



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

May 26, 2022
5 pm to 7 pm
Zoom

IN ATTENDANCE:

Mark Lewis, Chair
Tanya Donaldson
Marvin Foss
Connie McGinley

Bob Strachan
Matt Gordon
Alan Snowden (Left meeting at 5:55 pm)
Annabel Kehoe

CALL TO ORDER: Mark Lewis, 5:00 pm

1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their attendance.

2. Acceptance of Meeting Agenda

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

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

Motion: To approve the minutes from the March 29th, 2022 Board Meeting. Moved by M Lewis. Seconded by T Donaldson. Motion Carried.

5. President's Report

The President discussed the recent Rugby Canada AGM held in Winnipeg earlier in May.

6. CEO Search & Handover (In Camera)

The Board went in-camera.

The President reported that a representative from Leaders International joined the in-camera session as a guest and the Board passed a motion to approve the recommendation



of DN as the preferred candidate for the position of CEO. A point of order was raised regarding the time provided to Directors to consider candidate materials.

7. Vice-President (Internal) Report

The Vice-President (Internal) discussed the current membership status of the Comox Valley Rapids Rugby Association. The association is now their own entity and applied for delegate voting membership, which has been moved to the Governance Committee. The Governance Committee recommends approval of Affiliate Membership with the Comox Valley Rapids Rugby Association. A letter from the Comox Valley Athletic Association has been delivered to the Governance Committee, detailing their withdrawal of membership if the Comox Valley Rapids Rugby Association were approved as Affiliate Members to satisfy the geographical representation conflict within the bylaws.

Motion: To approve the Comox Valley Rapids Rugby Association for Affiliate Membership on the condition of the withdrawal of the Comox Valley Athletic Association. Moved by T Donaldson. Seconded by M Lewis. Motion Carried.

Motion: To approve an exemption for Comox Valley Rapids Rugby Association to the Rules of Competition for Age-Grade Rugby. Moved by T Donaldson. Seconded by C McGinley. Motion Carried.

The VP (Internal) discussed the Thompson-Okanagan Rugby Association (TORA) application for Delegate Voting Membership, as they are now a Society. The VP (Internal) mentioned that they hope for a similar organization to be formed in the Northern region but in the meantime will be serviced by TORA.

Motion: To approve the Thompson-Okanagan Rugby Association for Delegate Voting Membership. Moved by T Donaldson. Seconded by M. Lewis. Motion Carried.

The VP (Internal) outlined the names and backgrounds of the new nominees to be presented at the 2022 AGM.

Motion: To approve the director nominations to be presented at the 2022 Annual General Meeting. Moved by T Donaldson. Seconded by M Lewis. Motion Carried.



The VP (Internal) noted that with the nomination of new Board members, the number of Directors will be 9. The Governance Committee has recommended that the Board request from the members, approval of a maximum of 10 Board members at the upcoming AGM.

Motion: To present a motion at the 2022 AGM to increase the Board size to a maximum of 10. Moved by T Donaldson. Seconded by B. Strachan. Motion Carried.

8. Vice-President (Finance) Report

The VP (Finance) discussed the status of the 2022-23 audit report. The process is on time and the auditor will deliver draft financials at the end of May. The Finance Committee will review and approve the financials on Tuesday, May 31st, prior to presenting at the May 31st board meeting. The VP (Finance) would like to thank the CEO and BC Rugby's staff for completing the process to the Finance Committee's expectations.

9. Hall of Fame Committee

C.McGinley, the Chair of the Hall of Fame Committee, reported on the nomination process for inductees this year. The Board discussed the nominees put forward. Two nominees were approved for induction and more information was requested regarding a third nominee, whose nomination would be considered at a subsequent Board meeting.

The Hall of Fame Committee noted that the names for the Joan Spray & Jack Patterson awards being presented at the Hall of Fame will be finalized next week.

10. Any Other Business

The Board discussed the Senior Club Finals, specifically, the feedback from the spectators, and their general thoughts on the event.

11. Meeting closure

The meeting was closed at 6:30 pm.