

NOTICE OF MEETING

VANCOUVER ATHLETIC COMMISSION

AGENDA

DATE: Tuesday, March 2, 2010
TIME: 7:00 p.m.
PLACE: Committee Room 2, Third Floor, City Hall

*If you are unable to attend the meeting, please call
Pat Boomhower at 604.873.7015 or Lori Isfeld at 604.871.6355
or email at: pat.boomhower@vancouver.ca
or athletic.commission@vancouver.ca*

PLEASE NOTE: *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at <http://www.vancouver.ca/vac>*

INTRODUCTIONS

ELECTION

Chair, Vice-Chair, and Treasurer

(see Correspondence Secretary under Administrative Item 4)

ADMINISTRATIVE

1. **Approval of Minutes** - Minutes of the January 14, 2010, to be approved.
2. **Attendance** - Review protocol for Leaves of absence.
3. **CoV Advisory Committees - Legislation, Policies & Procedures**
 - a) Vancouver Charter:
 - Section 338 - Vancouver Athletic Commission*
 - Section 165 - meetings open to the public
 - Section 145 - voting and disclosure of conflict
 - Section 166 - ruling of chair
 - b) VAC By-law (no. 2875)*
 - c) City Council' December 17, 2009 (City Services & Budgets Committee) decision*
 - d) [meeting] Procedure By-Law (no. 9756)
 - e) Code of Conduct (policy no. AE-02801)
4. **Work Plan**
 - a) Commission's role and mandate
 - i. defining amateur, pro-am and professional events
 - b) Appointment of Medical Advisor
 - c) Appointment of Corresponding Secretary
 - d) VAC arrangements for Administrative Support
 - e) Review draft 2010 Calendar of events*
 - f) Communications - outline process for response to emails

* Previously distributed

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5. Financial

- a) Banking update
- b) Motion to establish 2010 VAC signing officers
- c) Business cards
- d) Administrative budget
- e) Membership invoice:
 - i. Canadian Boxing Federation*
 - ii. Association of Boxing Commissions*
- f) ECCW licences and receipts for 2009/2010
- g) Refund Policy

NEW BUSINESS

- 6. Correspondence** (Correspondence folder includes applications from promoters - see below)
- a) Mr. George's proposal*

7. Promoter Applications

- a) Bouts not sanctioned by VAC
 - i. Kickboxing - March 2010
 - ii. Boxing - May
 - iii. Mixed Martial Arts (MMA) - May
- b) Pro-wrestling
 - i. ECCW - monthly
 - ii. Wrestlemania - update from the Bid Committee Chair
- c) Mixed Martial Arts
 - i. UFC - documentation required for June event
 - ii. Elite1 - May (*date not specified*)
 - iii. The Score Fighting Series - (*date not specified*)

- 8. Suspensions** - Review list of suspensions received from CBF and other commissions

9. Officials

- a) Officials' Seminar - MMA EXPO
- b) Athletic Inspector training and certification programs for new Commissioners

10. Enquiries and Announcements

NEXT MEETING

- 11. VAC Regulations Subcommittee** - to be determined

- 12. Regular Meeting** - to be determined