

# Maple Leaf Lawn Bowling Club

**Minutes** – Board of Directors Special Meeting

November 16, 2021

3:00 pm

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## 1. Attendees

- Jan Collings, Phyllis Dagleish, Mary-Louise Mathews, Brian Butler, Archie Reiach, Pat McEvoy
  - Regrets: Frank Phillips, Jim Judge, Bertie Henry, Heather Comba, Carole Mills, Alice & Jerry MacLean, Gary Campbell
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## 2. Business

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The following items were decided by consensus. No votes were taken.

- Dec. 4, 2021 was decided upon as the date for the AGM. We aren't certain that we will have 40 people in attendance but we should be close.
- We will set up chairs outdoors behind the Charlotte Center and conduct the meeting outdoors.

### Agenda for AGM.

- We will follow the Agenda used in the past but delete Committee Chair reports since we did not have official activities last year to report on. Trophies will be on a table for people to pickup as we announce results. No pictures will be taken.
- We will stay with the current fee structure: \$45 bowling member, \$10 social member, \$15 bowls storage, \$35 bowl rental for returning bowlers. People who started last year will not be considered a returning bowler.
- We will go with the following schedule for the day:
  - 11:00 am registration
  - 11:30 am meeting
  - 12:30 pm food (Chicken, salads, dessert, beverages)
  - 1:30 pm bowling

### Friendlies with Kingsgate? Sarasota?

- We will poll the members at the AGM by way of a sign up sheet at the registration desk to see who is interested in playing. Last year a group from Cape Coral came. They were beginners and interested in a friendly with a clinic attached.

### Super Seniors Tournament –

- We would like to continue the tradition of honoring our Super Seniors. Keep the scheduled date of Feb 16. but modify the format so it is held outdoors. We do need new convenors since Jack & Vilda have left the park. We will solicit several people to see if they are willing to take this over.

### Fixed league

- We would like to continue having fixed league. We discussed changing which day of the week it runs so it does not conflict with golf leagues. Fridays was determined to be the best day. We discussed offering it in an open pairs format. If a new convenor cannot be found Phyllis will run it.

### Christmas Items

- People who are staying in the park wanted to continue with the Christmas Morning Bowl. It is open to whoever wants to come, including guests.
- Country Club Decorating Lawn Bowlers will decorate the Country Club Nov. 29<sup>th</sup> at 9:15 am.

### Next Meeting

- The first Board Meeting of the new executive will be held on Dec. 6<sup>th</sup>, 2021 at 11 am.