

# Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting March 1, 2021 11:00 am Via Zoom

## 1. Quorum

### In Attendance:

President: Jan Collings

Secretary: Phyllis Dalglish

Treasurer: Jim Judge

Vice President: Frank Phillips

Past President: Bertie Henry

### Committee Chairs:

Archie Reiach - Drawmaster

Mary-Louise Mathews - Membership

Heather Comba– Coaching & Publicity

Alice MacLean - Interclub

Jerry MacLean – Supplies

Pat McEvoy - Social

2. Approval of Minutes of Feb. 1, 2021 meeting: M –Pat M.; S Jim J. – **Carried**

Action

## 3. Officer Reports:

Action

- a) President  
Jan Collings

- **BIRT** the Board approve the appointment of Frank Philips to fill the vacant Vice President Position M – Jim J.; S. Bertie H.– **Carried**

Frank joined the meeting following this motion

- b) Secretary  
Phyllis Dalglish

- No Report

- c) Treasurer  
Jim Judge

- No Income or expenses to report. Bank balance is the same as last month \$15,702.

- d) Past President  
Bertie Henry

- Unsure as to whether all the engraving from the 2019-2020 season was complete before last season's departure.

Jan will check display cabinet at Charlotte Center

**BIRT** the Officers Reports be accepted as presented: M- Mary-Louise; S-Heather.: **Carried**

## 4. New Business

Action

- a) AGM

**BIRT** that we set a date of Saturday Nov. 20<sup>th</sup>, 2021 to hold a combined 2020, 2021 Annual General meeting in combination with a registration night, social and partial pot luck. The club would provide an entrée, members could bring a side or dessert. This would require moving the currently scheduled registration night/Pot Luck from Nov. 6<sup>th</sup> M –Pat M.; S Mary-Louise. – **Carried**

- b) Calendar Committee

**BIRT** that we create a sub-committee for creation of the annual club calendar & space requisitions. The committee would consist of the President, Tournament Chair, Coaching Chair, Social Chair and Interclub Chair. They would meet in January to set a draft calendar for the following season which would be brought to the February Board meeting for approval. The President would then be responsible for submitting space requisitions. M –Jim J.; S-Frank P. – **Carried**

- Sub-committee duties need to be added to the applicable job descriptions.

c) Annual Donations	<p><b>BIRT</b> that we make the following donations</p> <ul style="list-style-type: none"> <li>• \$1000 to the Woodworkers to assist in their fundraising drive for equipping the new shop</li> <li>• \$1000 to the Maple Leaf Corporation</li> <li>• \$100 to the Maple Leaf Office</li> <li>• \$100 to the Communications Committee</li> <li>• \$100 to the Garden Club Beautification Fund in memory of the members we have lost.</li> <li>• \$50 for Remembrance Day Ceremonies</li> </ul> <p>M – Phyllis D.; S – Pat M. – <b>Carried</b></p>	<ul style="list-style-type: none"> <li>• Jan will inform the various groups that donations are coming. Jim will process when banking access is available.</li> </ul>
d) Year End Social	<p><b>BIRT</b> that we approve an expenditure of up to \$150 for a year end social. M – Alice M.; S – Heather C. – <b>Carried</b></p>	<ul style="list-style-type: none"> <li>• Jan will assist Laurie with this event &amp; submit bills to Jim for reimbursement.</li> </ul>
e) Next Meeting	<p>Next meeting will be held October 18<sup>th</sup>, 2021 via Zoom</p>	
	<p>Adjourned</p>	