

BC Athletics Board of Directors
Vacant Positions and Term Endings
By-law review

Consulting with the 2019 AGM minutes and the 2019 List of BC Athletics Directors, put together the 2020 BC Athletics Brd of Directors list (attached) with:

- Director and Term Yrs remaining (as of the Sept 2019 AGM)
- Position
- Term ending AGM year.

I know you and others have expressed concern that too many of the key Brd positions on the Executive have terms endings at the same time.

- Chair – term ends 2020 AGM
- Vice Chair – term ends 2020 AGM
- Director Finance – term ends 2020 AGM
- Director Administration & Planning – term ends 2021 AGM (currently vacant)
- Director Marketing & Communications – term ends 2021 AGM (currently vacant)
- Director Programs & Technical Development – term ends 2020 AGM
- Director Events & Promotions – term ends 2021 AGM

The current by-laws state:

Each elected Director, shall be elected for a term of two (2) years staggered as follows: roughly one half of the Director positions will be elected in a particular year and the remaining positions elected in alternate years.

There is no specific by-law that sets out what Director positions shall be elected in a particular year – therefore it would appear that an adjustment to the length of term for positions up for election at the 2020 BC Athletics AGM, can be amended from what is currently scheduled. This would take a vote by the Board of Directors to approve an amended schedule.