

(C)Courtenay Lawn Bowling Club



Agenda and for Executive Meeting September 26, 2023

Executive

Date:	Sep 26, 2023 4 pm	Location	Clubhouse ▾	-
Called to Order	4:00 PM ▾	Quorum	... ▾	
Attendance	Michael Lynch, Stephanie Walters, Sandy Tonnellier, Heather Divine, Vern Greenhill			
Absent	Dennis Perrier			

1. Approval of Agenda with two additions	1. AGM 2. Awards Night		
2. Approval of the minutes from the May 3, 2023 meeting			
3. Approval of the June 13, 2023			

Motion to approve the agenda for September 26, 2023				
Motion	Second	For	Against	Abstained
Vern Greenhill	Sandy Tonnellier	4	0	

Motion to approve the Minutes for the May 3, 2023 Meeting Provincially.				
Motion	Second	For	Against	Abstained
Michael Lynch	Vern Greenhill	4	0	

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Approval of the Minutes from June 13 2023				
Motion	Second	For	Against	Abstained
... ▾ Sandy Tnnellier	Vern Greenhill ▾	3	0	1

Approval of the Minutes for the July 17, 2023				
Motion	Second	For	Against	Abstained
Sandy Tonnellier ▾	Vern Greenhill ▾	4	0	

Correspondence	Description	Next Steps	Responsible	Date Due	Status
4. None at this time			... ▾		... ▾

Reports	Description	Next Steps	Responsible	Date Due	Status
5. President			... ▾	Fall AGM	... ▾
6. Vice President			... ▾	Fall AGM	... ▾
7. Treasurer			... ▾	Fall AGM	... ▾
8. Greens			... ▾	FALL AGM	... ▾
9. Games			Brian Scherr ▾	Fall AGM	... ▾

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Reports	Description	Next Steps	Responsible	Date Due	Status
10. Fundraising	<p><i>Discussions and updating with Sandy Tonnellier</i> <i>Sandy gave us an update of the sponsors and other sponsors who are looking at the 2024 year.</i></p> <ul style="list-style-type: none"> <i>We also looked at the Courtenay Community Recreation Guide. There are other ads on different pages so we will look into what is involved to do this.</i> <i>We need to look at the original advertising to change the date for next year (Heather Divine will do that)</i> <i>We can look into other ads in the Courtenay Recreation Guide</i> 		...	Fall AGM	...
11. Club Committee	Not required for this meeting	
12. Membership	Not required for this meeting		...		Not started
13. Past President	Not required for this meeting		...		Not started
14. Secretary					

Motion to approve of Reports				
Motion	Second	For	Against	Abstained
...	...			

Reports - Committees	Description	Next Steps	Responsible	Date Due	Status
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Reports - Initiatives	Description	Next Steps	Responsible	Date Due	Status
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To accept Committee & Initiative reports as presented

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Business Arising from Previous Meeting	Description	Next Steps	Responsible	Date Due	Status
Use of Sponsorship funds	<p>After discussion we made the following motion:</p> <ul style="list-style-type: none"> \$200 was given to the Games Department The remaining money will go to the club to ensure the maximum benefit of the members of the club 				
Above Motion					
Motion	Second	For	Against	Abstained	
Heather Divine	Vern Greenhill	4	0		
15. Members Survey	I am happy to start a survey and have Brian as consultant		Heather Divine		...

New Business	Description	Next Steps	Responsible	Date Due	Status
16. Looking at ways the Square could be beneficial	<p><i>It would make the following transaction possible</i></p> <ol style="list-style-type: none"> Donations Especially by businesses Members can pay their fees linked directly to bank accounts <p>Heather Divine will look into details of the Square to see if it will be helpful</p>			Fall AGM	
17. Fall AGM	<p>Sunday, November 19, 2023 at 3 pm</p> <p>Please have all reports to secretary by November 1 pm</p>				In progress

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18. Awards Night	<p><i>Awards will be presented Wednesday October 25, 2023 at 6:30</i></p> <ol style="list-style-type: none"> 1. <i>Please bring an appetizer or dessert</i> 2. <i>To work towards increasing the numbers in the “winners circle” we are having</i> <ul style="list-style-type: none"> ○ <i>Most Valuable/ improved player</i> ○ <i>Merit awards for members who have think out of the box</i> 		
19. Christmas Tea	Possible afternoon tea on December 16?		
20. Carpet bowling season			
21. Information Highway	<p><i>A short presentation that showed when members and new members use the forms on the website.</i></p> <ul style="list-style-type: none"> ● <i>How much easier it will be, with less time and stress</i> ● <i>The forms are exported from one place to the next place and ends up back on our website as the updated contact list. A short video will be up on our website before the new season.</i> ● <i>Less errors when people type their information.</i> 		

Next Meeting	Description	Next Steps	Responsible	Date Due	Status
22. Next Meeting	AGM on November 26, 2023		...		
23. Adjourned		