



# 2022 BC RUGBY ANNUAL GENERAL MEETING MINUTES

Zoom Conference Call

Saturday, June 25, 2022

10am – 11.30am

## 1. Call to Order

The President of the Board calls to order the 2022 BC Rugby Annual General Meeting.

## 2. Election of Chair

The President in accordance with section 4.4 (a) of the BC Rugby Bylaws, is able and willing to preside as chair of this general meeting.

## 3. Confirmation of Quorum

The President discussed the definition of Quorum as defined in the BC Rugby Bylaws and confirmed that Quorum was reached.

## 4. Confirmation of Voting Entitlement

The President reminded members that Voting Entitlement was determined by the motion passed during the previous AGM due to the impact of the COVID-19 Pandemic on memberships. The Board intends to determine Voting Entitlement as provided in the Bylaws for the next Annual General Meeting.

## 5. Adoption of the Agenda

**MOTION 2:** To accept the agenda of the 2022 BC Rugby Annual General Meeting. Moved by United RFC. Seconded by Castaway Wanderers RFC. Motion Carried.

## 6. Approval of 2021 Minutes

**MOTION 3:** To accept the minutes of the 2021 BC Rugby Annual General Meeting. Moved by Ebb Tide RFC. Seconded by Kelowna RFC. Motion Carried.

## 7. President's Report

The President remarked on the positive financial position BC Rugby is in after the COVID-19 pandemic. He thanked both the CEO and VP Finance on their diligent work on organizing the finances over the last financial year.

The President acknowledged that the month of March celebrates both LGBTQ+ and Indigenous History, and that BC Rugby must play an active role in creating a safe and inclusive environment for all.



The President would like to thank the outgoing CEO for all the work she had done over her tenure and welcomed the incoming CEO. The President also acknowledged the entire board for their hard work over 2021.

## 8. Report of the Vice-President (Finance)

The VP Finance introduced Andrew Westman, CPA, CA, Partner in our audit firm of Rolfe Benson. Andrew spoke on the audit and presented our financial statements. The VP Finance provided comments after Andrew's presentation on specific numbers and details of financial operations as it relates to members.

**MOTION 4:** To appoint Rolfe Benson as the auditor for the fiscal year ending March 31, 2023. Moved by Castaway Wanderers RFC. Seconded by UBCOB Ravens. Motion Carried.

**MOTION 5:** To ratify the BC Rugby Individual Membership Dues as presented for the 2023-24 season. Moved by United RFC. Seconded by Meralomas RFC. Motion Carried.

## 9. Report of the Vice-President (Internal)

As part of BC Rugby's governance structure, the Governance Committee is reviewing the Bylaws regularly for maintenance and improvement. The VP Internal provided an overview of the three changes made to the Bylaws to review.

**MOTION 6:** To approve the changes to the BC Rugby Bylaws as presented. Moved by Meralomas RFC. Seconded by UBCOB Ravens. Motion Carried.

## 10. Election of Directors

The VP Internal presented the new nominated board members. As the nominations are within the approved number of board members the election of directors is by acclamation.

The VP Internal discussed the adjustment of the Board size as proposed. The VP Internal explained that as BC Rugby emerges out of the pandemic, having the ability to add another board member to execute its strategic plan would be a valuable asset.

**MOTION 7:** To increase the size of the Board of Directors to ten (10) Directors. Moved by Meraloma RFC. Seconded by Castaway Wanderers RFC. Motion Carried.

## 11. New Business



The President noted the publishing of the Annual Report. The President thanked the Communications staff for their efforts in creating the Report. The President then opened the floor for the members to bring any new business, and answered questions provided by the Members.

## 12. Termination of Meeting

**MOTION 8:** To terminate the 2022 BC Rugby Annual General Meeting. Moved by Meraloma RFC. Seconded by UBCOB Ravens. Motion Carried.