellent High Jump Clinic in February – athletes and their coaches are welcome.

8.3 Administration and Planning Reports

BCA Director and Staff Reports:

- 21a Director, Zone 1 and 2** - No report. At this time there is no Director for this Zone.
- 21b Directors, Zones 3, 4 and 5** (*Steve Martin and Tom Hastie*)
- 21c Director, Zone 6** (*Denise Clements*) – Verbal report. A written report will be posted on the BCA website.
- 21d Director, Zones 7 and 8** (*Tom Masich*)
 - Have been successful in acquiring 16 new Officials..
- 22 Director, Marketing and Communication** (*Brian McCalder*)
- 23 Director, Events and Promotions** (*Jim Hinze*)
- 24 Director, Administration and Planning** (*Diana Hollefreund*) No report – all areas of responsibility are covered under other reports (i.e. Strategic Plan, Membership Review, Risk Management).
- 25 Director, Programs and Technical Development** (*Tom Dingle*) No report – all areas of responsibility are covered under other reports.

RECESS MOVED (*Greg White/Denise Clements*) **THAT THE MEETING RECESS (9:05pm) TO RECONVEEN AT 9:30am SATURDAY, DECEMBER 5, 2009. CARRIED**

SESSION II – SATURDAY, DECEMBER 5, 2009

- A hosted Delegates' Breakfast was held.
- The meeting was reconvened at 9:30am with Larry Harper in the Chair.
- The Parliamentarian, Danny Daniels, confirmed that a quorum was present
- The Nominating Committee confirmed the nominations to date.

8. REPORTS, continued

8.4 Technical and Program Reports:

10 **Technical Manager Road Running and Cross Country Running** (*Maurice Wilson*)

11 **Technical Manager Track & Field and Director Power/Speed**

- Ron Bunting gave a verbal update report re: the BC Team.

- When athletes compete on a BC Team their club does not get any recognition. Work will continue re: getting the athlete's club listed in the rankings.

- Ron noted he is available to organize coaching courses in areas that do not have qualified Summer Games coaches. Unfortunately BCA no longer receives a grant from Sport Funder to offset some of the costs for Coaching Courses.

12 **Run, Jump Throw** (*Taunya Geelhoed*)

8.5 Administration and Planning Reports

15 **Athletics Canada** (*Danny Daniels*)

- Discussion was held re: whether or not a national team should be sent to the World Youth event and concerns re: the costs involved in sending athletes on self-funded teams were raised. AC continues to consider ways to fund all national teams.

16 **2009 Membership Year** (*Sam Collier*)

20 **2009 Finance** (*Liz Jones*)

- The effect of grant cutbacks on the BCA budget was discussed.

Action: Members were encouraged to work at their community level and talk to their MLA's about restoring community and sport governing body grants..

20a **2008/2009 Audit** (*Liz Jones*)

MOVED (Greg White/Denise Clements) THAT THE AUDITED STATEMENT AS PRESENTED BE ACCEPTED. CARRIED

20b **Detailed Financial Statement to October 31, 2009** (*Liz Jones/Brian McCalder*)

20c **Projected Year End (March 31, 2010)** (*Brian McCalder*)

20d **Draft Budget 2010-2011** (*Brian McCalder/Liz Jones*)

27 **Chair, Board of Directors** (*Larry Harper*)

28 **Planning – BCA Strategic Plan Update and Future** + **29** **President and CEO** (*Brian McCalder*)

MOVED (Denise Clements/Jim Hinze) THAT ALL THE COMMITTEE, PROGRAM, DIRECTOR AND STAFF REPORTS BE RECEIVED AS PRESENTED. CARRIED

9. PROPOSED BCA RISK MANAGEMENT POLICY PRESENTATION

- Diana Hollefreund advised that in discussion with the BCA Lawyer re: Criminal Record Checks it was recommended that BCA should have a Risk Management Policy, a part of which would deal with Criminal Record Checks. It was also noted that each BCA Member Club should be responsible for the implementation of its own Risk Management Policy.
- Work will continue on the document with a view to having a completed Policy ready for implementation in the 2011 registration year (beginning October 1, 2010).

Lunch Break: A brief presentation was given by representatives of the Big Kahuna Sport Company and Adidas which was followed by a Delegates' Lunch hosted by Big Kahuna/Adidas.

10. GOVERNANCE CONGRESS/WORKSHOPS

Session 1: HST for BCA Membership Organizations

Gerry Dragomir made gave a presentation re: HST and information material was circulated.

Session 2: Electronic Communications – BCA Website

- The meeting broke into four groups which were requested to discuss and recommend how the BCA website could best serve the needs of the membership.

11. **2009 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE**

MOVED (Denise Clements/Pam Medland) THAT THE "2009 MOTIONS AND ACTIONS OF NOTE TAKEN BY THE BCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE REPORT", AS PRESENTED, BE ACCEPTED. CARRIED

12. **RESOLUTIONS**

(The Parliamentarian confirmed that resolutions to change the By-laws require a 2/3 majority vote to pass.)

#1 By-law Update: Notice to Members

(Larry Harper/Diana Hollefreund) BE IT RESOLVED: TO CHANGE THE BY-LAWS OF THE ASSOCIATION TO PERMIT NOTICE TO MEMBERS TO BE SENT BY EMAIL Specifically the following changes to the By-laws:

Section 3.4 – Change to

Notice of a general meeting shall be given at least 30 days prior to the meeting date and shall specify the place, the day, and the hour of the meeting, and the general nature of the business to be conducted there at and where such business is to amend or repeal a By-law of the Association, then such notice shall contain the proposed amended or repealed By-law.

Section 13.1 – Change to

A notice may be given to a member, either personally, by mail, or transmitted by email to the member at the member's registered address.

Section 13.2 – Change to

A notice sent by mail, or transmitted by email shall be deemed to have been given on the seventh day following that on which the notice is posted or sent and in proving that notice has been given it is sufficient to prove that the notice was properly addressed when posted or sent. CARRIED (unanimous)

#2 By-law Change; Athlete Directors (on the BCA Board of Directors)

(Larry Harper/Greg White) Whereas: it is important to have both Male and Female Athlete Director positions on the BC Athletics Board of Directors in order to provide a balanced viewpoint for the athlete members of BC Athletics

BE IT RESOLVED: THAT THE BC ATHLETICS BY-LAWS 5.3 a), 5.3 b), 5.3 c) iii, and 5 c) iii) a) BE AMENDED TO READ:

5.3 a) The Board of Directors shall consist of fifteen Directors including the Past Chair who shall have voting privileges for the first year following the election of the new Chair.

5.3 b) All Directors shall be elected by elected position representing: Chair, Vice Chair, Director Finance, Director Marketing & Communications, Director Administration & Planning, Director Programs & Technical Development, Director Events & Promotions, Director Zones 1 and 2, Director Zone 6, Director Zones 7 and 8 and two Directors from a combination of Zones 3, 4 and 5 and two Athlete Representative Directors who shall be elected by members of BC Senior and Junior Teams.

5.3 c) iii) Athlete Directors (2) shall be selected from and chosen by athletes who have within the past two years been on a B.C. Senior or Junior Team.

5.3 c) iii) a) Should no name be forthcoming from the athletes by the time of the zone caucuses held in conjunction with the AGM, the delegates at the AGM will select the Athlete Representative Directors (2) for a one year term from names submitted by a delegate at the AGM. It will be expected that nominations will have the approval of the nominees. CARRIED (unanimous)

#3 Timing Systems for BC Championships, National and International Competitions held in BC

(John Cull/Carol Cull) BE IT RESOLVED: THAT FOR ALL BC ATHLETICS PROVINCIAL TRACK & FIELD CHAMPIONSHIPS AND NATIONAL AND INTERNATIONAL TRACK & FIELD COMPETITIONS HELD IN BC: a) ABIDE BY THE RECOMMENDATIONS IN IAAF RULES 165.2 THROUGH 165.23; AND

b) TWO FULLY AUTOMATIC PHOTO FINISH SYSTEMS BE USED (ONE ON EACH SIDE OF THE TRACK) AND THAT THESE TWO SYSTEMS BE TECHNICALLY INDEPENDENT OF EACH OTHER CARRIED (2 opposed)

#4 Masters Age Groups for BC Athletics Masters Championships

(Jake Madderom/George Gluppe – BCA Masters Committee) BE IT RESOLVED: THAT ALL MASTERS CHAMPIONSHIPS PRESENT AWARDS IN 5 YEAR AGE CATEGORIES UP TO 100+. CARRIED (unanimous)

#5 BC Athletics Masters Cross Country Team Selection

(Jake Madderom/Tom Hastie – BCA Masters Committee) BE IT RESOLVED: THAT FOR THE PURPOSES OF SELECTION TO THE BC MASTERS CROSS COUNTRY TEAM THE FIRST SELECTIONS WILL BE RESERVED FOR THE 1ST MAN AND 1ST WOMAN ACROSS THE LINE AND THE REMAINING MEMBERS OF THE TEAM WILL BE SELECTED FROM THE BEST AGE GRADED FINISHERS. CARRIED (unanimous)

#6 Road Running Championship Awards

(Bob Reid/Jake Madderom) BE IT RESOLVED: WHEN ALL ELIGIBLE MEMBERSHIP TYPES COMPETE IN THE SAME OUT OF STADIA BC CHAMPIONSHIP EVENT, CHAMPIONSHIP MEDALS BE PRESENTED TO THE TOP 3 OVERALL ELIGIBLE ATHLETES, MALE AND FEMALE, AND CHAMPIONSHIP RIBBONS BE PRESENTED TO THE TOP 3 ELIGIBLE ATHLETES IN EACH MALE AND FEMALE AGE GROUP (18-19, 20-24, 25-29, 30-34 , etc ..100+). CARRIED (unanimous)

#7 BC Athletics Sanction Fees

(Larry Harper/Diana Hollefreund) BE IT RESOLVED: THAT THE FOLLOWING EVENT SANCTIONING FEES FOR BCA AFFILIATED CLUB MEMBERS BE ESTABLISHED, EFFECTIVE JANUARY 1, 2010:

<u>Event Type</u>	<u>Fee</u>	
<i>Track & Field Meet</i>	<i>\$15.00 + GST</i>	
<i>Track & Field Mini Meet</i>	<i>\$ 8.00 + GST</i>	<i>(If required the GST</i>
<i>Cross Country Meet</i>	<i>\$15.00 + GST</i>	<i>will be changed to HST)</i>
<i>Road Race</i>	<i>\$15.00 + GST</i>	
<i>Camps and Clinics</i>	<i>\$15.00 + GST</i>	<i>CARRIED (unanimous)</i>

Note: Existing policy doubles sanctioning fees for non-BCA member clubs/organizations.

All other sanctioning related fees (late application fees, alternate liability insurance and post event submission fees) remain unchanged.

#8 BC Athletics Operating Policies, Rules and Regulations - Section 7 – Junior Development Committee

(Dawn Copping/Tom Dingle) Whereas: The current Section 7 is in some sections out of date:

BE IT RESOLVED: THAT THE FOLLOWING SECTIONS BE DELETED OR AMENDED, AS NOTED:

Motion to amend the Resolution: *MOVED (Tom Dingle/Dawn Copping) THAT SECTION 7.7 a) ii) BE DELETED. CARRIED*

Motion to amend the Resolution: *MOVED (Tom Dingle/Dawn Copping) THAT SECTION 7.10 c) BE AMENDED AS FOLLOWS: Delete “Contiguous zone”. Change “adjacent” to “near”. Change “Non-contiguous zone” to “Other”. Change “in-contiguous” to “above”. CARRIED*

Original Resolution deletions and amendments plus additional amendments as per motions to amend.

- 7.1 a) *Amend the first sentence to read: The J.D. Committee shall deal with the development of young athletes between the ages of 9 and 14 years.***
- 7.1 b) *Amend to read: J.D. athletes may train with the club of their choice. Arrangements may be made between clubs for specialized training. The other club to be issued second claim status. This should be registered with the Provincial Registrar***
- 7.2 b) *Amend to read: Select BC Athletics J.D. Fixtures for Awards, Crests and All Time Top 10.***
- 7.2 f) *Amend to read: Organize J.D. AGM and Awards Banquet. The Cross Country Championships are usually held in conjunction with the J.D. AGM and Awards Banquet.***
- 7.2 g) *Amend to read: Collect material and print J.D. Statistics on the BC Athletics web site.***
- 7.2 j) *Amend to read: Co-ordinate the B.C.J.D. Championships.***
- 7.2 l) *Amend to read: Review J.D. philosophy and policy implementation. Administer J.D. Awards.***
- 7.4 a) *Amend the second sentence to read: To ensure continued correspondence from B.C.A., clubs should renew annual registration before December 31 each year.***
- 7.4 a) i) *Amend to read: B.C. Athletics and J.D. Manual***
- 7.4 a) iv) *Delete this section.***
- 7.4 b) *Add “event” at the end of the sentence after “Championship”.***
- 7.4 d) *Delete “Upon receipt of annual registration, athletes shall receive a copy of the “B.C. Athletics RECORD.”***
- 7.5 a) *Amend first sentence to read: In B.C. athletes between the ages of 9 -14 shall compete in single year age groups.***
- 7.6 a) *Delete “terminate at the Cross Country Championships held in conjunction with the J.D. AGM and Awards’ Banquet” and Add “lead up to the J.D. Cross Country Championships held before December. Section now amended to read: Cross-Country – The J.D. Cross Country competitions shall begin in late September and lead up to the J.D. Cross Country Championships held before December.***
- 7.6 b) i) *Amend to read: Starting blocks for hurdles and sprints may be used in heats and finals for J.D. meets – 14 year olds only.***
- 7.7 *Add “Banquet if possible” at the end after “Awards”.***
- 7.7 a) ii) *Delete this section.***

- 7.7 b) ii) Amend the first sentence to read: *The I.A.A.F. Scoring Table for Women's Track and Field events, as published on the BC Athletics web site, shall be utilized for girls and boys ages 11–14 inclusive.*
- 7.7 b) iii) Amend to read: *The pentathlon events for girls 9-14 year of age shall be: 60m or 80m hurdles, shot put, high jump, long jump and 800 meters.*
- 7.7 b) iv) Amend to read: *The pentathlon events for boys 9-14) year of age shall be: 60m or 80m or 100m hurdles, shot put, long jump, high jump and 800 meters.*
- 7.8 a) Delete the number "12" before "Officials".
- 7.10 c) Amend to read: *"be classified in relationship to the location of the province of B.C. Meets near BC (Washington, Oregon, Idaho, Alberta, Yukon, Northwest Territories and Alaska) – no formal approval by B.C.A. is necessary but the courtesy of informing the Association is recommended. Other meets held outside B.C. and beyond the areas delineated above – permission to participate must be obtained. Although denial is unlikely, clubs should obtain permission prior to submitting entry forms. (To avoid high medical bills, clubs should obtain medical insurance for all members of the traveling delegation)*
- 7.11 b) Amend to read: *Copies of the results should be forwarded to the B.C.A. Office and the J.D. Top Ten Crests and Awards Statistician.*
- 7.12 b) Amend to read: *For club meets, alternative awards shall be permitted with the only stipulation being that the top eight performers must be recognized with some award.*
- 7.13 b) Add: *J.D. Awards Standards Table. This eligibility requirement shall be reviewed annually.*
- 7.13 c) Delete: *"In each age and sex group three Awards may be presented. If, in the opinion of the J.D. Awards Committee, it is impossible to separate only three winners a fourth Award may be made."*
- 7.13 d) Amend to read: *With the development of the individual and increased specialization, the J.D. Awards for 13-14 year olds shall be presented in the following areas:*
- 7.13 d) i) Amend to read: *Sprints (60m, 100m, 200m, 400m and Hurdles.*
- 7.13 d) v) Amend to read: *Combined Events (Pentathlon).*
- 7.13 f) i) Add: *"on the BC Athletics web site" at the end.*
- 7.13 f) iii) Add *"Clubs retain the right to waive an award if the recipient is deemed unworthy to receive it."*
- 7.14 Amend to read: *Achievement Awards (Crest Program).*
- 7.14 a) Amend second sentence to read: *All 9-14 year old J.D. athletes shall be eligible.*
- 7.14 b) Add *"logo" after "B.C. Athletics"*
- 7.15 a) Amend the first sentence to read: *A summary of all J.D. Statistics received shall be posted each year on the J.D. Page of the B.C. Athletics web site.*
- 7.15.a) Delete *"decathlon" from the third sentence.*
- 7.15 b) Amend to read: *Coaches and athletes attending out of province meets shall be responsible for submitting accurate heat/final results for inclusion in results.*
- 7.15 d) Delete: *"The B.C. Personal Best Book shall have an amount charged to cover the cost of expenses for printing and compiling and".*
- 7.15 e) Amend to read: *Membership with B.C.A. shall be required before an athlete's results will be recorded for J.D. Awards of Excellence, Top 10 or Crests.*
- 7.17 Delete *"The "B.C. Athletics RECORD shall be the Associations news and information publication."*

THE RESOLUTION, AS AMENDED, WAS VOTED ON AND CARRIED (1 opposed).

#9 BC Athletics Membership Structure and Fees

(Diana Hollefreund/Greg White) Whereas: The BC Athletics Board of Directors Sub-Committee on Membership has reviewed the current BC Athletics membership structure, fees and benefits, engaged the Association Committees in discussion on their recommendations and has the support of the BC Athletics Board of Directors for its recommendations; BE IT RESOLVED: THAT THE RECOMMENDATIONS AS APPROVED BY THE BC ATHLETICS BOARD OF DIRECTORS WITH RESPECT TO MEMBERSHIP TYPES, BENEFITS FOR EACH MEMBERSHIP TYPE AND MEMBERSHIP FEES FOR EACH MEMBERSHIP BE ACCEPTED. (If required GST will be changed to HST) (Note: A document outlining in detail the Sub-Committee recommendations which were accepted by the Board was posted on the BCA web site and was available at the meeting.)

Motion to amend the resolution: *MOVED (Greg White/Liz Jones) THAT THE POST SECONDARY MEMBERSHIP TYPE BE DELETED FROM THE RESOLUTION AND BE REPLACED WITH A DISCOUNT AS FOLLOWS:*

- Discount on the Junior and Senior Competitive Membership types for athletes aged 18 to 22 years inclusive with proof of full time enrolment in an accredited post secondary institution. Proof of full time enrolment in an accredited post secondary institution must be provided to the Club Registrar for Club member athletes and directly to BC Athletics for Unattached athletes.

- The percentage discount will be 25% in year one (for the 2011 membership year) and will be reviewed annually by the BC Athletics Board of Directors.

- The discount will be referenced in the Membership Fee section of the Annual Membership Application Form.

CARRIED

THE RESOLUTION, AS AMENDED, WAS VOTED ON AND CARRIED (2 opposed).

(A copy of the amended document is attached to the Minutes (Addendum B) and will be posted on the BCA website.

13. **ELECTION OF OFFICERS**

Director, Administration and Planning	Diana Hollefreund	2 year term	(by acclamation)
Director, Marketing & Communications	no nominee	2 year term	(referred to the Board to appoint)
Director, Zones 1 and 2	Pam Medland	2 year term	(by acclamation)
Director, Zones 3, 4 and 5	Tom Hastie	2 year term	(elected by zone caucus)
Director, Zone 6	Denise Clements	2 year term	(by acclamation)
Director, Zones 7 and 8	Tom Masich	2 year term	(by acclamation)
Director, Male Athlete Representative	Nigel Hole	2 year term	(by acclamation)
Director, Female Athlete Representative	Claudia Richard	2 year term	(by acclamation)

MOVED (Tom Dingle/Denise Clements) THAT THE NOMINEES ELECTED THROUGH ZONES AND TEAM ATHLETES BE ACCEPTED. CARRIED

14. **ITEMS OF NOTE**

14.1 **2010 World Masters Indoor Track & Field Championships – March 1-6 - Kamloops**

- Judy Armstrong displayed advertising material for the event and gave a brief update report .

14.2 **2010 World Junior Championships**

- Will be held in Moncton, New Brunswick in July.

14.3 **BCA Office hours of operation during the Olympics**

- Due to restricted access in the area, February 12-28 and March 12-21, essential services will be maintained with one person being in the office each day.

14.3 **BCA Umbrellas**

- Large umbrellas with the BCA logo are available from the BCA office at a cost of \$25 each.

14.4 **Meeting Survey**

- A meeting survey was made available which delegates were requested to complete and return.

15. **ADJOURNMENT**

MOVED (Tom Dingle/Denise Clements) THAT THE MEETING BE ADJOURNED (4:35 pm) CARRIED

After AGM adjournment, a BCA Cross Country Committee meeting was held.

SUNDAY, DECEMBER 6, 2009

The following Meetings were held:

1. BCA Track & Field Committee
2. 2009 BCA Junior Development Committee Annual General Meeting

Respectfully submitted
Ann Kirk, Recording Secretary
2009/12/10

Note: 2010 AGM Minutes updated and re-posted Jan 7 2011 to include Addendum "B"

Director _____

Director _____

Friday, December 4, 2009			Saturday, December 5, 2009		
Delegate	Affiliation	V-NV	Delegate	Affiliation	V-NV
Armstrong, Judy	KAM	V	Armstrong, Judy	KAM	V
Bird, John	TBIRD	V	Bird, John	TBIRD	V
Bunting, Ron	BCA Staff	NV	Blaschuk, Larry	TBIRD	NV
Clements, Denise	BCA BOD/AVTFC	V	Bunting, Ron	BCA Staff	NV
Collier, Richard	KAJ/UAC	V	Cameron, Ian	VAAA	V
Collier, Sam	BCA Staff	NV	Clements, Denise	BCA BOD/AVTFC	V
Copping, Dawn	NORW	V	Collier, Richard	KAJ/UAC	V
Cull, Carol	Br. Off.	NV	Collier, Sam	BCA Staff	NV
Cull, John	Br. Off.	NV	Copping, Dawn	NORW	V
Daniels, Danny	AC	NV	Cull, Carol	Br. Off.	NV
Dingle, Florence	PEN	NV	Cull, John	Br. Off.	NV
Dingle, Tom	PEN	V	Daniels, Danny	AC	NV
Dragomir, Gerry	RW	V	De St. Croix, Maureen	OA	V
Geelhoed, Taunya	BCA Staff	NV	Dingle, Florence	PEN	NV
Graf, Mark	SFTFC	V	Dingle, Tom	PEN	V
Harper, Larry	BCA BOD	V	Dragomir, Gerry	RW	V
Hinze, Jim	BCA BOD/SSR	V	Fejfar, Peter	Br. Off.	NV
Hollefreund, Diana	BCA/BOD/VTFC/PATH	V	Geelhoed, Taunya	BCA Staff	NV
Hopkins, Linda	VTFC	NV	Graf, Mark	SFTFC	V
Johnson, Chris	TBIRD	NV	Harper, Larry	BCA BOD	V
Johnston, Al	NAN	V	Hinze, Jim	BCA BOD/SSR	V
Jones, Liz	BCA BOD	V	Hole, Nigel	BCA BOD	V
Kirk, Ann	BCA Rec. Secty.	NV	Hollefreund, Diana	BCA/BOD/VTFC/PATH	V
Madderom, Jake	BCA Mst. Comm.	NV	Hopkins, Linda	VTFC	V
Maryschuk, Peter	KEL	V	Hustvedt, James	BCWS	V
Masich, Tom	BCA BOD/PGTF	V	Johnston, Al	NAN/CVAC	V
McCalder, Brian	BCA Staff	NV	Jones, Liz	BCA BOD	V
McLean, Jarett	KAM	V	Kirk, Ann	BCA Rec. Secty.	NV
Medland, Pam	KEL	V	Maryschuk, Peter	KEL	V
Nielson, Larry	VR	NV	Masich, Tom	BCA BOD/PGTF	V
Pawluk, Fred	KAJ	V	McCalder, Brian	BCA Staff	NV
Southern-Lloyd, Sheila	CVAC	V	McLean, Jarett	KAM	V
Stebner, Frank	LGRR	V	Morfitt, Graham	CVC	V
Swan, Gerry	VR	V	Nielson, Larry	VR	NV
Tighe, Jerry	HH	V	Pawluk, Fred	KAJ	V
van Ryswyk, Alwilda	KAM	V	Richard, Claudia	BCA BOD	V
Vida, Barb	T&F Comm.	NV	Swan, Gerry	VR	V
Weaver, Birgit	NORW	V	Tighe, Jerry	HH	V
White, Greg	BCA BOD	V	van Ryswyk, Alwilda	KAM	V
Wilson, Maurice	BCA Staff	NV	Vida, Barb	T&F Comm.	NV
			Weaver, Birgit	NORW	V
			White, Greg	BCA BOD	V

40 Delegates - 64 Votes

42 Delegates - 68 Votes

Addendum “B”

Reordered and Amended Post Secondary Membership Type

BC Athletics Membership Types and Fee Schedule (effective October 1, 2010)

Annual Individual Competitive Membership Types				
Type	Age Eligibility	Valid for entry into	Other Benefits	Membership Fee
Junior Development	9 to 14 years	All sanctioned Track & Field, Cross Country & Road Running events. BC JD T&F, Pentathlon and Cross Country Championships	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual best performances, and eligible for inclusion in JD Top 10 Performance Lists. Eligible for annual JD awards. Discounts on goods and services from BCA partners.	\$60.00 (GST exempt)
Midget 15	15 years	All sanctioned Track & Field, Cross Country & Road Running events. BC Midget 15 T&F and Cross Country Championships	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Eligible for annual Midget 15 awards. Eligible for BC Midget T&F Team Selection. Discounts on goods and services from BCA partners.	\$60.00 + GST
Youth	16 and 17 years	All sanctioned Track & Field, Cross Country & Road Running events. BC Youth T&F and Cross Country Championships. Cdn Youth T&F Championships.	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Eligible for annual Youth awards. Eligible for BC and Cdn Age Group Team Selection. Eligible for Athlete funding. Discounts on goods and services from BCA partners.	\$80.00 + GST

Annual Individual Competitive Membership Types - continued

Type	Age Eligibility	Valid for entry into	Other Benefits	Membership Fee
Junior	18 and 19 years	All sanctioned Track & Field, Cross Country & Road Running events. BC Junior T&F, Cross Country & Road Running Championships. Cdn Junior T&F and Cross Country Championships.	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Eligible for annual Junior awards. Eligible for BC & Cdn Junior Team Selection. Eligible for Athlete funding. Discounts on goods and services from BCA partners.	\$80.00 + GST Post Secondary Student 18 to 22 yrs - 25% discount with proof of full time enrolment in an accredited post secondary institution
Senior	20+ years	All sanctioned Track & Field, Cross Country & Road Running events. BC Senior T&F, Cross Country & Road Running Championships. Cdn Senior T&F, Cross Country & Road Running Championships.	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Eligible for annual Senior awards. Eligible for BC & Cdn Senior Team Selection. Eligible for Athlete funding. Discounts on goods and services from BCA partners.	\$80.00 + GST Post Secondary Student 18 to 22 yrs - 25% discount with proof of full time enrolment in an accredited post secondary institution

Annual Individual Competitive Membership Types - continued

Type	Age Eligibility	Valid for entry into	Other Benefits	Membership Fee
Master	35 to 39 years	All sanctioned Track & Field, Cross Country & Road Running events. BC Masters T&F Championships. BC Senior Cross Country & Road Running Championships. Cdn Masters T&F Championships.	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Eligible for annual Master awards (T&F only). Discounts on goods and services from BCA partners.	\$40.00 + GST
	40+ years	All sanctioned Track & Field, Cross Country & Road Running events. BC Masters T&F, Cross Country & Road Running Championships. Cdn Masters T&F, Cross Country & Road Running Championships.	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Eligible for BC Master CC Team selection Eligible for annual Master awards. Discounts on goods and services from BCA partners.	
Junior Road & Trail	18 and 19 years	All sanctioned Cross Country & Road Running events, and All-Comers T&F Meets. BC Junior Cross Country & Road Running Championships	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Discounts on goods and services from BCA partners.	\$35.00 + GST
Road & Trail	20 to 39 years	All sanctioned Cross Country & Road Running events, and All-Comers T&F Meets. BC Senior Cross Country & Road Running Championships	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Discounts on goods and services from BCA partners.	\$40.00 + GST

	40+ years	All sanctioned Cross Country & Road Running events, and All-Comers T&F Meets. BC Masters Cross Country & Road Running Championships	\$3 discounted entry to all sanctioned events over non-members. Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Performances included in annual rankings. Discounts on goods and services from BCA partners.	
--	-----------	---	--	--

Annual Individual Non-Competitive Membership Types

Must pay Day of Event Membership to enter any sanctioned event.

Type	Age Eligibility	Benefits	Membership Fee
Track Rascals	6 to 8 years	Liability Insurance. Athletics Canada membership. Discounts on goods and services from BCA partners.	\$15.00 (GST exempt)
Training	9+ years	Liability Insurance. Athletics Canada membership. Discounts on goods and services from BCA partners.	\$15.00 + GST
Coach	15+ years	Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Coaching Association of BC membership. Eligible for approved funding for Coaching Education. Eligible for annual Coaching awards. Eligible for BC and AC Team Selection (coaching staff). Discounts on goods and services from BCA partners.	\$55.00 + GST
Official	15+ years	Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Eligible for approved funding for Officials Education and Training. Eligible for approved travel support to officiate at sanctioned events. Eligible for National and International Officiating assignments. Eligible for annual Officials awards. Discounts on goods and services from BCA partners.	\$15.00 + GST

Associate	15+ years	Liability and Sport Injury/Accident Insurance. Athletics Canada membership. Eligible for annual Executive awards. Discounts on goods and services from BCA partners.	\$30.00 + GST
Friend of BC Athletics	Any age	Liability Insurance. Athletics Canada membership. Discounts on goods and services from BCA partners.	\$15.00 + GST

BC Games Individual Membership Types

Type	Age Eligibility	Valid for entry into	Other Benefits	Membership Fee
BC Summer Games	14 and 15 years	BC Summer Games, Track & Field	Liability and Sport Injury/Accident Insurance. Athletics Canada membership.	\$20.00 + GST
BC Winter Games	15+ years	Northern BC Winter Games, Road Race	Liability and Sport Injury/Accident Insurance. Athletics Canada membership.	\$20.00 + GST

Day of Event Individual Non-Competitive Membership Type

Type	Age Eligibility	Valid for entry into	Other Benefits	Membership Fee
Day of Event	9+ years	All non-championship sanctioned All-Comers Track & Field, Cross Country & Road Running events.	Liability Insurance	\$3.00

All ages as of December 31 in the membership year.