



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

May 22, 2024
5:00 PM – 6:30 PM
Online (Teams)

IN ATTENDANCE:

Bob Strachan, Chair
Marvin Foss
Alan Snowden
Connie McGinley
Andrew Ference
David Newson
Noah Pryce-Baff

REGRETS:

Denis Jones
Tony Payne
Theresa Weeks

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 24/25 Budget.

2. Acceptance of Meeting Agenda

The chair added two items to agenda: AGM logistics update, Hall of Fame Event Discussion

The Chair also requested to move item 5 Finance Committee report to item 8

Motion: To approve the meeting agenda as amended.

Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Previous Meeting Minutes

Minutes from March 26 and May 15 meetings were reviewed

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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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Selilwetaʔ/Selilwitulh (Tseil-Waututh) Nations.





Motion: To approve the minutes of the March 16 and May 15 Board Meetings
Moved Connie, 2nd Alan Motion Carried

5. Bylaw changes for AGM

Alan reviewed the changes proposed to the bylaws, highlighting that they were mainly of a housekeeping nature.

Motion: To recommend the Bylaw changes as presented to the membership for approval at the 2024 AGM

Moved: Andrew, 2nd Alan Motion Carried

6. Women's Division 1 Final Protest

The CEO updated the board on recent Competition Committee recommendation regarding sanctions against Burnaby Lake Rugby Club for a rules infraction of using an ineligible player in the Finals. The Competition committee sanction would mean a default of the match and overturn the result of the BC Women's Division Final .

7. AGM Logistics

Staff updated the board on plans for the virtual AGM and the ability to manage delegate registration and voting procedures via Online Platforms.

8. Hall of Fame Event

Staff presented possible options to host a Fall Hall of Fame Event in conjunction with some of the Rugby Canada events being hosted in BC.

9. Finance Committee Report

Finance Committee shared insight into the development of the 24/25 Operating budget.

CEO shared the budget and answered questions from Board Members

Motion: To accept the Finance Committee report to and approve the 2024-25 Operating Budget as presented

Moved Marvin, 2nd Alan Motion Carried

10. In camera

The Board met in camera



11. Adjournment

The meeting was adjourned at 7:00pm

