Canadian Rugby Foundation Annual General Meeting

September 07, 2019

i) Meeting held in the Canadian Rugby Foundation Box Suite of B.C. Place before the Canada vs. USA rugby 15s match

ii) Meeting called to order at 5:43 p.m. and concluded at 6:10 p.m.

iii) All Motions passed unanimously, unless noted otherwise herein.

Present in Person

1. Mike Holmes (Chair)
2. Mark Wyatt (Vice Chair)
3. Dr. Pat Parfrey
4. Pat Aldous
5. Rick Bourne
6. Gerald McGavin
7. Neil Duke
8. Candace Duke
9. Gren Thomas
10. Mike Bull
11. Michael O'Connor
12. Davine D. Burton (Minutes' Taker)

Present via Proxy

1. Peter Bull (Mike Bull)
2. Barry Lapointe (Pat Aldous)

Present via Teleconference

John Wrafter (Treasurer)

1. Call to Order

The Chair welcomed all to the meeting and confirmed all present in person, via proxy and via teleconference, and called the meeting to order at 5:43 p.m.

2. Adoption of Agenda

The Chair asked to have the Agenda for today's meeting adopted. So moved by Pat Aldous and seconded by Dr. Pat Parfrey. Passed.

3. Minutes of 2018 AGM and Business Arising

Copies of the Minutes of the 2018 AGM were distributed. Minutes were moved for adoption by Michael O'Connor and seconded by Gerald McGavin. Passed. No business arising.

4. Chair's Report

A summary of the report was included in the AGM package that was circulated. The Chair reviewed the contents of his report. **(enclosed)**

5. Treasurer's Report

John Wrafter provided this report. **(enclosed)**

Gerald McGavin asked for an update on the U20 Support Fund loan. The Chair noted that the loan is presently at a little over $600,000.00, down from the initial $900,000.00, with over a million dollars in pledges to secure the loan, including interest.

It was requested that the donations specifically attributable to events were identified in notes to the Financial Statements to allow for a clearer understanding of the cost of events. It was noted that approximately $137,000.00 recorded for the costs of events was offset by approximately $92,000.00 in targeted donations, leaving a net cost of a total of $45,000.00 for the University Championships and the Club Championships.

A minor discrepancy of $5000.00 between the cash flow and the income statement was noted by Pat Aldous. Motion to approve Treasurer's Report made by Pat Aldous and seconded by Rick Bourne, subject to errata being corrected by Accountant.

6. Approval of Accountants for Next Year

Motion to approve Accountants, Trenholme and Co., for next year moved by Mike Bull and seconded by Pat Aldous. Passed.

7. Election of Directors

The Chair advised that all Directors' terms are up this year and nominations were requested.

Motion to acclaim the following Directors moved by Gerald McGavin and seconded by Dr. Pat Parfrey. Passed.

i) Mike Holmes, Chair

ii) Mark Wyatt, Vice Chair

iii) Pat Aldous

iv) Rick Bourne

v) Neil Duke

vi) Barry Giffen

vii) Hans de Goede

viii) Randy Heward

ix) Jim Kellett

x) Collette McAuley

xi) Bill Webb

xii) John Woodward

xiii) RC appointee to be named [*RC is to advise the Foundation of whom their appointee to the Board will be. It is currently Kyle Nichols.]

- John Wrafter was appointed as Treasurer (non-voting position)

8. Membership

The following donors were proposed for membership:

i) Stephanie de Goede

ii) Sally Dennis

iii) Jay Johnston

iv) Mark McCarthy

v) Dr. Brendan Parfrey

vi) Tim Powers

vii) Andrew Purdey

Motion to approve new membership moved by Michael O'Connor and seconded by Mike Bull. Passed.

9. Other Business

None

10. Termination

The AGM was terminated at 6:10 p.m