



2026 BC RUGBY ANNUAL GENERAL MEETING

Virtual

Saturday, June 27, 2026

10am – 11.30am

Online log-in/registration from 9:45am

AGM AGENDA

1. **Call to Order**

President calls to order the 2026 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 2026 BC Rugby Annual General Meeting.

6. **Approval of 2024 Minutes**

MOTION 2: To accept the minutes of the 2025 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 2026-27

MOTION 3: To appoint Rolfe Benson as the auditor for the fiscal year ending March 31, 2027.

d) Vice-President (Finance & Administration) Report

MOTION 4: To ratify the Membership Dues as presented, effective September 1st.

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

a) Governance Committee report





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 5: To terminate the 2026 BC Rugby Annual General Meeting.

