

# Maple Leaf Lawn Bowling Club

**Minutes** – Board of Directors Meeting February 1, 2021 11:00 am [Via Zoom](#)

## In Attendance:

President: Jan Collings

Secretary: Phyllis Dalgleish

Treasurer: Jim Judge

Past President: Bertie Henry

## Committee Chairs:

Mary-Louise Mathews - Membership

Heather Comba– Coaching & Publicity

Pat McEvoy - Social

Alice MacLean - Interclub

Jerry MacLean – Supplies

Carole Mills – Tournaments

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## 1. Officer Reports:

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- President Jan Collings - Bowling continues Tuesday, Thursday and Sunday mornings. Laurie F. is drawmaster on Tues/Thurs and Gary has taken over on Sundays. Games to date have been 4321. 3 new bowlers have been coming out. They received training from Phil Payne and are doing well.
- Secretary Phyllis Dalgleish -Domain name for web page is up for renewal. Will forward bill to Jim for payment when possible.
- Treasurer Jim Judge – No Income or expenses to report. Bank balance is \$15,702. There is some petty cash on hand in Florida.
- Past President Bertie Henry – no report
- BIRT** the Officers Reports be accepted as presented: M- Pat M; S- Carole M. **Carried**

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## 2. New Business

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- AGM. – **BIRT** the Annual General Meeting be postponed until an appropriate date in the fall of 2021: M- Alice M; S-Pat M: **Carried**

The consensus was that we felt it would be difficult to achieve a quorum of 40 members in March. The current board agreed to continue in their current roles until an AGM and election can be held.

- Next year's calendar & space requisitions – Members hadn't really had a chance to review what we circulated. Board members will look at the dates for their activities and let Jan know if they foresee any issues. If no issues are noted Jan will complete the space requisitions for the office. Jan suggested that meeting with the President to help develop the calendar for the following year be added to the tournament direct duties.
  - Warren Gallienne has donated his trophies back to the club. We can reuse them when appropriate.
  - Phyllis will do an email newsletter to inform the membership what is happening.
  - Next meeting will be held via zoom March 1, 2021 at 11 am

Adjourned 11:45 am