

**2012 BCA ROAD RUNNING COMMITTEE MEETING & AGM AGENDA**  
**Sport BC Building, Richmond BC**  
**April 3, 2012**

**AGM AGENDA**

**In Person – Frank Stebner, Jim Hinze, Geoffrey Buttner, Jake Madderom, Maurice Wilson, Clifton Cunningham**

**By phone – Jordan Myers, Cindy Rhodes, Bob Reid, Rick Jenker**

1. Review and Acceptance of 2012 AGM Agenda  
Motioned / seconded – Jake, Bob - passed
2. Review and acceptance 2011 AGM minutes March 26, 2011  
Motioned / seconded – Cindy, Geoff - passed
3. AGM discussion Items
  - a. BCA RR Budget & BCA budget in general.
    - RR budget – only expense has been meetings, \$185 so far in 2012, plus July meeting costs
    - BCA Budget – some of the series and championship events have not applied for their grant money.
    - Island race series applies at the end of the year.
    - Interior has not applied for 2011.
    - Sun Run may not apply for the \$300 funding
    - As per line #66 in budget, the interior series could apply for upto \$750, Maurice will remind Linda
    - DOE – approximately \$51,000 in 2011, similar to 2010. Track and field, and Cross Country DOE's were down, Road slightly up.
    - Marketing budget for 2012 was revised upward to \$20,000
  - b. Updating BCA Policies and procedures / legislative committee
    - At the AGM there was creation of a legislative committee
    - Jim said the board is to actively recruit people to sit on the committee through personal connection and the BCA blog
    - Looking for people specifically related to Road, Masters, Membership, Championship and Resolutions committees.
    - The committee will need to review AGM minutes for changes
    - Any notes to specific items that have changed, please forward a note to Jim, note the year the AGM made this revision.
4. Elections for Road Running Committee for 2012
  - Treasurer – Bob Reid
  - Secretary – Geoffrey Buttner
  - Vice Chair – Frank Stebner
  - Chair – Clifton Cunningham
5. Other AGM business
  - AGM meeting for 2012, look at having in the first quarter of 2013. Avoid Spring break, which may be the last week of March.
  - Look at the possibility of holding in conjunction with event, such as the 5k Championships at the St Patrick's Day 5km.

Move to close the AGM – Cindy, seconded Jake, Carried.