



MINUTES

EXECUTIVE COMMITTEE MEETING

January 10, 2011

BC Sport Campus, Richmond, BC – Room 201, 5:30 P.M.

1. Call to order at 5:40 pm

Attended: Larry Harper, Greg White, Jim Hinze, Sam Collier, Brian McC Calder, on the phone Tom Dingle, Diana Hollefreund. Recorder, Greg White

2. Additions to the agenda

3. Adoption of the agenda

4. Approval of the Board of Directors Minutes of December 4, 2010

Hinze/Dingle. Carried

5. Business Arising from the minutes:

6. Planning for AGM

- Chair not able to attend – Vice Chair to Chair the AGM
- Chair is leading the nomination committee for Directors
- Zone Representation nominations – staff to contact clubs
- Slide Presentation & Silent Auction – Diana to look after
- Recommendation: review policy for proxy vote at AGM

7. Reports

- RJT: Prov. Gov't After school program initiative Surrey, Vancouver, Victoria, Prince George, Haida Gwaii, \$10K for training and materials

- Membership

Motion: Hinze/ Hollefreund - Approval of club and individual membership applications submitted to date and direction to Sam to approve club membership applications from January 10, 2010 to the AGM to facilitate the eligibility of clubs to register voting/non-voting delegates at the 2100 BC Athletics AGM. Club memberships approved by Sam during this period will be submitted at the next board meeting for formal approval. Carried

Motion: Hollefreund/Dingle – Registration of delegates for the AGM must be completed by the cut-off date and not accepted at the AGM. Carried

8. New Business

- a. Sport BC President's Award – nominee selected
- b. CMAA/AC – no final proposed agreement to discuss

9. Adjourn

Hollefreund/Dingle 7:00 pm