



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

September 2, 2021

6pm – 7pm

Zoom

IN ATTENDANCE:

Mark Lewis, Chair
Tanya Donaldson
Marvin Foss
Connie McGinley

Bob Strachan
Alan Snowden
Annabel Kehoe

Apologies: Matt Gordon

CALL TO ORDER: Mark Lewis, 6pm

1. Opening of Meeting & Chair's Comments

The Chair thanked the Board for meeting on short notice.

2. Declaration of Conflict of Interest

No conflicts declared.

3. Membership Application

The Vice-President (Internal) provided an overview of the process and considerations made by the Governance Committee in reviewing the Affiliate Delegate Membership application from the Comox Valley Athletic Association (Rapids Rugby).

Motion: To approve Comox Valley Athletic Association as an Affiliate Member of BC Rugby. Moved by T. Donaldson. Seconded by B. Strachan. Motion carried.

Motion: Not withstanding the Age-Grade Rules of Competition, to permit the Comox Valley Athletic Association to participate in Club Competitions in the 2021-22 season. Moved by T. Donaldson. Seconded by C. McGinley. Motion carried.

4. Other Business

The CEO provided a quick update on registrations for the 2021-22 season, now over 2,000 registered, and highlighted an exclusive opportunity for registered mini players to apply to be one of four HSBC Ball Carriers at the upcoming Canada 7s.

5. Meeting closure

The meeting was closed at 6:50pm.