



## BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

June 16, 2022  
5 pm to 6:00 pm  
Zoom

### IN ATTENDANCE:

Mark Lewis, Chair  
Tanya Donaldson  
Marvin Foss  
Bob Strachan

Matt Gordon  
Alan Snowden  
Annabel Kehoe

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**CALL TO ORDER:** Mark Lewis, 5:00 pm

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### 1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their attendance and thanked the CEO on behalf of BC Rugby and the Board for her work over the past 7 years.

### 2. Acceptance of Meeting Agenda

**Motion:** To approve the agenda as discussed. Moved by M Gordon Seconded by T Donaldson. Motion carried.

### 3. Declaration of Conflict of Interest

No conflicts were declared.

### 4. Approval of Minutes

**Motion:** To approve the minutes from the May 26<sup>th</sup>, 2022, Board Meeting with amendments as discussed. Moved by A Snowden. Seconded by M Gordon. Motion Carried.

**Motion:** To approve the minutes from the May 31<sup>st</sup>, 2022, Board Meeting with amendments as discussed. Moved by M Lewis. Seconded by T Donaldson. Motion Carried.

### 5. Vice-President (Finance) Report





The VP (Finance) discussed the 2022-23 budget and the status of the 2021-22 audit in preparation of the 2022 AGM. The board reviewed the findings of the audit. The VP (Finance) then highlighted the financial position of BC Rugby. The CEO gave an overview of the operational report.

**Motion:** To approve the financial statements for the year ending March 31, 2022. Moved by B Strachan. Seconded by T Donaldson. Motion Carried.

#### 6. Any Other Business

No other business was discussed.

#### 7. In Camera

The Board went in camera.

#### 8. Meeting closure

The meeting was closed at 5:45 pm.

