

# Kamloops Riverside Lawn Bowling Club—Minutes of the Spring GM—April 22, 2018

- a) **Call to order:** 1:31pm
- b) **Present:** 36/55 full members (59 including social members)
- c) **Memorial Moment of Silence** for bowlers who have passed on
- d) **Agenda** for AGM sent to members via email. Peter announced changes to that agenda.  
Motion (Bob/Ron) to accept the agenda with the additions: carried.
- d) **Minutes of fall AGM** sent out previously via email to be read by members
- e) **Reports** from executive officers and committees:
  - 1) **President's Report** (Peter)—Summary (for details, see attached report):
    - attended Bowls BC spring meeting:
      - Bowls BC adopted new Constitution & Bylaws according to new societies act
      - Alex Bell Vice-President, Bowls BC
      - changes to World Bowls, National Bowls & Provincial Bowls competitions
      - these changes won't affect club games
    - attended spring ILBA meeting
    - Ron Bell elected Interior rep for ILBA
  - 2) **Treasurer's Report** (Morley)—highlights (for details, see attached report):
    - \$16 865.78 in bank (\$400 more to come from bench ads due 2018)
    - new benches should increase income by up to \$5000
    - received \$2200 grant from city
    - fun nights generated a profit & helped fund monthly rent over the winter
    - discussion about how high chequing acct is and whether to put more in term deposit
      - to be decided after discussion of the 5-year plan
    - Motion to accept (Ron/Bob T): carried.
  - 3) **Administration & Policy** (Bob G):
    - a) 5-year plan (see attached)
      - discussion about 100-years celebration funds
        - no plans yet, Morley is chair of committee, will soon start planning
        - funds not for a party but for a legacy project
      - Motion (Laurel/Bob G) to add “re-do the rake shed” to the 5-year plan
      - Motion to adopt the 5-year plan with Laurel's amendment to re-do the rake shed (Bob G/ Laurel)—carried.
    - b) New BC societies act
      - creation of 2 types of societies, one that has much simpler requirements
      - committee created to review the requirements & make presentation next fall : Irene, Peter, Bruce, Bob G
  - 4) **Membership & Publicity** (Bruce)—(for details, see attached report):
    - reminder that best recruiters are members: talk to friends & strangers, hand out lawn bowling business cards. \$25 off 2019 membership for recruiting someone

- 5) **Social Report** (Karen)—highlights (for details, see attached report):
  - over the winter, held a Saturday night social once a month, averaging 17 members
  - social events for summer like potluck & corn roast in planning stage
    - see Karen if you have ideas
    - Bob G can arrange wine-tasting event in the fall if we are interested
  
- 6) **City Hall Liaison** (Ron):
  - Ron has met with city to discuss clubhouse needs
    - city re-did the pavers on the patio
    - city has replaced the lights inside
  
- 7) **Handy-Person** (Jim):
  - his committee has started (not necessarily finished) a number of items:
    - 1st aid cabinet built, needs to be put on wall
    - new “ends” marked on ditch wall (old marks to be removed soon)
    - more lockers (still deciding on the size, perhaps with sliding shelf!)
    - shade for the patio (in planning stage)
      - retractable awning or permanent roof?
    - re-key front door (to be done)
    - removal of old tape from the rakes & re-do (not yet started—Jim is open to great ideas how to easily remove the old tape)
  
- 8) **Webmaster** (Bruce):
  - our site has been hacked 3 x this year
  - now partially up & running but no new info added yet
  - now using new server
  - hope to complete & update the site by end of April
  
- 9) **Safety** (Ray):
  - waiting for blankets from St. John’s Ambulance
  - purchased items for the 1st aid kit
    - once the kit is mounted on the wall, Ray will put 1st aid items in it
  - Incident Reports:
    - adapted the city’s incident reports
    - will be located in the 1st aid kit
    - when an incident occurs, must fill one out
  
- 10) **Sunshine** (Donna):
  - thanks to all who have contacted her about sick members, past members who have passed or close family of a member who has passed
  - spent \$19.01 for cards, stamps, etc.
  
- 11) **Greens report** (Bob T)
  - damage to greens over the winter (grey mould fungus)
    - fungus being treated & now need warm weather for grass to grow & green up
  - sprinkling has started as well as fertilizing & mowing
  - verti-cutting & over-seeding can’t be done until it warms up & more growth
  - benches ready to be painted & ground already prepped for new benches on order
  - 18 people at last work party—Thursday Apr 26 @ 1pm: work party (painting)
  - looking for more volunteers to learn how to run the rollers
  
- 12) **Games & Tournaments** (see attached for details):

- Tues night pairs league registration by May 3 (league play starts May 8)
- Thurs night singles league registration by May 3 (starts May 10—see Ron)
- info on 55+Games & ILBA tournaments & open houses will be sent out when we get it
- reminder of upcoming events for people to try lawnbowling—WE NEED VOLUNTEERS:
  - April 28 & 29 morning & afternoon TRY IT DAYS
  - KALS on May 1st and 3rd, 1pm
  - Probus on May 8 @ 1pm and May 28 @ 1:30pm

-Items announced that weren't in attached report:

- new ILBA events:
  - June 2 & 3 (pairs and singles at Mac Park)
  - Sept 22 & 23 (ILBA champion of champions in Vernon)
  - Sept 2 (Aussie Cutthroat Game at MacPark)
- our 2-in-1 tourney same date as competitive coaching clinic @ MacPark
- Sept 8 & 9: BC Champion of Champions hosted by both Kamloops clubs
  - gender neutral, 2 teams per club, includes one player per team with under 3-years experience
- see bulletin board for posters for Fantastic in Vernon (June 29-July 1) & Anne & Helene Memorial Kelowna 5's (August 24-26)

13) **Correspondence:** none

14) **Unfinished business:** Morley needs a helper to sell more ads (will train!)

15) **New Business:**

- a) Motion to accept the 2018 dues as follows (Laurel/Ron)-carried:
  - \$130 adult, \$20 bowls rental
  - \$65 youth (18 & under), \$10 bowls rental
  - \$15 social member (social events, 3 games, no vote)
  - \$750 honorarium for the greenskeeper

b) Bowling times 2018:

- Sundays: 2pm (May, June, Sept) \*
- 7pm (July, August)
- Mon, Wed, Fri: 7pm (all season)
- Tues, Thurs: 10am (all season)

\* In the event of a club tournament falling on a Sunday in June, we will hold club play in the evening and membership will be informed

- c) Motion (Bruce/Morley)—carried: “To encourage new players taking lessons to join more promptly we will offer free bowls rental for 2018 to anyone who joins & pays before May 15.”

16) **Announcements:**

- Parking Pass: see Karen
- Membership dues: see Morley

**Meeting Adjourned** (Bob G/Bruce): 2:44pm

## **Kamloops Riverside Lawn Bowling Club**

Spring Meeting Sunday April 22, 2018

Welcome to our 2018 season and our 96 year of lawn bowling.

Our club executive and committees have had a few meeting already this year. The committee reports will be presented later in the agenda.

I attended the Bowls BC spring meeting on March 24, 2018

Bowls BC adopted their new Constitution and Bylaws for the new transition to the BC new societies act.

Election of officers, Alex Bell elected as Vice President.

Still some positions still to be filled. President, Treasurer, Director of Operations. Former president Harry Carruthers is the acting president.

Harry Carruthers, Provincial Games Director, Chair of the Canadian Competition Committee reported that World Bowls is also making changes. The number of days per competition being reduced with shorter games and less bowls. This is with a view to cut costs. He noted that triples international is not popular.

Examples: Canadian Majors will consist of Pairs and Fours followed immediately by Singles (no Canadian Triples)

Canadian Pairs & Mixed Pairs – three bowls

Provincial - to play three bowl Pairs and Mixed Pairs, two Bowl Senior Triples. This may affect BC Bowls champions of champions in Kamloops.

This does not affect our club games.

On April 21 I attended the ILBA spring meeting.

I will report on the tournaments and open houses in the Games report.

One announcement is that Ron Bell was elected Interior rep for ILBA.

Respectfully Submitted,

Peter Hughes

President, Kamloops Lawn Bowling Club

**Antops Riverside Lawn Bowling Club**  
**Balance Sheet As at 04/30/2018**

T

<b>Current Assets</b>		
Property Cash	0.00	
Checking Bank Account	12,865.78	
SBC-Term Deposits	4,000.00	
	<hr/>	16,865.78
Total Cash		
Accounts Receivable	1,500.00	
	<hr/>	1,500.00
Total Receivable		
Prepaid Expenses	450.00	
	<hr/>	450.00
Total Prepaid Payable		
	<hr/>	18,815.78
<b>Total Current Assets</b>		<b>18,815.78</b>

<b>Capital Assets</b>		
Leasehold Improvements		0.00
Office Furniture & Equipment	993.40	
Accum. Amort. -Furn. & Equip.	0.00	
	<hr/>	993.40
Net - Furniture & Equipment		
Machinery & Equipment	9,671.55	
Accum. Amort.-Machinery & Eq...	0.00	
	<hr/>	9,671.55
Net - Vehicle		
Building	0.00	
Accum. Amort. -Building	0.00	
	<hr/>	0.00
Net - Building		
Land		0.00
	<hr/>	0.00
<b>Total Capital Assets</b>		<b>10,664.95</b>

<b>Other Non-Current Assets</b>		
Inventory-Club Supplies		742.00
Inventory-Club Shirts		912.70
	<hr/>	1,654.70
<b>Total Other Non-Current Assets</b>		<b>1,654.70</b>

**TOTAL ASSET** 31,135.43

**LIABILITY**

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

**TOTAL LIABILITY** 0.00

**EQUITY**

<b>Owners Equity</b>		
Owners Contribution		0.00
Owners Withdrawals		0.00
Retained Earnings - Previous Year		30,041.10
Current Earnings		1,094.33
	<hr/>	31,135.43
<b>Total Owners Equity</b>		<b>31,135.43</b>

**TOTAL EQUITY** 31,135.43

**LIABILITIES AND EQUITY** 31,135.43

# Kamloops Riverside Lawn Bowling Club

## Income Statement 10/01/2017 to 04/30/2018

### REVENUE

#### REVENUE

Membership Dues	0.00
Ball Rentals	0.00
Club House Rental	140.00
Shoer Rentals	0.00
Green Rentals	0.00
Tournament Income	0.00
City of Kamloops-Grant	2,200.00
Kamloops Blazer Foundation-Gr...	0.00
Participation Grant	0.00
Disc Revenue	545.00
Advertising Revenue	0.00
Open Night Revenue	799.00
Supply Revenue	0.00
Two & One Tournament	0.00
Bank Interest	9.58
<b>TOTAL REVENUE</b>	<b>3,693.58</b>

#### TOTAL REVENUE

3,693.58

### EXPENSE

#### General & Administrative Expe...

Advertising	157.50
Amortization Expense	0.00
CLBA Fees	-200.00
Trucks & Carriers Expense	0.00
Engraving	11.77
Equipment Insurance	0.00
Equipment Maintenance	125.81
Green Cutting	0.00
Green Maintenance	256.64
Open Night Expenses	314.49
CLBA Fees	0.00
Insurance	729.00
Honoraria	0.00
Office Supplies	0.00
Kitchen Supplies	42.62
Rental Expense	500.00
Supply Expenses	187.76
Travel Expense	48.81
Training	0.00
Miscellaneous Expenses	116.75
Website Hosting Expense	308.10
Tournament Expenses	0.00
Two & One Tournament Expense	0.00
<b>Total General &amp; Admin. Expen...</b>	<b>2,599.25</b>

#### TOTAL EXPENSE

2,599.25

### NET INCOME

1,094.33

Printed On: 04/22/2018

**Kamloops Riverside Lawn Bowling Club**

Supplementary Spending			
Priority	Item	Est. Cost	Comments
	Two additional benches	\$1 000	On Order
	Lighting for path to rake building	\$400	Underway
	Covered outdoor area	\$18 000	Add to the back entrance a covered area.
	Planning for 100 Year Anniversary	P	
	Re-doing <del>side</del> shed <del>tool</del>	\$1,000	Painting the original concrete block building Have City Approval
	Storage Area for Chairs and Tables	P	
	Vernon type umbrella for east side of green	\$1200	Pending for now
	26 armless chairs	P	Pending for now
	Additional lockers	n/a	

Re-doing rake shed

P – Pending, additional information required

**Kamloops Riverside Lawn Bowling Club Capital Reserves**

Capital Reserves				
Priority	Item	Est. Cost	Existing Funds	Comments
1	Replace and level gutter boards	\$30 000	\$0	A major undertaking. The boards defining the ditch are pushing inwards and will need to be replaced.
2	New lawn mower	\$12 000	\$4 500	
Total		\$42 000	\$4 500	

## Social Committee Report for AGM April 2018

In September we have had a Spaghetti Night prepared by Laurel Hunt and Bruce Clary, October brought an Italian Pasta night, again prepared by Laurel and Bruce , and a Halloween Party. For November a Cream cheese and Sauce blind tasting with games afterwards and in December our Pot Luck Christmas dinner complete with the Desert Sounds Choir for entertainment.

January brought us British Pub Night and Dress Like Royals followed by a choice of cribbage, darts or Mexican Train dominoes.

February was a Valentine Fun night with games and March was a St. Patrick's Day celebration.

We have averaged 17 people for these events which has helped to pay for the club room rental for the months that we are not bowling.

The Fun nights were changed to Saturday nights. Is there sufficient interest in continuing with this format for the following winter?

In the 2018 season of Lawn Bowling there will be Pot Luck dinners, Food will need to be prepared and served for tournaments and for the Greens Clean- ups.

We will probably have a corn roast in the fall.

If you have any suggestions for a social evening activity please feel free to let us know.

i.e. Bob Gamble is willing to arrange for a wine tasting followed by a fun evening in the fall.

Thank you to the other members of the social committee for all their help.

Karen Brown, Louella Garner, Av. Loerke, & Winnie Tinkness



## Membership Report April 22/2018

Last year we ended up with a total of 60 members, including our junior and social members.

We are holding the Try-it-days on April 28 and 29<sup>th</sup> with one session at 10:00am and another at 1:00pm on both days. Please talk to me after the meeting if you can help out. Last year was a huge success and hoping for a similar response this year.

So far we have 3 groups coming out for lessons (KALS—Kamloops adult learners) and to give it a try (2 Probus groups).

Invites from our members is still the best way to recruit new members. A reminder that if you bring in a new member who joins, you will get \$25.00 of next years membership. We have lots of business cards so carry some with you to hand out.

Thank you for all your help last year. With out you we could not move forward.

## Games and Tournaments 2018

McArthur Park Pairs League (Bruce) Tuesday evenings start May 8, Registration by Thursday May 3, 2018.

RIVESIDE Singles League (Ron McColl) Thursday evenings May/June Start May 10 Round-robin, 2 games, 8 ends. Registration by Wednesday ~~April 25~~ <sup>May 3</sup>, 2018.

The Zone 8, 55+BC games information is prepared will be sent out soon.

The ILBA tournaments and open houses is being prepared by the ILBA and will be sent out as soon as it arrives.

Here is what I have noted so far.

NOTES: ✓

A reminder that we have our Try-it-days coming up on April 28th and 29th at 10:00am and 1:00pm. If you are able to help out with this major event please let me know.

We also have the KALS (Kamloops adult learners) coming on May 1 and 3rd at 1:00pm. ✓

We have probus groups coming on May 8th at 1:00pm and May 28th at 1:30.

✓