



## VIRTUAL BOARD OF DIRECTORS MEETING

May 10, 2024 | 4:00pm – 5:30pm ET

### MINUTES

#### 1. WELCOME

Present: Claire Carver-Dias, President  
David Bedford, Director-at-Large  
Ava Hill, Director-at-Large  
Greg Maychak, Director-at-Large  
Carlene Variyan, Appointed Director

Keith Gillam, Treasurer  
Trevino Betty, Director-at-Large  
Patrick Kenny, Director-at-Large  
Myles Spencer, Director-at-Large

Guests: Linda Cuthbert, Chair Bid & Hosting

Staff: Brian MacPherson, CEO

Regrets: Karen Hacker, Director-at-Large

Robert Law, Athlete Representative

The meeting was called to order at 4:00pm (EST) with quorum, everyone was welcomed, thanked and a Land Acknowledgement conducted.

#### 1. 2026 COMMONWEALTH GAMES

##### Discussion Points:

- The Commonwealth Games Federation's number 1 priority is to secure a host for the 2026 Commonwealth Games. As such, they are offering a £100M subsidy and a truncated bidding process culminating in announcing a host or a "preferred candidate" by the end of May.
- Three preliminary Hosting proposals were received by the CGF – Glasgow, Calgary and one remaining anonymous.
- It is expected a 2026 Commonwealth Games will be smaller, less costly and act as a "proof of concept" for future CWGs.
- CGF's focus on staging a 2026 CWGs was questioned, and by extension, CSC should not be pursuing a 2026 CWGs

##### Action Item:

- o If, when, and prior to a 2026 Commonwealth Games is announced, CSC will notify its members.

#### 2. CALGARY 2026 COMMONWEALTH GAMES

Proposes 10 sports, existing venues only, delivered on a \$250m operating budget (CGF subsidy plus games generated revenues). A minimum \$10m endowment to CSC. No public/ taxpayers' funds, but a requirement for a few services in-kind (i.e. visas, radio licenses, local policing, etc.)

##### Discussion Points:

- Can the games be delivered on a \$250m budget?
- Status of governments' support
- What are the sports being proposed?
- Is the level of the security proposed adequate?
- CSC's requisite for supporting the Calgary proposal: minimum 10 sports and \$10m endowment.



### 3. 2030 COMMONWEALTH GAMES

**Discussion Points:**

- To date seven cities/regions have contacted CSC expressing interest in exploring the opportunity of bidding for a 2030 Commonwealth Games.

**Action Item:**

- o After securing a 2026 Commonwealth Games and conducting a “Games of Future” review, CGF will commence the 2030 Commonwealth Games bid process in the Fall 2024.

### 4. CSC’S PATH FORWARD

A draft discussion paper outlining three potential future scenarios for CSC was distributed prior to the meeting. Each scenario identified a “trigger point”, each trigger point evolves around the future of the Commonwealth Games.

**Discussion Points:**

- The details found in the discussion paper were appreciated.

More time is required to review the discussion paper and for CGF to make decision about the Commonwealth Games in 2026 and beyond.

### 5. ADJOURNMENT

There being no further questions, comments or concerns, the meeting was adjourned.

Approved & Duly Signed:

---

Claire Carver-Dias, President

September 4, 2024

---

Date: