

# BowlsBC – AGM | MINUTES

Meeting date | time **3/25/2017 11:00 AM** | Meeting location *North Vancouver LBC*

Meeting called by Harry Carruthers  
Chaired by Harry Carruthers  
Type of meeting AGM  
Note taker Brian Sutton  
  
Distribution Attendees

## Attendees

Bowls BC Board Members

- President - Harry Carruthers
- Treasurer - Derek Kaufman
- Administration - Lynn Chwartacki
- Vice President - Wayne Hatt
- Secretary - Brian Sutton
- Past President - Jim Aitken
- Regional Representative – BSI - Ann Bodley-Scott
- Regional Representative – V&D Myrle Lawrence

## Marketing

- Tim Mason

## Clubs

- Burnaby North
- Canadian Pacific
- Coquitlam
- Courtenay
- Cowichan
- Dunbar
- Granville Park
- Juan De Fuca
- Kerrisdale
- Ladner
- Langley
- Mann Park
- Maple Ridge
- Nanaimo
- New Westminster
- North Delta
- North Vancouver
- Port Alberni
- Richmond
- South Burnaby
- Tsawwassen
- West Point Grey
- West Vancouver
- White Rock

## AGENDA TOPICS

Item	Topic	Outcome/Action Items/Person Responsible/Due Date
1	Call to order Confirmation of Quorum	Meeting called to order at 11 am. Quorum confirmed.
2	Memorial Moment of Silence	Observed.
3	Agenda Motion of acceptance	<b>Motion to accept Agenda</b> Proposed – Robin Forrest, Port Alberni Seconded – Darren Hutchinson, New Westminster Passed
4	Minutes of Annual General Meeting – March 19, 2016	<b>Motion to accept Minutes of Annual General Meeting – March 19, 2016</b> Proposed – Vern Atkinson, Juan de Fuca Seconded – Tim Mason Passed
5	Correspondence	None
6	Outstanding Business	None
7	Presentations and Awards	The following presentations and awards were made  Jim Aitken for 38 years of service to the sport  Bowls BC - 100-year club awards:

- o Stanley Park LBC (presented at AGM)
- o South Burnaby LBC (presented at AGM)
- o Kelowna LBC
- o Vernon LBC
- o Ladner LBC (missed – plaque to be purchased)

Bowls BC Retiring Umpire Certificates of Appreciation

- o Don Beck, West Vancouver (presented at AGM)
- o Pete Moffat, North Vancouver (presented at AGM)
- o Len Gafka, Nanaimo
- o Jackie West, Courtenay
- o Dave Cole, Parksville

District Awards

- o North Island & Powell River – Volunteer of the Year – Robin Forrest (Presented by VIN&PR Rep.)
- o North Island & Powell River – Club of the Year – Courtenay LBC (Presented by VIN&PR Rep.)

There is one other award that will be presented to the V&D Volunteer of the Year at the V&D SAGM on April 8<sup>th</sup>.

8	Treasurer Reports	<p><b>Motion of acceptance for Financial Statement October 01, 2015 to March 31, 2016</b></p> <p>Proposed – Nita Clarke, Maple Ridge  Seconded – Robin Forrest, Port Alberni  Passed</p> <p><b>Motion of acceptance for Financial Statement April 01, 2016 to February 28, 2017 (YTD)</b></p> <p>Proposed – Nita Clarke, Maple Ridge  Seconded – Robin Forrest, Port Alberni  Passed</p> <p><b>Motion of acceptance for Financial Statement April 01, 2017 to March 31, 2018</b></p> <p>Proposed – Robin Forrest, Port Alberni  Seconded – Jim Aitken, Past President  Passed</p>
9	Directors Reports	<p><b>Motion of acceptance for Directors Reports</b></p> <p>Proposed – Darren Hutchinson, New Westminster  Seconded – Pat Cutt, Courtenay  Passed</p>
10	Election of Officers of the Board	<p>President – 2-year Term. Wayne Hatt volunteered and approved.</p> <p>Treasurer – 2-year Term. Position to be filled by Board</p> <p>Director of Operations – 2-year term. Darren Hutchinson volunteered and approved.</p> <p>Director of Sport Development &amp; Education – 1 year term. Position will be filled by the Board</p>

		Vice President – 1 year term. Position will be filled by the Board.
11	Other Business	General discussion
12	Adjournment	<p><b>Motion to Adjourn 1:55pm</b></p> <p>Proposed – Darren Hutchinson, New Westminster</p> <p>Seconded – Jim Aitken, Past President.</p> <p>Passed</p>
13	Attachments	<ul style="list-style-type: none"> <li>• Financial Statement from October 1, 2015 to March 31, 2016</li> <li>• Financial Statement from April 1, 2016 to February 28, 2017 (YTD)</li> <li>• Proposed Budget for April, 2017 to March 31, 2018</li> <li>• Directors Reports</li> <li>• Copy of Members Registration Sheet.</li> </ul>

Respectfully Submitted by:

Approved by:

Brian Sutton, Secretary

Harry Carruthers President

Date Approved: