

BowlsBC – SAGM | MINUTES

Meeting date | time **10/14/2017 11:00 AM** | Meeting location *North Vancouver LBC*

Meeting called by Wayne Hatt
Chaired by Wayne Hatt
Type of meeting SAGM
Note taker Shirley Phillips

Distribution Attendees

Attendees

Bowls BC Board Members

- President – Wayne Hatt
- Treasurer – Dennis Verge
- Administration - Lynn Chwartacki - Absent
- Vice President – Shirley Phillips
- Secretary - Brian Sutton - Absent
- Past President and Director of Provincial Games – Harry Carruthers
- Regional Representative – BSI - Ann Bodley-Scott
- Regional Representative – V&D Myrle Lawrence
- Director of Operation – Darren Hutchinson
- Director of Sport Development – Davie Mathie - Absent
- Marketing and Sport Development – Tim Mason - Absent

Clubs

- David Childs (Qualicum Beach),
- Kion Wong (Richmond),
- Ken Sherlock (West Point Grey),
- Sue Hall (West Vancouver),
- Allan Black (Coquitlam),
- Pat Tolhurst (Granville Park),
- Vern Atkinson (Juan de Fuca),
- George Cubiss (Maple Ridge),
- Bernice Urbaniak (Nanaimo)

Non-Voting Attendees

- Sharon Cowie (Granville Park),
- Irene Black (Coquitlam)

AGENDA TOPICS

Item	Topic	Outcome/Action Items/Person Responsible/Due Date
1	<p>Call to order</p> <p>Confirmation of Quorum</p>	<p>Meeting called to order at 11 am.</p> <p>Quorum confirmed.</p> <p>With 16 voting members in attendance a quorum of 15 voting members was confirmed, and the meeting was called to order by Wayne Hatt, President at 11:12 a.m.</p> <p>The President welcomed everyone present to the meeting and thanked them for taking time to be at the meeting. He expressed disappointment that attendance was low and would encourage all clubs to try to attend so that Bowls BC is kept up to date with what is happening throughout the Province. He thanked North Vancouver Lawn Bowling Club for the use of their clubhouse for the purposes of this meeting. Wayne then spoke to several housekeeping matters which included procedures for travel expense claim forms.</p> <p>The President called for an improvement in correspondence between clubs and Bowls BC. He stressed how important this is for accurate reporting to BBC sponsors to take place.</p>
2	Memorial Moment of Silence	Observed.
3	<p>Agenda</p> <p>Motion of acceptance</p>	<p>Motion to accept Agenda</p> <p>Proposed – George Cubiss (Maple Ridge)</p> <p>Seconded – Darren Hutchinson, New Westminster</p> <p>Passed</p>
4	Minutes of Annual General Meeting – March 19, 2016	<p>Motion to accept Minutes of Annual General Meeting – March 19, 2016</p> <p>Proposed – Darren Hutchinson (Director of Operations)</p> <p>Seconded – Bernice Urbaniak (Nanaimo LBC)</p> <p>Passed</p>
5	Correspondence	None

6	Outstanding Business	None
7	Appointments to the Board of Management	Wayne Hatt indicated that at the March AGM several Board of Management positions were required to be filled. He announced that this had happened and introduced: Shirley Phillips, Vice-President; Dennis Verge, Treasurer; Davie Mathie, Director of Sport Development and Education; and Harry Carruthers who, in addition to being Past President on the Board, has taken up the newly created position of Provincial Games Director.
8	Directors Reports	<p>The President stated that as everyone present had receive a hard copy of the reports, and in the interest of expediency, people read the reports and ask questions as each report was addressed. He added that the Provincial Games Director's report from Harry Carruthers was inadvertently missed from the package, and would be attached to the minutes of this meeting. Harry agreed to present his report verbally to the members present.</p> <p>Presidents Report:</p> <p>The President referred to the bulleted points in his report, and requested that people interested in any of these items contact him directly.</p> <p>Vice-President – Shirley Phillips Director of Administration – Lynn Chwartacki Director of Operations – Darren Hutchinson Provincial Games – Harry Carruthers</p> <p>Officiating</p> <ul style="list-style-type: none"> ○ Vancouver and District ○ North Island District (Rod Tester) ○ Interior Umpires Report (Gary Marling) ○ Certificates of Appreciation (George Cubiss) <p>Coaching Report – John Speers Junior Development Report – Annie Bodley-Scott Director of Sport Development and Education – David Mathie Bowls South Island Report – Anne Bodley-Scott Vancouver Island North and Powell River District Marketing – Tim Mason</p>

		<p>Moved:</p> <p>To accept the Directors' reports as submitted with amended dates made in the Officiating Report.</p> <p style="padding-left: 40px;">Moved: Vern Atkinson (Juan de Fuca)</p> <p style="padding-left: 40px;">Seconded: David Childs (Qualicum Beach)</p> <p>Carried</p>
	<p>Treasurer's Report</p>	<p>Dennis Verge presented the interim financial report to the members present. He announced that the financials are in a surplus due to some cancellations and low demand in access to subsidies available to clubs for recruitment purposes. David Mathie also cut expenses by calling in favors of friends and acquaintances for transportation of players, etc.</p> <p>Wayne stated that there will be attention given to reducing the amount of paperwork required to apply for subsidies, etc.</p> <p>Moved:</p> <p>To accept the interim financial statement as submitted.</p> <p style="padding-left: 40px;">Moved: Darren Hutchinson (Director of Operations)</p> <p style="padding-left: 40px;">Seconded: George Cubiss (Maple Ridge)</p> <p>Carried</p>

	Discussion from the floor	<p>Wayne invited discussions from the floor. With regard to the triples being removed at the national level, the question was asked if Bowls BC had expressed displeasure and Wayne confirmed that he had.</p> <p>It was noted that Seniors triples are not affected by this ruling, only the majors triples has been dropped. It was noted that there are three streams of performance:</p> <ul style="list-style-type: none"> • Casual • High Performance • Development <p>Discussion took place regarding the Provincial Triples (3-day event). Merle suggested that playdowns take place on both Vancouver Island and the Mainland and then a meet take place of the winners alternating between the Island and the Mainland.</p>
12	Adjournment	<p>Motion to Adjourn (no time recorded)</p> <p>Proposed – David Childs (Qualicum Beach)</p> <p>Seconded – (not recorded)</p> <p>Carried</p>
13	Attachments – All Directors Reports	

Respectfully Submitted by:

Approved by:

Brian Sutton, Secretary

Wayne Hatt President

Date Approved: