

TSAWWASSEN LAWN BOWLING CLUB
Annual General Meeting – 2020
Minutes

1. Due to the Covid-19 pandemic the 2020 Annual General Meeting was postponed until October 23, 2021.
Call to order in the clubhouse at 10:00 am by President, David Fredricksen.
26 members were in attendance.
2. Approval of Agenda:
Agenda as circulated prior to the meeting was approved.
Proposed by Anne Peabody and seconded by Lynn Hope.
3. Approval of the Minutes of the October 17, 2019 AGM:
Proposed by Ted Olson and seconded by Vic Souliere.
4. **President's Report - David Fredricksen**
David gave a brief report on the status of our new clubhouse.
5. **Treasurer's Report - Karen Walker**
The Annual Financial Statement is attached and becomes part of these minutes
Due to the pandemic the club was allowed to transfer the Seniors Grant monies into our general revenue to cover the financial loss.
Approval of the Treasurer's Report proposed by Paul Sansom and seconded by Paulie Hamilton.
6. **Election of Officers:**
The following Board positions are continuing their two year terms:
Treasurer - Karen Walker
Secretary - Cathy Hastings
Coaching - Betty Cooper and George McCarter as co-coaches.

After three calls for nominations from the floor the existing slate was acclaimed.
President - David Fredricksen
Vice-president - Ted Olson
Games - Ralph Walker
Groundskeeper - John Cragg
Events - Lynn Frost
House - Gayle Quattrocchi
7. Motion to adjourn the meeting at 10:15 am proposed by Karen Walker and seconded by Lynn Frost. Motion carried.