



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

June 4^h, 2024
5:00 PM – 7:00 PM
Online (Teams)

IN ATTENDANCE:

Bob Strachan, Chair
Tony Payne
Marvin Foss
Alan Snowden
David Newson
Theresa Weeks Departed at 6:10pm
Connie McGinley Departed at 5:40pm
Denis Jones Departed at 6:00pm

REGRETS:

Andrew Ference

CALL TO ORDER: President, 5:00 PM

1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their attendance, and made annual reminder to board regarding conduct and confidentiality.

2. Acceptance of Meeting Agenda

Motion: To approve the meeting agenda as amended. Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Approval of Minutes

Board members Reviewed minutes of May 22 meeting





Motion: To approve the minutes from the meeting of May 22, 2024.. Motion carried.

5. Consent Agenda

The President reviewed items submitted by Staff and Committee Members in the Consent Agenda.

6. President Report

Bob recognized the work of Alan and Theresa on Governance charters and Board Nominations process.

7. Vice-President (Finance) Report

Andrew Westman from Rolfe Benson presented the Audit findings report and the Draft Financial statements.

Motion: To approve the 2023/24 Audited Financial Statements as presented

Motion Passed

Motion: To recommend to the members the appointment of Rolfe Benson as auditor for the 2024/25 year

Motion Passed

CEO presented the fee structure for membership dues for the 2024/25 and the 2025/26 seasons. This included a \$2 membership due increase effective for the 2025/26 season.

Motion: To recommend the 24/25 and 25/26 membership dues to the membership for ratification.

Motion Passed

Note: As per bylaw 7.1 (i) the board established quorum for the meeting

Motion: For the purposes of this meeting the quorum will be set at 4 persons Moved Bob, Seconded Alan

Motion passed 5-0

8. Vice-President (Internal) Report

Bob updated board on AGM planning and progress for June 22 Virtual AGM

Discussion was held on voting entitlements related to individual members of Affiliate Clubs.

Alan updated board on the work being done on the Governance Manual and the various committee charters



Theresa shared the nominations report new board positions, all five new candidates have accepted and non selected candidates have been notified and may be considered for committee positions.

9. Awards and Recognition

Board reviewed the submitted report from the Awards Committee chair

Motion: To approve the nominations of the following individuals to the BC Rugby Hall of Fame class of 2024:

Players – Eddie Evans, George Puil, Chris Tynan

Builders – Gary Fumano, Rod Hollaway, Ian Hyde-Lay, William Turpin

Motion Passed

10. SafeSport Committee Report

Alan updated board on activities of Safesport Committee. One more meeting scheduled prior to AGM aimed to summarize activities for the year.

11. CEO Report

CEO updated board on operational items.

Resignation of Marketing and Brand Coordinator – Madison Bradshaw

Board updated on Rugby Canada meetings held in Langford April 28,29

CEO shared Discipline committee annual report

The balance of the CEO Report was tabled for discussion at next meeting

12. In camera

The board met in camera

13. Adjournment

The meeting was adjourned at 7:00pm



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BC Rugby gratefully acknowledges that its offices reside on the traditional and unceded territory of the Coast Salish Peoples, including the territories of the xʷməθkʷəy̍əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Selilwetaʔ/Selilwitulh (Tseil-Waututh) Nations.

