



## BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

July 8, 2023  
10:00 am – 1:00 pm  
Zoom

### IN ATTENDANCE:

Bob Strachan, Chair  
Tony Payne  
Matt Gordon  
Marvin Foss  
Alan Snowden  
David Newson

Connie McGinley  
Brennan Bastovanszky  
Theresa Weeks  
Denis Jones  
Andrew Ference

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**CALL TO ORDER:** Bob Strachan, 5:00 PM

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

The Chair thanked everyone for their attendance. New and returning Board Members introduced themselves.

### 2. Acceptance of Meeting Agenda

**Motion:** To approve the meeting agenda as amended. Moved by D Jones. Seconded by C McGinley. Motion carried.

### 3. Declaration of Conflict of Interest

No conflicts were declared.

### 4. Appointment of Officers

**Motion:** To approve Bob Strachan as president, Matt Gordon as Vice-President internal, & Tony Payne as Vice-President Financial. Moved by M Gordon. Sectioned by A Ference. Motion Carried.

### 5. Approval of Minutes

**Motion:** To approve the minutes from the meeting of June 8th, 2023. Moved by B Bastovanszky. Seconded by T Weeks. Motion carried.



## 6. President's Report

The President provided an overview of the Board's mandate, BC Rugby's Values, and practices undertaken by the Board.

The board discussed the upcoming year and how they can develop and support initiatives and programs for BC Rugby.

## 7. Vice-President (Internal) Report

The VP (Internal) began by thanking the previous VP (Internal) for the work she had done throughout her tenure.

The VP (Internal) provided an overview of the mandate of the Governance Committee and the initiatives to be undertaken over the next year.

The VP (Internal) provided an update on the nominations committee at Rugby Canada.

## 8. Vice-President (Finance) Report

The VP (Finance) provided an overview of the mandate of the Finance and Administration Committee and the initiatives to be undertaken over the next year.

## 9. Hall of Fame Committee Report

C McGinley provided a report of the 2022 Hall of Fame for the Board.

## 10. Safe Sport Committee Report

A Snowden provided a report and action plan for the Safe Sport Committee.

## 11. Competition Committee Report

The CEO provided an overview of the mandate of the Competition Committee and the proposed updates that BC Rugby has made to the committee structure.

**Motion:** To appoint the recommended nominations for the competition committees as presented. Moved by D Jones. Seconded by B Strachan. Motion carried.

**Motion:** To approve the 23-24 Rules of Competition as presented. Moved by C McGinley. Seconded by B Strachan. Motion carried.



## 12. Any other business

No other business was discussed.

## 13. Meeting closure

The meeting was closed at 1:00 pm.

