



2022 BC RUGBY ANNUAL GENERAL MEETING

Zoom Conference Call
(Pre-registration required for access)

Saturday, June 25, 2022

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 2022 BC Rugby Annual General Meeting.
3. **Confirmation of Quorum**
4. **Confirmation of Voting Entitlement (as approved at the 2021 AGM)**
5. **Adoption of the Agenda**
MOTION 2: To accept the agenda of the 2022 BC Rugby Annual General Meeting.
6. **Approval of 2021 Minutes**
MOTION 3: To accept the minutes of the 2021 BC Rugby Annual General Meeting.
7. **President's Report**
8. **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 2022-23
MOTION 4: To appoint Rolfe Benson as the auditor for the fiscal year ending March 31, 2023.
 - d) Presentation of 2022-23 Cash Flow
 - e) Extraordinary item – COVID
 - f) Setting of Dues for 2023-24
MOTION 5: To ratify the BC Rugby Individual Membership Dues as presented for the 2023-24 season.
9. **Report of the Vice-President (Internal)**
 - a) Governance Committee report
MOTION 6 (Special Resolution): To approve the changes to the BC Rugby Bylaws as presented.



10. Election of Directors

- a) Overview of Nominees
- b) Election
- c) Announcement of Directors
- d) Size of the Board

MOTION 7: To increase the size of the Board of Directors to ten (10) Directors.

11. New Business

- a) Annual Report

12. Termination of Meeting

MOTION 8: To terminate the 2022 BC Rugby Annual General Meeting.