

BC Athletics Road Running Committee

AGM Meeting Minutes – March 26, 2011 (updated 25 July 2011)

Roundhouse Community Center

Attending:

Frank Stebner, Geoffrey Buttner, Jordan Myers, Cindy Rhodes, Jake Madderom, Rick Jenkner, Maurice Wilson, and Jim Hinze

Regrets:

Bob Reid, Clif Cunningham

AGM Meeting called to order at 1:10 pm (Minutes recorded by Geoffrey Buttner)

- 1) Review and acceptance of the 2011 AGM agenda – Rick Jenkner/Jake Madderom, carried.
- 2) Review of the 2010 AGM minutes
 - a) Typo in the title – amend ‘2009’ to read ‘2010’.
 - b) Acceptance of the 2010 AGM minutes – Rick Jenkner/Jake Madderom, carried.
- 3) AGM discussion items
 - a) Item 3.b.i concern about the RR Committee’s budget. It was originally \$2,000 per annum but was revised downward in October 2010 to \$1,000 without committee consultation. Maurice indicated that it was made due to concerns about provincial gov’t funding prompting uncertainty within the organization. There are discussions within BCA for the need to solicit sponsorships and the challenges that would come up with sponsorship conflicts.
 - b) Item 3.b.iii has been met (the request that the prize amount is to be revised to \$3,500 for 2011 for even distribution across all championship events).
 - c) Item 3.c.ii has not been met (no forward progress appears to have been made on addressing any updates to the BC Athletics Policies & Procedures). Jim Hinze reported that the policies and procedures are in the process of being updated.
- 4) ACTION – membership period starting/ending dates – is there a grace period ... impacts Championship events eligibility that are early in the calendar year.
- 5) Elections for Road Running Committee (all committee members must have as a minimum an ‘Associate’ membership level with BCA)
 - a) Chair – Frank Stebner (Indicated that this would be his last year as committee chair)
 - b) Vice-Chair – Geoffrey Buttner
 - c) Secretary – Clif Cunningham
 - d) Treasurer – Bob Reid
 - e) Committee members at large – Cindy Rhodes, Jake Madderom, Jordan Myers, Rick Jenkner
 - f) BCA Staff Representative – Maurice Wilson- BCA Road Running & Cross Country Manager
 - g) BCA Board Representative – Jim Hinze

AGM adjourned at 1:46 pm, Rick Jenkner/Cindy Rhodes, carried.