



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

October 11, 2021

6pm – 7pm

Zoom

IN ATTENDANCE:

Mark Lewis, Chair

Tanya Donaldson

Marvin Foss

Connie McGinley (arrived at 6:10pm)

Bob Strachan

Matt Gordon

Alan Snowden

Annabel Kehoe

CALL TO ORDER: Mark Lewis, 6:05pm

1. Opening of Meeting & Chair's Comments

The Chair thanked the Board for meeting on short notice and set the agenda.

Motion: To approve the agenda as discussed. Moved by A. Snowden. Seconded by M. Gordon.
Motion carried.

2. Declaration of Conflict of Interest

No conflicts declared.

3. COVID-19 Mandatory Vaccination Policy

The CEO provided an overview of discussions lead by Rugby Canada, indicating intentions for this policy (or PHO equivalent) to be adopted across the country. The President lead a discussion with the Board, outlining the process taken in drafting the Policy with support from Sport Law Group and modifying the national template to adopt language used and requirements in BC's Public Health Orders.

The Directors asked several questions relating to the application and implementation of the policy, which were discussed.

Motion: To approve the BC Rugby COVID-19 Mandatory Vaccination Policy as presented. Moved by M. Lewis. Seconded by M. Foss. Motion carried.

4. Meeting closure

The meeting was closed at 6:40pm.

