



BC Rugby Board of Directors Meeting Minutes

Saturday, June 20 2020

12:20pm

Conference Call

In Attendance:

Mark Lewis, Chair

Brad Baker

Tanya Donaldson

Marvin Foss

Matt Gordon

Connie McGinley

Alan Snowden

Bob Strachan

Annabel Kehoe

Call to Order: M. Lewis, 12:20pm

1. Opening of Meeting and Chair's Comments

Thanked the Board for attending the AGM and acknowledged the work of the BC Rugby staff in preparing and running several practices to ensure our first virtual AGM run smoothly and facilitated all aspects of a democratic meeting.

The Chair thanked the Directors for continuing or joining the BC Rugby Board this year and looked forward to working with them, together setting a very strong base for the organisation.

While no agenda set for this meeting, the purpose is to set the Officers of the Board. The Chair noted his intention to seek modifications to the Bylaws to update the title and responsibilities of both the Vice-President and Treasurer.

2. Election of the Officers of the Board

Motion: To elect Mark Lewis as President, Tanya Donaldson as Vice-President, and Bob Strachan as Treasurer. Moved by M. Lewis. Seconded by C. McGinley. Carried unanimously.

3. Return to Play

In preparation for the June 29 meeting, the Board discussed the National Return to Play plan that had been confidentially circulated. The Board agreed that all Directors will complete the World Rugby COVID-19 Awareness Course for Administrators.

Meeting concluded at 12:30pm.

Next meeting June 29 – conference call

Full Board meeting scheduled for July 18
