

Courtenay Lawn Bowling Annual General Meeting

Saturday, November 5th 2017 1:00pm

Call to order @ 1:03 PM Number of members present: 39 Quorum Achieved: **Yes**

Minute of silence to remember those we lost this season - **Observed**

**Minutes from Semi Annual General Meeting on Apr 9th 2017: Distributed by email
or regular mail prior to meeting by our secretary, Dick Divine**

Errors or Omissions: None

Motion to accept minutes: Seconded: carried/denied

John Kendall Rosemary Montreuil Carried

Business arising from the last minutes: None

Correspondence: None

President's report: 2017 season has been the most challenging during my term as your president; we have to deal with internal issues as well as external ones, as we have to functioning without a clubhouse during most of our season. I have to congratulate you all on how well we have dealt with the adversity.
When I think about our club, the C stands for a bowling community that we share a common interest in a sport that we love, the L stands for the laws of the game that we uphold whether we are winning or losing, the U stands for unity in our membership when we are challenged to maintain the integrity of the club, and the B is the bonding we developed on and off the green as we enjoy each other's company.
I am very proud of our club, and so should you. We have overcome our challenges and can now enjoy this beautiful facility through out the year.

Frank Lo

Motion to accept report: Seconded: carried/denied

Keith Lintott Carole Allen Carried

**Courtenay Lawn Bowling
Annual General Meeting**

Treasurer's report:

1:45 PM

10/24/17

Accrual Basis

**Courtenay Lawn Bowling Club
Balance Sheet
As of September 30, 2017**

	<u>Sep 30, 17</u>
ASSETS	
Current Assets	
Chequing/Savings	
City of Courtenay - In Trust	3,205.00
Coastal Comm Credit Union	9,385.94
High Interest Savings	34,879.21
Member Equity Shares	5.95
Total Chequing/Savings	<u>47,476.10</u>
Other Current Assets	
Club Pins	542.46
Club Shirts	90.42
Inventory	115.00
Rule Books	32.99
Total Other Current Assets	<u>780.87</u>
Total Current Assets	48,256.97
Fixed Assets	
Fixed Assets	50,027.56
Total Fixed Assets	<u>50,027.56</u>
TOTAL ASSETS	<u><u>98,284.53</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Accounts Payable	400.00
Key Deposits	180.00
Membership 4's	30.00
Total Other Current Liabilities	<u>610.00</u>
Total Current Liabilities	<u>610.00</u>
Total Liabilities	610.00
Equity	
Net Income	13.53
Retained Earnings	95,226.00
Net Income	2,435.00
Total Equity	<u>97,874.53</u>
TOTAL LIABILITIES & EQUITY	<u><u>98,284.53</u></u>

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1:44 PM

10/24/17

Accrual Basis

Courtenay Lawn Bowling Club
Profit & Loss
October 2016 through September 2017

	<u>Oct '16 - Sep 17</u>
Ordinary Income/Expense	
Income	
Advertising Rebate	61.11
Bowls Rentals	7.00
Donations/Grants	5.00
Fees - League, Pairs, Singles	549.00
Interest	149.93
Kitchen	251.00
Memberships	6,890.00
Miscellaneous	682.50
Social Income	
50/50	508.75
Bar	437.00
Total Social Income	<u>945.75</u>
Sponsorships	250.00
Supplies Sold	5.00
Total Income	<u>9,796.29</u>
Expense	
Advertising	94.00
Banners	98.29
Bar Expense	0.00
Donations	500.00
Dues & Memberships	2,220.00
Fees & Dues	25.00
Greens & Grounds	316.98
Insurance	1,682.00
Kitchen Expenses	0.00
Office Expenses	328.85
Supplies Purchased	555.92
Trophies & Awards	23.19
Website	234.00
Total Expense	<u>6,077.53</u>
Net Ordinary Income	3,718.66
Other Income/Expense	
Other Expense	
Building Renovations	1,318.53
Total Other Expense	<u>1,318.53</u>
Net Other Income	<u>-1,318.53</u>
Net Income	<u><u>2,400.13</u></u>

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Courtenay Lawn Bowling Club	2018 <u>Budget</u>	2017 <u>Actual</u>
Income		
Advertising Rebate	50.00	81.11
Book Sales	10.00	0.00
Bowls Rentals	10.00	7.00
Donations/Grants		5.00
Fees (League,Pairs,Singles)	550.00	549.00
Interest	125.00	149.93
Kitchen	600.00	251.00
Memberships	7,000.00	6,890.00
Miscellaneous	500.00	682.50
Social (Bar)	1,000.00	437.00
Social (50/50)	500.00	508.75
Sponsorships	450.00	250.00
Supplies sold	5.00	5.00
	<u>10,800.00</u>	<u>9,796.29</u>
Expenses		
Advertising	400.00	94.00
Banners	98.29	98.29
Donations	100.00	500.00
Dues & Memberships	2,100.00	2,220.00
Fees & Dues	25.00	25.00
Greens & Grounds	2,000.00	316.38
Insurance	1,800.00	1,682.00
Kitchen Expenses	500.00	0.00
Office Expenses	350.00	328.85
Supplies (Mats etc)		555.92
Trophies & Awards	800.00	23.19
Website	400.00	234.00
Janitor	900.00	0.00
Shelving	1,000.00	0.00
Dartboards	300.00	0.00
	<u>10,773.29</u>	<u>6,077.63</u>
Net Income		<u>3,718.66</u>

Questions Are the expenditures in-line the approved 2017 Budget

Response: Yes they are.

Question: Has the City of Courtenay invoiced for our portion of the building expansion.

Response: Not yet

Motion to accept report: Seconded: carried/denied

Heather Divine John Kendall Carried

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Other reports will be presented at this time, followed by a motion to accept all

Games report:

As of this past Wednesday we have run three Short Mat sessions that have had good attendance. The first two hosted nine players with eight playing each time. Those in attendance appeared to be having a good time and their play improved as the games progressed. The one session that I ran on the Saturday did highlight the need to have an attending umpire. I was called upon a few times for rulings and was lucky enough to have the manual in my hand to confirm the rulings. I was approached in regard to the decision to run the Short Mat Aggregate as two different days but only one set of points credited; it was suggest it be run as two separate aggregates so I have agreed to run it under that format.

There was a Games Night run and well attending this past Friday. While it had around twelve in attendance, two of those were non-members. The hope is that future events will see more of our members able to attend.

Dean

Questions:

None

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Greens report:

The green never did fully recover from the damage done to it by an unusually severe winter last year, despite various extensive remedial efforts attempted during the season. As a consequence, the decision was made to close it a week earlier than normal hopefully to allow the required maintenance to be done under better weather conditions, which indeed proved to be the case. We were able to complete the aeration and core removal on the morning of September 26th and allow the green to dry before applying 5 yards of sand the next morning, which was also allowed to dry before being extensively dragged and spread to fill in the holes created by the previous aeration. Finally, the following day the green was over-seeded and extensively watered to wash everything in, and this final part of the 3 day process was helped by rain showers over the next couple of days. This was followed by a return to nice warm daytime temperatures, all of which has combined to give the green the best possible chance of making a complete recovery prior to next season.

Since closing the green, much work has been done to it, including weekly mowing, fungicidal and fertilizer applications, repairs to the plinths and surrounds and the building up of the low areas around the perimeters.

A new Turf Manager was recently appointed by the City, and initial indications are that the club will enjoy a beneficial relationship with him. Work has been done to rectify the drainage problem on the park side of the green, our second mower has been delivered and discussions have commenced regarding replacement of the boards, plinths and caps on all 4 sides of the green. While this might have to be done over an extended period of time, it is work which is better done by the City rather than our Green's crew.

We had great turnouts at the two closing work parties also, and everything went well moving a lot of stuff around as required. We have managed to get rid of our older, no longer usable equipment and things appear to be in good order on all fronts as we look forward to our new season next April.

Vern has agreed to take over Green's Warden duties and has already been instrumental in both doing and overseeing most of the work which has taken place over the last month since the green closed.

My thanks to those who have been part of the regular greens and surrounds crew during the past season, and to all who participated in the greens closing work parties. Your help was greatly appreciated, as will be your on-going participation. Archie

Archie announced he is stepping down as "greens warden" effective immediately.

Jackie thanked Archie for all the wonderful work he has undertaken while greens warden.

Questions:

None

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Fundraising and Building Expansion Report The construction of the building expansion is complete.

Questions None

Motion to accept the games, green and fundraising reports: Seconded: carried/denied

Jackie West Linda Mears Carried

New Business

Proposed new canopy covers. Dean Penny – Proposed replacing the existing canvas bench covers with a more permanent roofing material. The existing canvas material has deteriorated and needs replacing. In preparation all frames supporting the bench covers has been refastened to the concrete bases. We have installed a similar product on the one of our bench frames at the end of September and we have not noticed any concerns from caused wind, rain, snow.
Approximate cost for materials \$1,800.

- Questions/ Comments
- Do you have any concerns about high winds?
 - Previously Eldorado Upholstery quoted \$3,800 to replace approximately 50% of the bench covers.
 - Present bench cover materials over 20 years old.
 - Any consideration to installing a backdrop?
 - Suggests we consider approving the expenditure based on the successful trail.
 - Raised a concern over the possibility of hitting ones head.
 - Can we install a softer edge?
 - Suggested we install a couple more on the south side to test the product/installation.
 - Will we be able to match colors at a latter time?

Motion to accept : **To accept the proposal to replace the canvas canopies with a more permanent material (of similar composition to Duramax) before the start of the next season**

Motion by: Seconded: carried/denied

Kent Fiddy Carole Allen Carried

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CLBC AGM 2017 Nov. 25/2017

- | | |
|-------------------|---------------------|
| ① Frank Lo | ②1 Bill Whitehouse |
| ② Mike Urwin | ②2 Irene Whitehouse |
| ③ Michael Lynch | ②3 Pat Harding |
| ④ Linda Hagan | ②4 Henri Sauer |
| ⑤ April Gilchrist | ②5 Bob Younger |
| ⑥ Vern Greenhill | ②6 Cal Hill |
| ⑦ John Hagan | ②7 Tony Davies |
| ⑧ Margaret McEwen | ②8 Linda Vanneste |
| ⑨ Derek Davies | ②9 Sandy Jamieson |
| ⑩ J J McLean | ③0 Linda McLean |
| ⑪ Archie Macle | ③1 Carole Allen |
| ⑫ Anne Kinnear | ③2 Eileen Wilson |
| ⑬ Gary Rhindress | ③3 Manda Mann |
| ⑭ Noel Kabb | ③4 Joan Kenny |
| ⑮ Thomas Cheggins | ③5 I. K. Auld |
| ⑯ Dave Chapman | ③6 Ken Tibbatts |
| ⑰ Heather Dimes | ③7 Mary Buss |
| ⑱ Ramsey Montross | ③8 Vera Beuchie |
| ⑲ Karl Elliott | ③9 Jackie West |
| ⑳ Hal Gray | |