



## BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

October 28, 2025  
6:00 PM – 7:00 PM  
Teams Online

### IN ATTENDANCE:

Andrew Margolis, Chair  
Tim Murdy  
Harin Kaluaratchi  
Jason Penaluna  
Matthew Carter

Tony Payne  
Patrick Fullerton  
Nishant Nereyeth  
Bob Strachan  
Theresa Weeks

### REGRETS:

None

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**CALL TO ORDER:** Andy Margolis , 6,00 PM

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### 1. Opening of Meeting & Chair's Comments

The Chair thanked everyone for their attendance.

### 2. Acceptance of Meeting Agenda

Approved.

### 3. Declaration of Conflict of Interest

No conflicts were declared.

### 4. Approval of Minutes

The minutes from the last meeting were ratified.

### 5. FAC Update

Q1 and Q2 financials were presented, both quarters were approved with an amended CEO statement and the board was advised that a full GST review is now underway. Motion to approve was passed.



## 6. Governance Update

Motion to approve changes to Rules of competition and Discipline policy was passed.

## 7. CEO report

The CEO provided his update on the following:

- **Finance.** The organisation is in a much better financial position and through cutting expenditure and increasing revenues. Currently the organisation is to enjoy some retained earnings.
- **Staff.** The staff are working well and their time is being monitored.
- **Sponsorship.** The CEO advised on the current sponsorship deals that are being finalised.
- **Operations.** The last quarter covered a number of events and all were successful. Alumni dinners have been arranged and were also successful also the new concept of a presidents dinner has been trialled.
- **Strategy.** The new strategic plan is now under construction, the president has introduced a consultant to help with the formation.

## 8. Any other business

The CEO asked for the ratification of the list of inductees to the Hall of Fame. The Board unanimously agreed that the Hall of Fame committee should be reviewed and restructured.

## 9. Meeting closure

The Board went in-camera. The meeting was closed at 7:15 PM.