



2023 BC RUGBY ANNUAL GENERAL MEETING MINUTES

In Person at the Element Metrotown Hotel & via Zoom Conference Call

RE440088704GR

Saturday, June 24, 2023

10am – 11.30am

1. Call to Order

The President of the Board calls to order the 2023 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. The President acknowledged that the month of June celebrates both LGBTQ+ and Indigenous History, and that BC Rugby must play an active role in creating a safe and inclusive environment for all.

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 Bylaw 4.8.

5. Adoption of the Agenda

MOTION 1: To accept the agenda of the 2023 BC Rugby Annual General Meeting. Moved by Surrey Athletic Association. Seconded by Scribes RFC. Motion Carried.

6. Approval of 2022 Minutes

MOTION 2: To accept the minutes of the 2022 BC Rugby Annual General Meeting. Moved by Surrey Athletic Association. Seconded by Snowcaps RFC. Motion Carried.

7. President's Report





The President acknowledged the entire board for their hard work over 2023 and the progress that has been made over the past year on BC Rugby's Strategic Plan.

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 BC Rugby's 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 3: To appoint Rolfe Benson as the auditor for the fiscal year ending March 31, 2024. Moved by Surrey Athletic Association. Seconded by UBCOB Ravens. 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 changes made to the Bylaws to review.

MOTION 4: To approve the changes to the BC Rugby Bylaws as presented. Moved by Langley RFC. Seconded by Bayside RFC. 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.

11. New Business

The BC Rugby CEO provided an overview of the 2022-23 year and provided a brief synopsis of the Annual Report released to Members.

12. Termination of Meeting

MOTION 5: To terminate the 2023 BC Rugby Annual General Meeting. Moved by Langley RFC. Seconded by Scribes RFC. Motion Carried.

