



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

June 19, 2021
Immediately following the AGM
Virtual Meeting

IN ATTENDANCE:

Mark Lewis, Chair
Tanya Donaldson
Marvin Foss

Connie McGinley
Alan Snowden
Annabel Kehoe

CALL TO ORDER: Mark Lewis, 12:30pm

1. Appointment of the Executive

Motion: To appoint Mark Lewis as the President of BC Rugby for a two-year term. Moved by T. Donaldson. Seconded by M. Foss. Motion passed.

Motion: To appoint Tanya Donaldson as the Vice-President (Internal) of BC Rugby. Moved by M. Lewis. Seconded by C. McGinley. Motion passed.

Motion: To appoint Bob Strachan as the Vice-President (Finance) of BC Rugby. Moved by M. Lewis. Seconded by C. McGinley. Motion passed.

2. AOB

The President requested the Board's full attendance at the upcoming Strategic Planning meeting and outlined the summer schedule of meetings for the Board.

The President spoke to the ideal process and timeline for Director nominations for the 2022 Annual General Meeting and asked the Directors to keep this top of mind.

The Board briefly reviewed the Annual General Meeting and discussed the mechanics of sticking to virtual meetings.

3. Meeting adjournment

The meeting was adjourned at 12.45pm

