

Chilliwack Lawn Bowling Club
AGM
September 27, 2020

Meeting was Called to Order at 2:02 pm, Sandra Mullan in Chair.

Determination that a quorum exists: 13 members plus one proxy. Therefore we have a quorum. (40% is required, $14/19 = 74\%$)

Approval of the Agenda: Carol Jean moved that we accept the agenda. Merlin seconded. Passed.

Memorial Moment: It is a tradition of our club, and of Bowls BC, to take a moment of silence to reflect on the memories of those bowlers, friends, and families who can no longer be with us today.

Approval of the minutes from the 2019 AGM: Pauline moved that the minutes be accepted. Louise seconded. Passed.

Unfinished Business from the 2019 AGM: Carol Jean asked if a motion light had been installed at the front door of the clubhouse. Brenda informed us that a light, which stays off during the day and turns on at night, had been installed.

2020 Financial Review, Merlin Bunt: See attached report. A 39% loss of membership income due to the Covid-19 pandemic, as well as several unforeseen incidents, such as \$1,200 for a new hot water heater, \$700 to deal with squirrels in the attic, \$500 deductible for an accident with the trailer, \$375 for a new trailer, all adds up to a total loss of about \$4,000 for the 2020 Fiscal year. However, we still have about \$6,000 in the bank, which should keep us going for the next two years. Plus we will be applying for a grant from WinSport to recover money lost due to Covid-19 circumstances. Louise moved to accept the Financial Review. Rick seconded. Passed.

Proposed 2021 Budget, Merlin Bunt: See attached report. The budget is based on the assumption that we will be in a similar situation due to Covid-19 next year as we are in this year. Assuming a small increase in membership, that there would continue to be no drop-ins allowed, no garage sale, no fundraising dinner at Dukes, as well as no potlucks, BINGO, or winter games, the budget reflects about a \$3,000 loss. Because of this loss, the board recommend raising the annual dues to \$195 for the season beginning in May. We will also attempt to increase our membership. Bowls BC says that during Covid-19 restrictions we cannot actively recruit new players. How we will introduce new bowlers to the game was discussed. Bowls BC says that a coach may not work with more than 2 players at one time, and new players will be coached and led through instructional games, learning the rules of lawn bowling as well as the

rules of Covid-19 before they join games with our regular club members. Members can coach their friends and family who are interested in learning the game. Louise moved that we pass the 2021 budget. Brian seconded the motion. Passed.

Appointment of Financial Reviewer: A financial review is required every two years only. Last year Carol Jean was appointed to do the financial review, so it isn't necessary to appoint one this year.

President's Report, Sandra Mullan: See attached Report.

Greenskeeper Report, Don Garriott, read by Sandra Mullan. See attached Report.

New Business: We have two new Social Members this year. Since we will likely have no winter activities, due to the Covid-19 pandemic, a Social membership will be only \$25 this year. Our social members can visit, spectate, and possibly become involved in activities later, if Covid-19 restrictions are loosened later in the year.

Ratifying new rules. The only new rules this year were related to Covid-19. Sandra made a motion that our rules will remain the same as they were this year with a minor adjustment regarding the mats, assuming that the guidelines of the Ministry of Health, BC Bowls, and our liability insurance remains the same. Pauline seconded. Passed. Pauline brought up the possibility of having a scheduled time next season for members to practice. A few ideas were discussed, but it was decided that it was too late for this year, and details would be decided on at a later date.

Election of Directors: Our Bylaws require that the club have no fewer than five and no more than seven directors. Helena Tettersoo and Bill Sims will conduct a secret ballot if necessary. Sandra Mullan, Merlin Bunt, Pauline Considine, and Gary Marshall will let their names stand for re-election, and nominations for Brian Elliott and Carol Jean Chevalier have also been submitted. There were no more nominations from the floor, so all six nominees are acclaimed.

Meeting adjourned at 3:00 pm.

Minutes submitted by Sandra Mullan