



2024 BC Athletics Annual General Meeting

Saturday August 24, 2024

11:00-1:00pm

10:30am - DELEGATE CHECK-IN

11:00am - Meeting begins

All delegates must check-in.

- Only Club Delegates registered with voting privileges are permitted to vote. **List of registered Delegates**
- If you leave the AGM at any point during the meeting, please check-out using the above links and if you return please check in again

Instructions for on-line participation in the meetings:

- Participants will be muted on entry, we welcome you to have your video on.
- To signal that you wish to speak, please raise your virtual hand.
- Your microphone will be unmuted when you are called upon.
- Please announce your name and club affiliation when speaking.
- Questions can also be submitted through chat during the meetings.
- Voting Delegates must specify the total number of votes they hold and are casting when submitting their vote.

1. **Call to Order Constitution & Bylaws**

2. **Chair's Welcome and Introductions**

3. **Confirmation of Voting Privileges**

4. **Urgent Matters**

a. Resolutions received after the July 26, 2024 deadline will only be presented at the AGM as recommendations to the Board of Directors, unless deemed urgent by the membership during the AGM. **Resolution Form**

b. Online Voting Procedures

5. **Additions to the Agenda**
6. **Adoption of the Agenda – [Vote 1](#)**
7. **Approval of the [2023 BC Athletics AGM Minutes](#) – [Vote 2](#)**
8. **Questions arising from the 2023 AGM Minutes**
9. **BC Athletics Board Elections**
 - a. **Chair (2yrs)** – Nominee: Darren Willis
 - c. **Director at Large (2yrs)** – Nominee: Tara Self
 - d. **Director at Large (2yrs)** – Nominee: Bin Xu
10. **Organizational Management: 2024 AGM Reports**
 - a. Chair of Board of Directors – Darren Willis
 - i. Summary of Board of Directors Motions and Actions of Note – Motion to approve the BoD Motions and Actions of Note - [Vote 3](#)
 - b. Chief Executive Officer
 - i. Human Resources Report
 - ii. Safe Sport Report
 - a. Updated Safe Sport Policies
 - iii. Insurance Report
 - a. D&O Coverage
 - b. Property Coverage
 - iv. Finance Report
 - a. 2023-2024 Audited Financial Statement – Motion to approve the 2023-2024 Audited Financial Statements – [Vote 4](#)
 - b. Motion to appoint the auditors for the 2024-2025 fiscal year – [Vote 5](#)
11. **Program Management: Staff Reports**
 - a. Operations & Membership Report
 - i. Membership - 1995 - 2024
 - ii. 2024 Affiliated Clubs and Schools
 - ii. Club Stats 2000 - 2024
 - b. Track & Field Program Manager Report
 - c. Non-Stadia Program Manager Report
 - d. Introductory Programs Report
 - e. Coach Development Report
 - f. Officials Development Report
 - g. BC Endurance Project Report

- h. Provincial Records Report
 - i. Motion to accept all Reports (including Records) – [Vote 6](#)
12. **Election for Board of Director positions (Chair, Director at Large, Director at Large) – [Vote 7](#), [Vote 8](#), [Vote 9](#)**
13. **CLOSING REMARKS**
14. **Motion to Adjourn the 2024 BC Athletics Annual General Meeting – [Vote 10](#)**