



2024 BC RUGBY ANNUAL GENERAL MEETING

Virtual

Saturday, June 22, 2024

10am – 11.30am

Online log-in/registration from 9:45am

AGM AGENDA

1. **Call to Order**

Bob Strachan, President, calls to order the 2024 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 2024 BC Rugby Annual General Meeting.

6. **Approval of 2023 Minutes**

MOTION 2: To accept the minutes of the 2023 BC Rugby Annual General Meeting.

7. **President's Report**

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

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 2024-25

MOTION 3: To appoint Rolfe Benson as the auditor for the fiscal year ending March 31, 2025.

d) Vice-President (Finance & Administration) Report

e) Setting of Dues for 2024-25 and 2025-26

MOTION 4: To ratify the BC Rugby Individual Membership Dues as presented for the 2024-25 and 2025-2026 season.

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

a) Governance Committee report

MOTION 5 (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 6: To terminate the 2024 BC Rugby Annual General Meeting.

