

Maple Leaf Lawn Bowling Club

Minutes – Special Meeting Board of Directors March 5, 2020 3:00 pm

1. Quorum

In Attendance:

President: Jan Collings

Secretary: Phyllis Dalglish

Treasurer: Jim Judge

Past President: Bertie Henry

Committee Chairs:

Gary Campbell - Property

Archie Reiach - Drawmaster

Mary-Louise Mathews - Membership

Heather Comba– Coaching & Publicity

Alice MacLean - Interclub

Jerry MacLean – Supplies

Carole Mills – Tournaments

Pat McEvoy - Social

2. Item of Business

a) Rule Around Visitors

Motion was brought forward to bring the following Bylaw change to the AGM:

Currently ARTICLE 3 Section 1e of the Bylaws states -

A visitor/guest of a resident who is an experienced bowler may participate in the weekly jitneys upon a space available basis and upon the payment of the established visitor/guest fee. The fee shall be set by the board from time to time.

Change to:

A **resident guest** who is an experienced bowler may participate in the weekly jitneys upon a space available basis and upon the payment of the established visitor/guest fee. The fee shall be set by the board from time to time

Addition -

A visitor who is not a resident guest (i.e. resides or rents outside Maple Leaf) and who is an experienced bowler may at the request of a member participate in the weekly jitneys upon a space available basis and upon payment of the established visitor/ guest fee, for a maximum of 2 times per year. The fee shall be set by the Board from time to time.

- Regular rules of order were changed to give each member of the board a maximum of 2 minutes to speak in favor of or against the motion. We went around the room and everyone was given the opportunity to speak. The majority spoke in favor of the motion.
- We went around the room a second time to get opinions on an appropriate number of visits for non-residents. The majority wanted the number to remain at 2 visits.

BIRT the motion be accepted as written: M- Bertie H.; S-Pat M: **Carried**

3. Meeting was adjourned.