



BC Recreation and Parks Association
Board of Directors Meeting
Wednesday, May 11 from 12:15PM – 2:00PM
Steveston B (Main Floor) - Sheraton Vancouver Airport - Richmond, BC

ADMINISTRATION

Office Relocation

Suzanne provided the Board with an update on the Rogers building office space. The lease for the new space is signed with a move in date for end of July 2011 and there are some tenant designed improvements being made to this space to accommodate the Association's needs.

Conference and Event Sponsorships

Suzanne presented the Board with a summary of the Conference and Event Sponsorships for 2010/2011. Compared to previous years, sponsorships are growing, there are many returning sponsors and each year the Association is slowly gaining more.

Fitness Registry Update

Suzanne updated the Board on the Fitness Registry database. Suzanne informed the Board of the changes to the management of the Fitness Program.

Fitness Policies

Suzanne presented the Board with the updated Fitness Policies for The Registry.

Review of Symposium Protocol

Suzanne presented the Board with the Protocol for the 2011 Symposium. Suzanne highlighted the events and sessions that the Board will be attending throughout Symposium.

Review of AGM Agenda

Suzanne reviewed the AGM Documentation with the Board. Suzanne specifically highlighted the AGM Agenda and that there were no Issue Resolutions presented prior to the AGM.