



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

May 15th, 2024
5:00 PM – 6:30 PM
Online (Teams)

IN ATTENDANCE:

Bob Strachan, Chair
Tony Payne
Marvin Foss
Alan Snowden
David Newson
Theresa Weeks
Connie McGinley
Brennan Bastovanszky

REGRETS:

Denis Jones
Andrew Ference

CALL TO ORDER: President, 5:00 PM

1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their attendance, and indicated it would be a shorter meeting with a focus on Nominations process.

2. Acceptance of Meeting Agenda

The chair added one item to agenda: AGM format

Motion: To approve the meeting agenda as amended.

Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.





4. Governance Committee Report

Theresa reviewed nominations report, highlighting that there were 20 applicants interested in board positions. This list was shortlisted to 12 applicants who were interviewed.

Motion: To receive report and recommend the names included be put forward to the members at the AGM – Marvin Foss, seconded Alan Snowden

Motion Carried

5. AGM Format

A discussion was held on options for AGM format. Options were discussed for in-person, Hybrid, or virtual AGM.

The preference from the group was to have a virtual AGM.

It was stressed that there must be reliable and effective technology to facilitate the meeting and the voting.

6. Other Business

Arising from the discussion on the AGM, discussion was held on BC Rugby Annual Awards and Hall of Fame event.

Dave informed the board that the staff have been unable to deliver on hosting a June event as was first envisioned.

Bob suggested that a small group be formed to strategize on options to deliver an event by Fall 2024.

Further discussion was held on the future of an Annual Awards program. There was agreement that we are in favour of an annual awards event on the BC Rugby Calendar

7. In camera

The committee met in camera

8. Adjournment

The meeting was adjourned at 6:30pm