

TSAWWASSEN LAWN BOWLING CLUB
Annual General Meeting – October 17 , 2023
Minutes

1. Call to order in the clubhouse at 7:00 by President, David Fredricksen.
58 members were in attendance.
2. A minute of silence was held in remembrance of former club members Carl Grespan and John Lund.
3. Approval of Agenda:
Agenda as circulated prior to the meeting was approved.
Proposed by Murray Hastings and seconded by Serge Tremblay.
4. Approval of Minutes of the Semi - Annual General Meeting of April 18, 2023.
Proposed by Brian Butler and seconded by Cathy Moore.
5. **President's Report - David Fredricksen** - see attached report
The President's Report is attached and becomes part of these Minutes.
Welcome everyone who came out on this rainy evening to what will be my last meeting as President of our club.
The City is aware of the problem of the dust on our green and is putting pressure on the contractor to address this issue.
6. **Vice-President's Report - Ralph Walker** - see attached report
The Vice-President's Report is attached and becomes part of these Minutes.
We had an increase in membership with many new bowlers some of which have not participated frequently and we will address this in the coming year.
A Mission Statement and a Code of Conduct has been prepared and will be presented for discussion and approval later this meeting.
7. **Treasurer's Report - Karen Walker** - see attached reports
The Treasurer's Report are attached and become part of these minutes.
The Annual dues will remain at \$210.00 which includes a locker for shoes.
Due to the significant increase in our membership our dues to B.C. Bowls will be approximately \$1,700.00 higher next year.
8. **Secretary's Report – Cathy Hastings**
All correspondence with the BC Societies Act and BC Bowls has and will be completed in compliance with their statistics requests and billing information.
Minutes of all Board Meetings are posted on the white board for club members to read at any time.
9. **Standing Committee Reports:**

Coaching – George McCarter

- see attached report

The Coaching Report is attached and becomes part of these Minutes.

George reported that the club had 50 new members join this past season.

Events – Lynne Frost

- see attached report

The Events/Entertainment Report is attached and becomes part of these Minutes.

Our Christmas Party will be held on Friday, December 8th this year.

House - Diane Samis

- see attached report

Diane wanted to thank Gayle Quattrocchi for her valuable assistance this season and for taking over while she was away all August.

Eileen Minogue has agreed to co-host House Committee with Diane.

Games - Jack Moores

- see attached report

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

A questionnaire was sent to all members with 32% responding. The results will affect our calendar for the coming season.

The floor was then open to questions regarding the reports given. Roy Wilkins asked if there would be a Junior Team at our club and was reassured that there could always be one providing members stepped up to run one.

Discussion was held regarding the number of new members anticipated and ways to involve and retain them, like the buddy system has done in the past. Gail Moores questioned the difficulty of providing lockers if our membership does increase by 50 to 70 new members next spring. Sharing lockers was discussed.

John Chatterton thanked David for his years of service and guidance through dealing with obtaining a new green and clubhouse.

The President called for a motion to accept all reports. Motion to receive and approve all reports was made by Paul Sansom and seconded by Gail Moores.

Motion carried

10. New Business

Ralph Walker gave a background to the need for a Mission and Vision Statement for our club. A committee was formed in August to formulate a Mission Statement and a Code of Conduct for our club. The committee consisted of 4 relatively new members and two experienced members as the new members represent the future of this club. The resulting Tsawwassen Lawn Bowling Club Mission Statement and Code of Conduct is attached and becomes part of these Minutes.

Ralph then motioned that the members accept the said Mission Statement and Code of Conduct. Motion seconded by Zandra Harvey.

MOTION CARRIED

Andrew Harvey and Michelle Harvey then showed the members the proposed new club shirt in blue which was the colour most chosen and in white which would also be available. The price will be \$55.00 including taxes. The club logo will appear on the right front. Samples in the various sizes will be at the club house in the new year for members to try on.

David Braim motioned that the club make this shirt, in blue or in white, available to the members as our club shirt if they choose to purchase one. Motion seconded by Tom Moore. **MOTION CARRIED**

11. Election of Officers:

Two members were running for the position of Vice-President.

Ralph Walker presented Marion Con stating her assistance to the club and Marion followed speaking on behalf of herself.

Zandra Harvey then spoke regarding running for the position.

A secret vote by the members was then held with Marion Con being elected our new Vice-President in a very close win.

David Fredricksen then submitted a slate of officers for the other positions to be voted on.

The following positions were filled by Acclamation:

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|---------------|----------------------------------|
| President | - Ralph Walker |
| Treasurer | - Laurie Fredricksen |
| Secretary | - Cathy Hastings |
| Coaching | - George McCarter & Betty Cooper |
| Groundskeeper | - Al Samis & Reg Russell |
| Publicity | - Karen Walker |
| Fundraising | - Adrianna Resnick |

The following Board positions are continuing their two year terms:

| | |
|----------------------|---------------|
| Games | - Jack Moores |
| House | - Diane Samis |
| Entertainment/Events | - Lynne Frost |

12. Zandra Harvey volunteered to run the Junior Program assisted by Diane Corkum. Zandra has a great deal of experience coaching Girls Field Hockey in the past and would like to see our Junior Program successful once more.
13. Motion to adjourn the meeting at 8:30 pm proposed by Serge Tremblay and seconded by Tom Moore. **Motion carried.**