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.