



2024 BC RUGBY ANNUAL GENERAL MEETING MINUTES

via Zoom Conference Call
Saturday, June 22, 2024
10am – 11.30am

1. Call to Order

The President of the Board calls to order the 2024 BC Rugby Annual General Meeting. The President welcomes everyone and acknowledges that he is attending from the traditional and unceded territory of the Lekwungen people and thanks them and other First Nations across BC for sharing their territories with us. The President acknowledged that the month of June celebrates Pride, and that BC Rugby must play an active role in creating a safe and inclusive environment for all.

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 Bylaw 4.8.

5. Adoption of the Agenda

MOTION 1: To accept the agenda of the 2024 BC Rugby Annual General Meeting. Seconded by United RFC. Motion Carried.

6. Approval of 2023 Minutes

MOTION 2: To accept the minutes of the 2023 BC Rugby Annual General Meeting. Seconded by Capilano RFC. Motion Carried.

7. President's Report

The President acknowledged the entire board and its committees for their hard work over 2024 and the progress that has been made over the past year on BC Rugby's Strategic Plan. The President encouraged members clubs to continue to work with BC Rugby to grow the sport in BC, and that collaboration is pathway to sharing our



perspectives and improving delivery of the sport. The President encouraged everyone to refer to the BC Rugby Annual report for more details.

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, 2025. Seconded by United RFC. Motion Carried.

The VP Finance and CEO updated members on the structure for Membership dues and highlighted a \$2 increase in fees for the 2025-26 registration year.

MOTION 4: To ratify the BC Rugby individual member dues as presented for the 2024-25 and 2025-26 season. Seconded by Port Alberni Rugby Club 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 5: To approve the changes to the BC Rugby Bylaws as presented. Seconded by United RFC. Motion Carried.

10. Election of Directors

The chair of the nominations sub-committee presented the nominations report and information on new directors beginning terms in 2024-25. 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 2023-24 year and provided a brief synopsis of the Annual Report released to Members.

12. Termination of Meeting



MOTION 6: To terminate the 2024 BC Rugby Annual General Meeting.. Seconded by Castaway-Wanderers RFC.
Motion Carried.

