

ANNUAL GENERAL MEETING

Chilliwack Lawn Bowling Society

SEPTEMBER 22, 2024

Call to order: at 1315 in the CLBC clubhouse by President Brenda Golden.

Determination of Quorum: Required 10 members and confirmed as being met.

Present: The Board of Directors-Brenda Golden, Brian Elliott, Joan Richardson, Janice McMurray, Carol Jean Chevalier, and members Heidi Elliott, Cliff Daily, Shirley Daily, Merlin Bunt, Janet Pohl, Pamela McDougall, Rob Brown, Don Ross, Bryan Robinson.

Approval of Agenda: Merlin Bunt moved to approve. Brenda Golden seconded the motion. Vote taken and passed.

Approval of the 2023 AGM Minutes: Rob Brown moved to approve. Janice McMurray seconded the motion. Vote taken and passed.

Memorial Moment: Observed for past members, family, and friends.

Unfinished Business from the 2023 AGM: Evening bowling times were changed to 1800 (6pm) for 2024. Practice time was offered but not used.

Fiscal 2024 Year-end Financial Review: These documents were sent by email to all members for review, two weeks prior to the AGM. No printed copy was asked for at this meeting. We ended the fiscal year with a deficit of \$725. The club generated increased revenue from green drop-in fees, greens rental fees, member donations, and membership fees. Expenses increased in utilities, clubhouse maintenance, insurance, bowls B.C. Fees, and web fees.

Draft Fiscal 2025 Budget: These documents were sent by email to all members for review, two weeks prior to the AGM. No printed copy was asked for at this meeting. We will continue to increase membership, raise funds with garage sales and grant applications, rent out the greens to interested community or family groups, and continue with various social and games events as our main revenue source. Our main expenses continue in utilities, greens and equipment maintenance, bowls B.C. fees, and insurance. Rob Brown moved to accept this budget. Merlin Bunt seconded the motion. Vote taken and passed.

President's, Coaching, Social and Games, and Fundraising reports: given by Brenda Golden.

Facilities and Grant reports: The clubhouse gutters require replacing and \$3000 has been internally set aside for this. A grant submission was made to the B.C. Gaming Commission for greens outdoor lighting and the purchase of bowls. We will know the outcome of this in October. Given by Carol Jean Chevalier.

Greenskeeper report: given by Brian Elliott.

New Business: The Board of Directors will be holding another meeting with the city regarding club assistance on October 21st, 2024.

Trophies and Prize Money were presented for all tournaments played this season.

Men's Singles—Merlin Bunt \$25

Women's Singles—Janice McMurray \$15

Men's Pairs—Bryan Robinson and Rob Brown \$20 each

Women's Pairs—Janice McMurray and Brenda Golden \$10 each

Mixed Triples—Merlin Bunt, Brenda Golden, and Carol Jean Chevalier \$10 each

Suggestions were made to invite the Abbotsford Lawn Bowling Club to a yearly Trophy competition and the feasibility of putting banners on our fence.

Election of Directors: All present board members submitted nomination forms. From the floor Janet Pohl nominated Rob Brown, who accepted. Pamela McDougall seconded this nomination. No other nominations were received. No objections voiced. All approved. The 2025 Board will be Brenda Golden, Brian Elliott, Joan Richardson, Janice McMurray, Carol Jean Chevalier, and Rob Brown.

Meeting Adjourned: at 1450 (2:50pm)

Respectively submitted:

Carol Jean Chevalier

Secretary/Treasurer