

COMMONWEALTH LAWN BOWLING CLUB
ANNUAL GENERAL MEETING – October 2nd, 2005

MINUTES

Attendance: 45 members including Executive Martin Fereday, Ian Dalziel, Len Jones, Chris Fereday, May Dalziel, Margaret Bruce, Hellen McCrady, Jim Crawford, and Margaret Miller.

Meeting called to order at 1:32pm.

1. Martin Fereday was selected as chairperson for this meeting in the absence of Neil Reid
2. **Adoption of Agenda:** Items 9 and 10 are reversed.
3. **Bereavements:** A minute of silence was observed in memory of Dave Eddy.
4. **Minutes from the semi-annual general meeting** were approved.
5. **Executive reports**
 - a. *President's Report* – Martin read out Neil's report in his absence (copy on file)
 - b. *Treasurer's Report* – Ian presented the financial statement and his report. (on file)
 - c. *Bar Director* – Len presented his report
 - d. *Greens Director* – Jim presented his report.
 - e. *Secretary* – Chris presented her report (on file)
 - i. Margaret Miller asked if consideration could be made to providing lockers for members with larger bags. Martin – That would mean removing some of the lockers to make room.
 - f. *Past President* – Martin had no report
 - g. *Membership Development Director* – Margaret read her report (on file)
 - i. Alex Marshall (on behalf of Bowls Canada) commented that a package was sent to each Provincial Association to be forwarded to the appropriate Clubs. LBAA would have received one of these packages.
 - ii. John Scoffin asked Alex whatever happened to "The Green" magazine which used to come out 2 times a year. BCB has cut back on expenses and now produces just once a year. CLBC received 25 in the spring; these were all taken by members. John asked if one could be kept at the Club for members to read.
 - h. *Bowls Director* – Hellen has received some suggestions from members and would like to discuss them.
 - i. Ivan Johannson asked if the Monday night singles league could be changed to Tuesday nights. Often Monday is a statutory holiday and is cancelled.
 - ii. Cameron Johnson suggested that we use the "flights" system for the singles and pairs, to encourage more participation.

- iii. Ivan suggested that the Club singles and pairs be run throughout the year rather than on a weekend, that way it would free up 2 more weekends for Club tournaments.
 - iv. Alex Marshall – Normally the Club singles and pairs run earlier in the year, but due to the poor condition of the greens, it was postponed until later this year.
 - v. Darrel Sonnenberg – Could Corporate Challenge League and singles both run on Tuesday evening? Jim said that it shouldn't be a problem.
 - vi. Hellen asked if we want to run a Four's league on Thursday evening.
 - vii. Fran Berry suggested that a committee be struck to help Hellen with programming.
 - viii. Bert Armitage wondered if running programs 5 or 7 days a week interfered with the greens maintenance. Jim said no it didn't
 - ix. Darrel Sonnenberg asked if the Corporate Challenge winners could be given free membership to encourage more members. This has been done in the past.
 - x. Cyril Smythe suggests that the Club should be open 7 days a week. Martin responded that we would need volunteers to run the Club as we cannot afford to pay staff to open on Sundays.
- i. *Food Services Director* – Margaret Miller would like help with social events, would like some volunteers to help. She is willing to buy the supplies, but not cook.
- Fran Berry suggested that a convener be appointed for each event and that they are responsible for organizing that event.
- Gayell Slater said that the Food Director and the Bowls Director should work together to come up with a plan for social events through the year.
- j. *Clubhouse Director* – May Dalziel (on file)
- Chris Adams commended May on the selection of Curtis Wright.

6. EXECUTIVE ELECTIONS:

Martin asked for other nominations, three times for each position. All positions were filled by acclamation.

2 Year term positions:

- **Secretary** Chris Fereday
- **Greens and Grounds Director** George Shillabeer
- **Clubhouse Director** Darrell Sonnenberg
- **Membership Director** Don Thomas
- **Food Services Director** Margaret Miller

1 Year term positions:

- **Treasurer** Cameron Johnson
- **Bowling Director** Hellen McCrady

Don Thomas offered the following on his plans for 2006. He will open the Club on Sundays as open houses for potential members. He questions the value of the high school program, other than the revenue generated. He would like to contact the Phys. Ed. Teachers and get a smaller group of students involved in a regular program. He will advertise at various retired and semi-retired groups.

7. Election of accounts reviewers for 2004/05

- John Scoffin and Norbert Berry volunteered to review the books.

8. Election of 3 delegates to LBAA AGM

- Neil Reid, Len Jones and Martin Fereday were elected.

9. Discussion on motions to LBAA – (copy of motions on files)

CLBC's delegates were directed on each motion as follows:

CLBC Executive Motions

All five motions In favour

Fereday Motions

All three motions In favour

Cox Motions

Motions 2 to 7. Move to have referred to the program committee with a report to the Spring 2006 SAGM.
If that motion fails, vote against all motions.

Motions 8 and 9 In favour.

Kristensen Motions

Motion 1 Against

Motion 2 In favour.

Meeting adjourned at 4:15 pm