



# 2021 BC RUGBY ANNUAL GENERAL MEETING

Zoom Conference Call  
(Pre-registration required for access)

**Saturday, June 19, 2021**

10am – 11.30am

Online log-in/registration from 9:45am

## AGM AGENDA

1. **Call to Order**
2. **Election of Chair**  
*MOTION 1: To elect Mark Lewis as Chair of the 2021 BC Rugby Annual General Meeting.*
3. **Confirmation of Quorum**
4. **Adoption of the Agenda**  
*MOTION 2: To accept the agenda of the 2021 BC Rugby Annual General Meeting.*
5. **Approval of 2020 Minutes**  
*MOTION 3: To accept the minutes of the 2020 BC Rugby Annual General Meeting.*
6. **President's Report**
7. **Report of the Vice-President (Finance)**
  - a) Auditor's address
  - b) Receipt of the Statement of Financial Position and Statement of Operations & Changes in Fund Balances
  - c) Appointment of Auditor for 2021-22  
*MOTION 4: To appoint Rolfe Benson as the auditor for the 2021-22 fiscal year.*
  - d) Presentation of 2020-21 Cash Flow
  - e) Extraordinary item – COVID
  - f) Setting of Dues for 2022-23  
*MOTION 5: To ratify the BC Rugby Individual Membership Dues as presented for the 2022-23 fiscal year.*
8. **Report of the Vice-President (Internal)**
9. **Planning for 2022 AGM**  
*MOTION 6: To approve the Voting Entitlement for the 2022 Annual General Meeting to be the Voting Entitlement recognised at the 2020 Annual General Meeting due to the indefinite suspension of rugby activities by Rugby Canada on April 3 in response to the COVID-19 pandemic. Any new Voting Members*



who joined in the 2019-20 and 2021-21 membership year, would be granted a Voting Entitlement based on their membership as at August 31, 2021.

**10. Election of Directors**

- a) Overview of Nominees
- b) Election
- c) Announcement of Directors

**11. New Business**

- a) Annual Report
- b) Return to Play Plans & Protocols
- c) Committee Chairs for 2021-22

**12. Termination of Meeting**

*MOTION 7: To terminate the 2021 BC Rugby Annual General Meeting.*