

TSAWWASSEN LAWN BOWLING CLUB
Annual General Meeting – October 28, 2021
Minutes

1. Call to order in the clubhouse at 7:00 by President, David Fredricksen.
37 members were in attendance.
2. A minute of silence was held in remembrance of former club members:
Bill Baker, Joy Currie, Les Mushens, Joan Oakley, Margaret Potter,
Louise Statler, Donna Stewart, Robert Summers, Russ Woods & Con Wakowich
3. Approval of Agenda:
Agenda as circulated prior to the meeting was approved.
Proposed by Anne Peabody and seconded by Chris Walker.
4. Approval of Minutes of the 2020 Annual General Meeting dated October 23,
2021: Proposed by Ralph Walker and seconded by Diane Corkum.
5. **President's Report - David Fredricksen**
The President's report is attached and becomes part of these minutes.
Winter bowling went surprisingly well with only two shut-downs in Dec. and Feb.
There were about 40 members bowling on good weather days.
In spite of the pandemic or perhaps because of it we attracted 19 new bowlers
and thanks to the Harveys who encouraged friends to play evenings and join.
Construction on the new clubhouse and parking lot has begun and is scheduled
to be completed next summer with the green being built for 2023. The
clubhouse is to be called the Winskill Park Field House and will contain public
washrooms.
Next season should be back to normal bowling with events and competitions.
6. **Vice-President's Report - Ted Olson**
Ted reported that the Covid-19 year has been very easy and that he was
available all the time but little was required of him.
7. **Treasurer's Report - Karen Walker**
The Annual Financial Statement and the Treasurer's Report are attached and
become part of these minutes.
The Membership Dues will remain at \$200.00 next season plus locker fees and
Social will be back to \$60.00.
During the year Karen moved \$3000.00 from Savings into the General Account
to cover expenses as we kept the green open all winter. We were then allowed
to transfer the Seniors Grant monies into our General Account which helped

with-on going expenses.

Two fundraisers were held with Meridian Farm Market gift cards being sold and these net us \$3700.00.

8. **Secretary's Report - Catherine Hastings**

All correspondence with the BC Societies Act and BC Bowls has and will be completed. Minutes of any Board Meetings are posted on the bulletin board for members to read.

Membership to date is 68 full members, 19 new members and 20 social members making a total of 107.

9. **Standing Committee Reports:**

Games - Ralph Walker

The Games Committee Report is attached and forms part of these minutes.

The club was playing under limited restrictions because of the pandemic but bowling continued with no tournament events other than the club Novice & Sophomore Championship. We again plan to bowl all winter and hope by next season to be back to a regular Calendar of events.

Greens - John Cragg

The Greens Keeping Report is attached and becomes part of these minutes.

John thanked the dedicated crew of the Greens Committee who have made his job easy.

Coaching - Betty Cooper & George McCarter

Two coaching sessions were held teaching under the Covid-19 restrictions.

Zandra Harvey with Jean Ingram also trained several new members on Friday evenings. Altogether we had 19 new members successfully join this year.

House - Gayle Quattrocchi

The House Committee Report is attached and becomes part of these minutes.

Gayle invited members to enjoy coffee, tea and cookies following this meeting.

Events - Lynne Frost

A Club Christmas Party will be held with the date and time still to be determined and again will be a Wine & Cheese evening.

Two successful events were held this year as restrictions due to the pandemic were eased.

The President called for a motion to accept all reports. Motion to receive and approve all reports was made by Vic Souliere and seconded by Deanna Olson.

Motion carried.

10. **New Business:**

The green and clubhouse will be open for winter bowling. Ralph Walker has posted a Calendar of events for the months from October to March. Zandra thanked all the Monitors who worked carefully this last year disinfecting equipment according to BC Health and Bowls BC requirements and collecting all Health forms each bowling session.

Anne Peabody, our Web Master, stated that the web site had attracted several new members and that it is viewed from many parts of the globe.

Al Reid is in charge of the clubhouse keys and should be approached if anyone requires a new key.

12. Election of Officers:

Our past-President, Pauline Mushens requested David, as current president to prepare a slate of officers to be voted on:

The following Board positions were filled by Acclamation

Treasure	- Karen Walker
Secretary	- Cathy Hastings

The following Committee Head Position was filled by Acclamation:

Coaching	- George McCarter & Betty Cooper as Co-Chairs.
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The following Executive positions are continuing their two year terms:

President	- David Fredricksen
Vice-president	- Ted Olson

The following Committee Head positions were also continuing as a two year term:

Games	- Ralph Walker
Groundskeeper	- John Cragg
House	- Gayle Quattrocchi with Diane Samis as Co-Chair.
Events	- Lynne Frost

Fundraising is being covered by the board with the assistance of members.

Publicity/Membership is being covered by the Secretary and the Treasurer.

13. Motion to adjourn the meeting at 8:25 PM proposed by Margaret Harvey and seconded by Zandra Harvey. . Motion carried.

DRAFT