

# 2024 BC Athletics Annual General Meeting

#### Resolutions

## **Resolution:**

Within the new BCA Committee structure, the BCA Masters Committee remain as a traditional standing committee reporting to the BCA Board of Directors or to BCA Staff as appropriate.

## Response:

The Board of Directors does not support this resolution, due to the change in how the Board of Directors will utilize Committees and how staff will utilize Working/Advisory groups. The work of the Masters Committee will shift towards a Masters Working Group that will be led by staff (Garrett Collier & Kevin O'Connor).

The work of the Masters Committee with regards to masters athlete record keeping is extremely valuable, and would like for the Masters Working Group to continue this work.

Staff will work with the existing Masters Committee members to form the Masters Working Group.

# This resolution will not be voted on at the AGM, as it is an action that does not require membership vote.

#### **Resolution:**

Provided all other conditions for records are met, claims for BC records may be accepted if fewer than three athletes (or in the case of relay events, fewer than two teams) contest the event.

# Response:

This is supported by the Board of Directors and staff, where all provincial Masters records follow the same requirements as U16-Senior provincial records, where a minimum number of participants in the event is not required.

This resolution will not go to the AGM to be voted on by the membership, but rather will be implemented by staff, effective immediately. This records policy can be retroactively implemented to allow for any 2024 records that were not previously captured.