



## Maple Leaf Lawn Bowling Club Annual General Meeting Minutes December 4, 2021

---

1. Call to Order at 11:30. President Jan Collings declared Notice of the meeting was properly posted and a quorum was present.
2. Minutes:
  - a. President Jan Collings advised that the Minutes of the March 22, 2019 AGM had been approved by the board at the March 25, 2019 meeting.
  - b. President Jan Collings called the following motion: **Be It Resolved That** the Board be authorized to approve the minutes of the AGM at their next meeting. Moved; John Casey, Seconded Vince Beal: **Carried**
3. Officer Reports:
  - a. President Jan Collings
    - We are grateful be here now. It's been a difficult past 2 years due to Covid.
    - We were able to bring Frank Phillips onto the board to fill the Vice President vacancy.
    - When taking on the role of President I knew there would be challenges but I also knew we had a great team with clear bylaws and codes of conduct to rely on. During my term we updated the Bylaws with thanks to Bertie Henry and the tournament guidelines under the leadership of Carole Mills. Thank you to all members of the board and everyone who volunteered at tournaments and events.
    - We did make a donation to the Park Beautification Fund in memory of the members we have lost over the past 2 years. They are Dave Ackland, Jamie Dutton, Paul Courtice, Bud Petican, George Harmer, Les Lumber, Warren Gallienne, Doris Clarke and Miles McEvoy.
    - I appreciated the opportunity of being your president and wish all the best to the incoming executive and chairpersons.
  - b. Vice President Frank Phillips
    - Looking forward to serving on this Board and drawing upon my experience with the park board. Thanks to Jan for all her hard work and to Mary-Louise for her efforts on the Salvation Army food drive. Good that we are supporting our surrounding community.
  - c. Secretary Phyllis Dalglish
    - The position of secretary has been an interesting role and great way to learn the sport of lawn bowling compared to other sports that I have officiated.
    - The past 18 months have been more challenging as we had to move a number of executive and board meetings to Zoom. Definitely more difficult to do minutes from a Zoom call but we were able to continue and carry on.
  - d. Treasurer Jim Judge
    - Presented the Financial Report for the year March 1st, 2019 – February 28th, 2020.

**Financial Statement**  
**March 1<sup>st</sup>, 2019 – February 28<sup>th</sup>, 2020**

**Opening Balances**

Bank Balance Mar 1-19	\$ 11,139.68
Cash on Hand	\$ 49.13
Inventory	<u>\$ 400.50</u>
Total	\$ 11,589.31

Revenue

Membership, Storage & Visitors	\$ 5900.00
Tournaments	765.00
Bowling Supplies Income	1573.00
Promotional Wear	560.60
Special Events	543.00
Mardi Gras	1924.00
Misc.	<u>94.99</u>
Total Income	\$ 11,360.59

Expenses

Training/Admin.	763.26
Property Maintenance	246.35
Greens Upkeep	365.00
Trophies	242.63
Donations	400.00
Special & Social Events	1948.11
State Taxes	240.90
Promotional Wear	674.17
Bowling Supplies Purchased	1460.80
Mardis Gras	<u>750.00</u>
Total Expenses	\$7091.22

Net Income \$ 4,269.37

**ASSETS**

Bank Balance Feb 28/20	15,186.01
Cash	272.17
Inventory	<u>322.00</u>
Total	\$ 15,780.18

- The letter from our reviewer Barb Dunsmore was read: "I have audited the financial statements of the Maple Leaf Lawn Bowling Club for the 12 months ending February 28, 2020, the transactions and bank balance as at February 28, 2020. My review was of the financial records, documentation supporting the receipts and disbursements and bank statements. In my opinion the financial statement presents fairly, in all material respects, the financial results for the period ending February 28, 2020".

**Be It Resolved That** the audited financial statement for 2019-2020 be accepted as presented. Moved: Jim Judge, Seconded Kermit Morse **Carried**.

- The Financial Report for the year March 1st, 2020 – February 28th, 2021 was presented.

**Financial Statement**  
**March 1<sup>st</sup>, 2020 – February 28<sup>th</sup>, 2021**

**Opening Balances**

Bank Balance Mar 1-19	\$ 15,186.01
Cash on Hand	\$ 272.17
Inventory	<u>\$ 322.00</u>
Total	\$ 15,780.18

Revenue

Membership	\$ 40.00
Tournaments	120.00
Bowling Supplies Income	670.00
Visitor Donations	60.00
Promotional Wear	126.38
Mardi Gras	<u>1280.50</u>
Total Income	\$ 2296.88

Expenses

Trophies	255.73
Special Event: Mardi Gras	813.63
State Taxes	128.37
Bowling Supplies Purchased	<u>570.00</u>
Total Expenses	\$1767.73

Net Income		\$529.15
<b>ASSETS</b>		
Bank Balance Feb 28/21		15,702.98
Cash		284.35
Inventory		<u>322.00</u>
	Total	\$ 16,309.33

- Despite only arriving in park 2 days ago Barb graciously reviewed this report as well and found it satisfactory as well.

**Be It Resolved That** the audited financial statement for 2020-2021 be accepted as presented.

Moved: Jim Judge, Seconded Ron Logel **Carried** .

- Subsequent To February 28/2021 the following donations were made & expenses incurred

Maple Leaf Corporation	\$1000.00
Maple Leaf Woodworkers	\$1000.00
Maple Leaf Garden Club Memorials	\$ 100.00
Maple Leaf Office	\$ 100.00
Maple Leaf Communications Club	\$ 100.00
Remembrance Day Ceremony	\$ 50.00
Extra Cuttings of the Green 20/21	<u>\$ 372.60</u>
	Total
	\$ 2722.60

Bank Balance October 31, 2021 \$ 12,980.38

- We did have a budget 99.9% ready for the March 2020 AGM but because of all change brought on by the Pandemic we threw that one out to start over. Any budget we would create right now would be comprised of wild guesses. What we propose is that the Board be authorized to prepare a balanced budget by mid-January 2022 as more information becomes available.

**Be It Resolved That** the Board be authorized to prepare a balanced budget by mid-January 2022 as more information becomes available. Moved: Jim Judge, Seconded Chris Palmer **Carried**

- Approval of reviewer for year 2021-22

**Be It Resolved That** Barbara Dunsmore be appointed Reviewer for 2021-22. Moved: Jim Judge, Seconded Court Wells, **Carried**

4. Election of Officers – The following people are presented by the nominating committee for election:
- |                             |                                |
|-----------------------------|--------------------------------|
| President: Phyllis Dalglish | Vice President: Frank Phillips |
| Secretary: Ron Logel        | Treasurer: Jim Judge           |

No other nominations were received. The candidates are therefore acclaimed.

The incoming President Phyllis Dalglish thanked Jan Collings for her service as President and presented her with a gift from the club. Laurie Fitzpatrick was thanked for her special efforts last fall getting the club open for bowling and was presented with some flowers.

Outgoing committee chairs Bertie Henry, Gary Campbell and Carole Mills were also thanked for their service to the club. The new committee chairs were announced:

- |                         |                     |
|-------------------------|---------------------|
| a. Greens Committee     | Mary Louise Mathews |
| b. Property Committee   | Brian Butler        |
| c. Tournament Committee | TBD                 |
| d. Membership Committee | Laurie Fitzpatrick  |

- |                          |               |
|--------------------------|---------------|
| e. Social Committee      | Pat McEvoy    |
| f. Chief Drawmaster      | Archie Reiach |
| g. Publicity             | Guy Montanaro |
| h. Bowling Supplies      | Jerry MacLean |
| i. Instruction Committee | Heather Comba |
| j. Rating Committee      | Jan Collings  |
| k. Interclub Committee   | Alice MacLean |
| l. Nominating Committee  | Jan Collings  |

5. Trophies were presented from the 2019-2020 season.

- a. Early Bird Tournament – Dennis Rawlings, Shelia Smith, Bert Visscher
- b. Ladies Only Tournament – Heather Comba, Mary-Louise Matthews & Cecilia Scott
- c. Men's Only Tournament – Chris Gardner, Bert Visscher & Ron Logel
- d. Presidents Trophy Tournament – Vince Beal, Phyllis Dalglish
- e. Men's Singles Tournament –,Mike Comba Runner-Up Vince Beal
- f. Ladies Singles Tournament –Jan Collings, runner up – Phyllis Dalglish
- g. Charlotte Trophy Tournament – Kathy Smith, Mike Searby, & Cecila Scott
- h. Leads and Vices Tournament – Cecila Scott, Barbara Dunsmore, Bob Livingstone
- i. Aussie Pairs Tournament – Tony and Vicki Stam
- j. Combo Fours – Kathy Smith, Frank Pring, Susan Butler & Guy Montanaro
- k. Maple Leaf Trophy Tournament – Cheryl McBain, Bud Petican, & Andy Kuipers
- l. Club Championship Tournament –Vince Beal, Bert Visscher, & Lynn Searby
- m. Fixed League Tournament – Kathy Smith, Frank Pring & Jerry MacLean

6. New Business – Input from the membership

- a. Question – Is there going to be Fixed League this year & request for details Answer – Yes there will be, Poster was just put up with details. It will run on Friday afternoons, initial sign up will be pairs, if that fills we will sign up 10 singles and add one to each team, playing as triples. Bill Scott will be convenor.
- b. Question – Do we really need to continue doing keeper trophies, what about restaurant certificates or something else? Answer – We did discuss this at the Board level several years ago and some people felt the trophy was important. For people who don't really care for them please let us know so we can save the cost and feel free to donate back any trophies you don't want for reuse.
- c. Question for the membership – Should we continue with Super Seniors this year. Show of hands indicated that people wanted this event to continue in a modified format.

7. Motion to Adjourn – Moved Ernestine Montanaro, Seconded Gary Campbell, **Carried**