**Fraser Valley Cross Country AGM Minutes**

November 22nd, 2018

White Spot Restaurant, Guildford

1. **Welcome:**

In attendance:

Davey Gin (WRC), Mitch Skjeveland (WRC), Vince Van Dyk (Abby Christian), Sue Northey (Vedder), Don Sparks (WNG), Senaka Suriya (Langley Fund), Vince Gabel (FWP), Frederique Muirhead (QE), Colin Campbell (SEMI), Greg Worsley (EP – CHAIR).

Regrets:

Phillip Barrington (RS), Cam Comeau (PM), Katherine Chung (GE) Colin, Andrew Lenton (MR)

1. **Agenda and 2016 Minutes:**
	* 1. Agenda for 2018 – MOVED Van Dyk, Gin

“Adopt 2016 Agenda as presented”

PASSED 9-0

* + 1. Minutes from 2017 – MOVED Gin, Sparks

“Accept the 2016 minutes as presented”

PASSED 9-0

1. **2018 Financial Review:**
	* 1. Increased fees helped cover losses from last year.
		2. $119.29 in the black
		3. Budget from 2018 – MOVED Gabel, Northey

“Accept the budget as outlined”

PASSED 9-0

1. **2018 Zone Reviews:**
* Surrey/Delta – Vince Gabel
	+ 4 races; Good numbers (except for grade 8s girls) -- moved around Surrey
* Langley – Don Sparks
	+ 4 races (all at Aldergrove). Many Abby schools are attending.
* Upper Valley - Sue Northey
	+ 2 races: numbers are low, good for local runners. District is moving to Grades 6,7,8.
* Coquitlam – Philip Barrington
	+ 4 races; Many combined races with NW & Burn
1. **2018 Fraser Valley Championship Review – Greg Worsley & Don Sparks**
* Great day
* Timing was perfect. All mistakes were made by coaches
* One para entry – ran with 8s (only one lap).

1. **2018 BC Championship Review – Greg Worsley:**
* Nanaimo – good race. Tight at start. Tight turns on course.
* FV did very average plus. Better than last year.
1. **2018 BC Commission Report – Greg Worsley:**
* New distances Jr – 4 km Sr – 5km
* Next BCs at Clearbrook Park hosted by MEI & Abby Ch – Andrew Lenton (MR) is Chair
* Zone re-alignment – FVE got screwed. Being revisited next year.
* Berthing for 2019

Fraser River North (449) 4 26

Fraser River South (475) 4 25

Fraser Valley East (307) 3 16

1. **Next Year’s (2019) Dates:**
	* + SF: Email date to Greg Worsley
		+ FVE: Email dates to Don and/or Sue
		+ Oct 23 – SFs at Crescent Park
		+ Oct 23– FVEs at Aldergrove Lake Park

**Motion**

Motion to disband FVXC with a balance of $119.29 (which will be returned to the FV) due to the FVSSAA being disbanded in July 2019 - MOVED Sparks,Gin

PASSED 9-0

Motion to Adjourn - MOVED Gin, Sparks

PASSED 9-0

