



2023 BC RUGBY ANNUAL GENERAL MEETING

Element Metrotown in Burnaby and Zoom

Saturday, June 24, 2023

10am – 11.30am

Online log-in/registration from 9:45am

AGM AGENDA

1. Call to Order

Mark Lewis, President, calls to order the 2023 BC Rugby Annual General Meeting

2. Election of Chair

3. Confirmation of Quorum

4. Confirmation of Voting Entitlement

5. Adoption of the Agenda

MOTION 1: To accept the agenda of the 2023 BC Rugby Annual General Meeting.

6. Approval of 2022 Minutes

MOTION 2: To accept the minutes of the 2022 BC Rugby Annual General Meeting.

7. President's Report

8. Report of the Vice-President (Finance & Administration)

a) Receipt of the Statement of Financial Position and Statement of Operations & Changes in Fund Balances

b) Auditor's address

c) Appointment of Auditor for 2023-24

MOTION 3: To appoint Rolfe Benson as the auditor for the fiscal year ending March 31, 2024.

d) Vice-President (Finance & Administration) Report

9. Report of the Vice-President (Internal)

a) Governance Committee report

MOTION 4 (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

11. New Business

- a) Annual Report

12. Termination of Meeting

MOTION 5: To terminate the 2023 BC Rugby Annual General Meeting.