

ANNUAL GENERAL MEETING
Chilliwick Lawn Bowling Club

OCTOBER 4th, 2026

Call to order: at 1240 in the clubhouse by President Brian Elliott.

Determination of Quorum: Required 11 members and confirmed as being met.

Present: Joan Richardson, Carol Jean Chevalier, Merlin Bunt, Mike Allan, Bryan Robinson, Rob Brown. Shirley Abernethy, Brian Elliott, Heidi Elliott, Pamela McDougall, Gert Myburgh, Don Ross, Karina Verdon, Mike Walters. Proxy verified for Brenda Golden.

Approval of the Agenda: presented by email in advance of meeting. No additions noted.

Approval of the 2025 AGM minutes: Passed.

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

Unfinished Business from the 2025 AGM: The gifting of the CLBC land and building to the City of Chilliwack was completed in February 2026. The club has a no cost Five-year contract (followed by automatic renewal yearly for up to three more years) for exclusive usage of the lower floor locker room, usage of the Greens as prebooked with the City for up to 1000hrs per year (1st May to 31st October), four no cost upstairs hall bookings per year, and a shared usage of the equipment room space.

Fiscal 2026 Year-end Financial Review: All reports presented via email in advance of the meeting. Fiscal Revenue was \$8843 and Expenses \$ 8164 for a surplus of \$ 679.

Draft Fiscal 2027 Budget: Presented via email in advance of the meeting. Clarification on what membership revenue was based on (Bowls BC fees, Vancouver and District fees, Bowls BC liability insurance, CLBC contents insurance), and Game Equipment Expenses (replacing and adding new bowls, jacks, mats) was given. A motion to accept the draft budget was made by Merlin Bunt and seconded by Rob Brown. Motion passed.

President's, Coaching, Facilities, Grant, Social and Games, and Fundraising Reports: These were all presented via email in advance of the meeting.

New Business: Trophy Presentation for Tournaments held in 2026.

Mixed Pairs- Brian Elliott and Gert Myburgh

Men's Pairs- Bryan Robinson and Rob Brown

Men's Singles- Brian Elliott

Women's Singles- Brenda Golden

Reminders: Bring all personal items into the locker room at completion of bowling and keep the bench areas clear of garbage and other items. We are on City Property and have a responsibility to keep it clean. The washroom in the entrance corridor-marked City Staff- is not ours to use. Please use the CLBC website -Members only section- to look up members contact information.

Election of Directors: Nine members were nominated for the 2027 Board elections. By Laws allow for a seven-member Board. Ballot voting took place and were counted by two non-nominated members.

Results: Brian Elliott, Heidi Elliott, Joan Richardson, Carol Jean Chevalier, Rob Brown, Pamela McDougall, Karina Verdon. This will be the 2027 Board.

The 2026 Board would like to extend thanks to all members who expressed interest in being on the Board.

Meeting Adjourned: at 1320.

Respectively submitted.

CLBC Treasurer Carol Jean Chevalier