

**Kamloops Riverside Lawnbowling Club**  
**Annual General Meeting**  
**October 14, 2018**

1. **Call to Order:** 1:32 pm
2. **Attendance:** 31 full members (quorum met)
3. **Moment of silence** for members who have passed
4. **Intro of Officers of the Club:**
  - Peter Hughes—president
  - Bruce Clary—V.P.
  - Irene Bridgeman—past president
  - Bonnie Christison—secretary
  - Morley Brown—treasurer
5. **Approval of the agenda:** Motion (Ray/Laurel) to accept the agenda (carried)
6. **Approval of minutes** of last general meeting: Motion (Bruce/Morley) to approve (carried)
7. **President's Report** (Peter)—see attached
  - Summary: Thanks to all volunteers & committees
8. **Treasurer's Report** (Morley)—see attached financial report
  - Additional info to note:
    - added 30% depreciation to the roller (does not affect the balance)
    - wrote off the club pins
    - Ad revenue of \$4000 (expect same amount year to year)
    - Fun Nights have been money-makers
  - Xmas cards printed to send to all sponsors
  - **Motion** (Bea/Laurel) **to approve the financial report** (carried)
9. **Membership & Coaching Report** (Bruce)—see attached
10. **Greens Report** (Bob T)—see attached
  - Additional Note:
    - Need more people to train to run the roller
    - final work party to put the greens to bed for winter coming up—you will be emailed
      - once sand is delivered & city does aeration
11. **Social Report** (Karen)—see attached
  - Additional info to note:
    - a) Your parking pass expires end of December 2018; to get new ones in January 2109, contact Ron McColl
    - b) If you are not returning next year, please empty your locker & return key to Karen
    - c) **Christmas Party: December 9** at 5pm, dinner at 5:30pm
      - wine & beer available
      - menu is turkey & fixings (but no ham)
      - potluck to provide rest of menu; Karen will contact to organize food
12. **Safety Report** (Ray): no accidents to report
  - 1 item to be fixed that is a safety hazard, mostly in early fall at and after dusk
    - the walk to the shed is very dark & not safe. Priority need for lighting.

13. **Handyperson** (Jim):

1. *Completed Projects:*

- rake handles were cleaned & reaped
- TV installed on wall & working
- extra bulletin board for sponsors installed

2. *Projected Projects:*

- hire architectural student to evaluate our shed & needs
- \$700-\$1000 estimate received, but no follow-through
- get estimate from 540 Cabinet Makers for 8-10 more lockers, double bank, on full extension rollers
- Sun Shelter over patio: very expensive, project for future

3. *Items needing repair:*

- microwave shelf needs repair or microwave needs new location— not safe, unstable

14. **Tournaments Report** (Peter):

- due to weather, lost 1 tournament & a few others cut short
- tried different formats to encourage novices to participate
  - Peter & Bruce will meet to discuss this & will report in spring
- Note from the floor:
  - very few members come out to watch as spectators
  - dates for tournaments should be posted earlier in season (Peter tabled answering the question until he spoke on ILBA schedule)

15. **Juniors** (Laurel):

- 2 members (Liam Hunt & Alex Briscoe) want to compete at provincial level
  - **Motion** (Laurel/Morley) **that the club sponsor 2 coaches, 1 male & 1 female, to take the competitive coaching course.** (carried)

16. **Sunshine** (Donna):

- reminder to let Donna Geefs know if a member is sick, passes away (our their spouse)
- Reinhart Smudlach: email sent to family via funeral home

17. **Webmaster** (Bruce): nothing to report

18. **History** (Peter):

- Completing his project on club history over the winter
- will finish display of recent presidents' photos

19. **55+ Games 2019 update** (Peter):

- will take place in Kamloops; we must first qualify in Kelowna playoffs
- format change proposals to be voted on @ provincial meeting

20. **ILBA meeting report** (Peter):

- proposal to update some rules
- Peter nominated Salmon Arm for its Open House, hosted by 24 members, as Club of the Year
- **Preliminary Tournaments info:**
  - schedule not to be decided until spring
  - Vernon changing Open House to beginning June, Penticton's to end of Sept
  - ILBA games changed to 1 single, 1 pairs (rotating around ILBA clubs)
  - Peter left date of our 2-in-2 & Open House as is (to be discussed at next executive meeting)
  - Champ of Champs changed to Pairs
  - Funtastic still June long weekend, under a new name

- Bonney Cup will be in July
  - our club applied to host provincial Juniors (beg July) & Seniors (Aug 10)
    - will find out results after next meeting
21. **Correspondence** (Bonnie)
- 2 thank you cards from Louella and Annette & Stan for perennials party
  - Kamloops Recreational Master Plan survey
    - Peter will complete survey for the city
22. **Unfinished Business:** none
23. **New Business:**
1. Constitution & Bylaws
    - \* **Motion** (Bruce/Ray) **to accept the new Constitution & Bylaws.** (carried unanimously)
  2. Mileage reimbursement for members attending official business out of town
    - \* **Motion** (Laurel/Morley) **to reimburse members for executive approved trips @ 54 cents/km** (carried).
24. A) **Elections of Club Officers:**
- President — Peter Hughes (acclaimed)
  - V.P. — Bruce Clary (acclaimed)
  - Secretary — Bonnie Christison (acclaimed)
  - Treasurer — Morley Brown (acclaimed)
- B) **Standing Committees:**
- Motion** (Laurel/Dennis) **to accept the Standing Committees List** (carried)
- C) **Other appointed directors** on the board are appointed, as follows:
- Ron McColl — City Liaison  
 Bob Taylor — Greens  
 Ray Arnott — Safety  
 Karen Brown — Social  
 Jim McPherson — Handyman
- New nominations** (of 1-year term) to the board:  
 Alex Briscoe  
 Laurel Hunt
- Motion** (Ray/Annette) **to accept nominations of 2 more directors to the board** (carried)
25. **Motion** (Dennis/Jean) **to adjourn meeting at 2:55pm .** (carried)

**NEXT GENERAL MEETING AT 1:30pm, April 21, 2019**

## **Presidents Report**

**We had a good year this year after last year's fires and the poor air quality.**

**All of the club committees worked hard this year and did an excellent job.**

**I will leave what they did during the year to the committee reports later in the meeting.**

**What also makes this club a good club is the volunteers that supported these committees.**

**Therefore on behave of the club I wish to thank all the committees and Volunteers.**

**Peter Hughes**

**President**

**Kamloops Lawn Bowling Club**

## Membership and Coaching report - Fall 2018

I would like to thank my committee members: Laurel, Ron, Ray, Morley and Dean. They are the reason for our success. We ended the year with 62 members and 8 social members. Our main event for the year was the "try-it-days". We got 9 new members from this weekend. Word of mouth is still the best way to recruit members. Please continue to promote the game and pass around the free lesson cards.

Our coaches Ron, Laurel, Ray, Bob Taylor, Bob Gamble, Irene Bridgeman, Bonnie, Karen, Peter and myself conducted countless lessons this year. I would like to thank them and everyone who helped out. We had some success with our Wednesday clinics and will continue with those next year. We are planning a clinic early next year for all interested members, especially the novices, to review measuring, signals and position roles. If you have anything you are unsure of let us know and we can include it.

Bruce

## Report from the Social Committee October 13<sup>th</sup> 2018

We started the year in April with a general cleanup of the greens and as per custom we had a hot dog lunch. We had a great turnout for all the many clean up days and many a hot dog and dessert was consumed.

We provided coffee for the executive meetings and sometimes they got something to eat too.

We organized the Spring pot luck dinner in April and provided breakfast and lunch for two days for our 2&1 tournament in June. These events require a lot of help and planning for their success.

Our Open House in August was a Pot Luck and as usual it went over very well with the breakfast and lunch provided. Our goal was to have the best open house in the Thompson Okanogan Area which we did.!

The Corn Roast and giant hot dog night also in August was popular with a good turnout so we plan on doing it again next year.

This year instead of the fall pot luck we had a Pizza night with a Dairy Queen cake as a thank you to all the volunteers who helped look after and set up the greens, help with clean up after events and came out to help coach visiting groups like KALS, Probus, KPMG, and MJB.

September 30<sup>th</sup> was our last event this year honouring our 7 Perennial bowlers who have managed to keep coming back year after year.

As in other years the Social Committee consisting of me, Karen Brown, Louella Garner, Av Loerke and Winnie Tinkess put in a lot of their time and effort to make sure all our events went smoothly. I wish to thank them for all they do.

You, the club members, also need to be thanked for your freely given help in setting up tables, chairs, serving food, making food, washing dishes or cleaning tables. Our committee really appreciates all your help.

Karen Brown, Louella Garner, Av Loerke, Winnie Tinkess

# Kamloops Riverside Lawn Bowling Club

## Balance Sheet As at 09/30/2018

### ASSET

#### Current Assets

Petty Cash	0.00	
Chequing Bank Account	4,491.45	
HSBC-Term Deposits	14,000.00	
Total Cash		18,491.45
Accounts Receivable	1,500.00	
Total Receivable		1,500.00
Prepaid Expenses	450.00	
Total Prepaid Payable		450.00
<b>Total Current Assets</b>		<b>20,441.45</b>

#### Capital Assets

Leasehold Improvements		0.00
Office Furniture & Equipment	1,507.48	
Accum. Amort. -Furn. & Equip.	0.00	
Net - Furniture & Equipment		1,507.48
Machinery & Equipment	9,671.55	
Accum. Amort.-Machinery & Eq...	-2,901.55	
Net - Vehicle		6,770.00
Building	0.00	
Accum. Amort. -Building	0.00	
Net - Building		0.00
Land		0.00
<b>Total Capital Assets</b>		<b>8,277.48</b>

#### Other Non-Current Assets

Inventory-Club Supplies		479.00
Inventory-Club Shirts		660.41
<b>Total Other Non-Current Assets</b>		<b>1,139.41</b>

**TOTAL ASSET** 29,858.34

### LIABILITY

#### Current Liabilities

Accounts Payable		0.00
<b>Total Current Liabilities</b>		<b>0.00</b>

**TOTAL LIABILITY** 0.00

### EQUITY

#### Owners Equity

Owners Contribution		0.00
Owners Withdrawals		0.00
Retained Earnings - Previous Year		30,041.10
Current Earnings		-182.76
<b>Total Owners Equity</b>		<b>29,858.34</b>

**TOTAL EQUITY** 29,858.34

**LIABILITIES AND EQUITY** 29,858.34

**Kamloops Riverside Lawn Bowling Club**  
**Income Statement 10/01/2017 to 09/30/2018**

**REVENUE****REVENUE**

Membership Dues	8,100.00
Bowl Rentals	245.00
Club House Donations	590.00
Locker Rentals	430.00
Green Rentals	520.00
Tournament Income	0.00
City of Kamloops-Grant	2,200.00
Kamloops Blazer Foundation-Gr...	0.00
Participaction Grant	0.00
Misc Revenue	1,215.00
Advertising Revenue	4,000.00
Fun Night Revenue	892.00
Supply Revenue	323.00
Two & One Tournament	575.00
Bank Interest	22.09
<b>TOTAL REVENUE</b>	<b>19,112.09</b>

**TOTAL REVENUE****19,112.09****EXPENSE****General & Administrative Expe...**

Advertising	2,878.17
Amortization Expense	2,901.55
Bowls BC -Fees	1,920.00
Bowls & Carriers Expense	0.00
Pennials Celebration Expense	205.40
Engraving	81.06
Equipment Insurance	44.80
Equipment Maintenance	780.08
Green Cutting	3,350.00
Green Maintenance	1,249.12
Fun Night Expenses	408.02
First Aid Supplies	40.57
ILBA Fees	120.00
Insurance	1,179.00
Honoraria	700.00
Office Supplies	198.42
Kitchen Supplies	410.33
Rental Expense	500.00
Supply Expenses	1,020.76
Travel Expense	108.31
Training	0.00
Miscellaneous Expenses	124.59
Volunteer Expenses	182.05
Website Hosting Expense	308.10
Tournament Expenses	95.03
Two & One Tournament Expense	489.49
<b>Total General &amp; Admin. Expen...</b>	<b>19,294.85</b>

**TOTAL EXPENSE****19,294.85****NET INCOME****-182.76**