



**BRITISH COLUMBIA
SECONDARY SCHOOLS'
RUGBY UNION**

c/o #2 – 1925 Indian River Crescent
North Vancouver BC V7G 2P7
Phone: 604-649-6064
E-mail: brianlynch40@shaw.ca

ANNUAL GENERAL MEETING

Phoenix Lounge, 33780 King Road, Abbotsford BC
Wednesday, May 29, 2013

MINUTES

1. The meeting was called to order at 6:00 p.m. Brian Lynch (President) was in the chair.
2. Twenty-six (26) Member Schools were represented as follows:

Alpha	G.P. Vanier	Oak Bay
Brentwood College	G.W. Graham	Rick Hansen
Caledonia	Glenlyon Norfolk	Robert Bateman
Carson Graham	Handsworth	Sardis
Clarence Fulton	Kalamalka	Semiahmoo
Collingwood	Kelowna	St. George's
D.W. Poppy	L.V. Rogers	West Vancouver
Earl Marriott	Lord Byng	Yale
Elgin Park	Lord Tweedsmuir	

This constituted a quorum of Member Schools.

3. Minutes of the Annual General Meeting of May 31, 2012 were approved.
4. A Summary of Accounts for the year ending February 28, 2013 was received as follows:

Excess (deficiency) of sources over uses	Year Ended 28-Feb-2013	Year Ended 29-Feb-2012
Cash balance, beginning of year	\$ 30,688.40	\$ 38,308.09
• Provincial Tournament	1,634.91	(5,021.96)
• Seven-A-Side	(1,279.56)	687.93
• Scholarships	(750.00)	(2,750.00)
• Administration	970.43	(555.66)
	<u>\$ 512.78</u>	<u>\$ (7,639.69)</u>
Cash balance, end of year	<u>\$ 31,201.18</u>	<u>\$ 30,668.40</u>

5. BC SCHOOLS SPORTS Report. Executive Director Christine Bradstock spoke to a number of long-term priorities for the organization. These included:
 - Office/Staff update
 - Gaming Grants and viaSport 'Sport on the Move' Travel Grants
 - Issues re Insurance
 - Sanctioning for Out-of-Province CompetitionsMore detailed information is available in the Minutes of the BCSS Annual General Meeting held on Saturday, May 4, 2013
6. Scholarships for 2013 were announced as follows:
 - Ben Bethune (*Rockridge*)
 - Evan Cambridge (*Oak Bay*)
 - Joel Campbell (*Sardis*)
 - Trystan Clironomos (*Lord Byng*)
 - Shane Dagg (*South Delta*)
 - Spencer Loughlin (*Yale*)
 - Oliver Nott (*Shawnigan Lake*)
 - Rupert Peers (*Elgin Park*)
 - James Porter (*Rockridge*)
 - Louis Retief (*Sardis*)
 - Oliver Smith (*Seycove Community*)
7. The following motions were brought forward for consideration:
 - "That the BCSSRU will request a written statement from Mount Douglas Secondary with an explanation as to why its Senior Rugby team withdrew from the Provincial Championships just a few days before they were due to compete in the Round One set of games." (Carson Graham/Alpha). Carried.
 - "That the present zone designation of Northern Interior be changed to North Central/Northwest in order to more accurately reflect the extent of the area covered by this zone." (Caledonia/Robert Bateman). Carried.
8. Election of Officers for 2013-2014
 - David Speirs stepped down as Chair of the AA Ranking Committee, and was thanked for his work in this capacity over the past several years.
 - Garth Henrikson was welcomed as incoming Chair of the AAA Ranking Committee.
 - The Management Committee for 2013-2014 was elected as follows:
 - President: Brian Lynch
 - Commissioner and First Vice-President: Stephen Rowell
 - Second Vice-President: Adam Roberts
 - Past President: Doug Sturrock
 - Treasurer: Ian MacKay
 - Zone Representatives will be determined as each Zone Organization Meeting is held.
9. The meeting was adjourned at 6:45 p.m.