

# Director's Meeting

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## MINUTES of Nelson Grizzlies Rugby Society

**Meeting date: April 10, 2013**

**Call to order:** A director's meeting of the Nelson Grizzlies Rugby Society, was held at 560 Baker St, Nelson, BC on April 10, 2013. The meeting convened at 7:00, President Brian Garvin presiding, and Keith Page, secretary.

**Members in attendance:** Brent Holowaychuck, Brian Garvin, Keith Page, Gord Wiess.

**Members not in attendance:** Derek Stefiuk, Scott Cormie

**Approval of minutes:** Motion was made by Brian Garvin, and seconded to approve the minutes of the March 13, 2012 meeting. **Motion carried.**

### **Board and committee reports:**

#### **Unfinished business:**

Youth Program

*Motion:* Moved by Brian Garvin that we carry forward Ed's next action to talk to Kim about Youth Program.

**Motion carried.**

#### **New business:**

Accept Agenda

*Motion:* Moved by Brian Garvin that the agenda be accepted

**Motion carried.**

Finalize Directors

*Motion:* Elect Brian Garvin as President

**Motion carried.**

*Motion:* Elect Keith Page as Secretary

**Motion carried.**

*Motion:* Elect Derek Stefiuk as Treasurer

**Motion carried.**

Touring Policy

*Motion:* Put Gord in charge of creating a policy around when we tour.

**Motion carried.**

**Next Action : Gord develop touring policy**

BCRU officers and directors

*Motion:* Moved by Keith Page to sort out BRCU insurance and dues.

**Motion carried.**

**Next Action: Keith/Derek submit BCRU dues**

**Next Action: Brian call trail about dues president/president**

**Adjournment:** The meeting was adjourned at 8:00.

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Secretary  
Nelson Grizzlies Rugby Society

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Date of approval