

Victoria Beach Sports Club – Community Centre

Annual Meeting - May 10, 2016

Minutes

Called to order: 7:08 - by Bruce Morrison

Attendance: Bruce Morrison, Faye Morrison, Lynne Anderson, Brant Haddad, Margaret Haddad, Al Rear, Randy Thomas, Nancy Danwich, Laurie Danwich, Patti Ulrich, Rob Farquharson, Tirzah Ateah, Sandra Ateah, Pauline Einfeld, Dennis Muldrew

1.0 Motion to adopt minutes of last annual meeting made by Randy Thomas – seconded by Lynn Anderson - carried.

2.0 Treasurer's report – presented and read by Laurie

2.1 Motion to adopt the treasurer's report as read by Laurie made by Nancy Danwich – seconded by Faye Morrison, carried.

Resolution # 20160510-1 – Be it resolved that we appoint Ron Macintosh to submit year-end financial review and tax return for the 2015-16 year.

Motion to accept resolution #20160510- made by Nancy Danwich – seconded by Faye Morrison

All in favor – Approved

3.0 President's report – presented and read by Bruce Morrison – report reflected on past year's progress, events, rentals, curling ice and ice plant workings, canteen and future plans and events.

4.0 Other reports - none

5.0 Election of Executive and Directors.

5.1 Call for Nominations; Positions that remain:

5.1.1 President – Bruce Morrison

5.1.2 Treasurer – Laurie Danwich

5.1.3 Secretary – Onale Thomas

5.1.4 Patti Ulrich nominated Randy Thomas for Vice President. Randy accepts the nomination.

5.1.5 There are no further nominations

Resolution # 20160510-2 Be it resolved that we appoint the following list of people to the board of directors for the terms as specified.

**Executive**

Past President – Brad Patzer

President – Bruce Morrison

Vice president – Randy Thomas

Treasurer – Laurie Danwich

Secretary – Onale Thomas

**Directors**

Tracey Patzer – curling

Larry Muldrew – website

Lynn Anderson

Fay Morrison

Joy Anderson  
Sandra Ateah  
Brant Haddad  
Don Green  
Nancy Danwich  
Cathy Halgren  
Bryan Bowden  
Al Rear

Glen Halgren (founding director)  
Bruce Anderson (founding director)  
Dennis Danwich (founding director)

Motion to accept resolution # 20160510-2 made by Nancy Danwich – seconded by Faye Morrison

All in favor – approved

#### 6.0 Constitution:

Resolution #20160510-3 Be it resolved to appoint Laurie Danwich and Onale Thomas as authorized representatives for the purposes of accessing and reviewing the Canada Revenue Agency account of the club.

Motion to accept resolution # 20160510-3 made by Randy Thomas – seconded by Faye Morrison

All in favor – approved

#### 7.0 New Business

- 7.1 Membership – possibility of finding a volunteer to work on ongoing memberships monthly solicit of renewals and/or new members
- 7.2 Bingo – will be starting June 29<sup>th</sup>– Need to purchase black box to make lights on board work properly
- 7.3 Newsletter – all submissions monthly to Onale
- 7.4 New Signage – Front signs will be ready to go for all events/promotions
- 7.5 Merry Makers – Ladies Day May 29<sup>th</sup>
- 7.6 Sept Long 2016 – Grand Opening plans – special committee meeting to be held
- 7.7 Summer Winds – Colin James 2016 – next meeting May 26<sup>th</sup> meeting at VB Community Centre
- 7.8 Pickleball – Al Rear – Courts painted -Weekdays Daily 9 am – noon
- 7.9 Kitchen – New dishwasher and Ice Machine
- 7.10 Artisan Show – July 30<sup>th</sup>
- 7.11 Friday and Saturday Breakfasts – beginning May long
- 7.12 Policies – Practices – Procedures (completion soon)
- 7.13 Golf Tournament – Victoria Beach Men's Annual Tournament – Friday August 12<sup>th</sup> – 18 teams - \$180 per team – dinner back here at the club.

Next Annual Meeting – May 9, 2017

Next General Meeting - June 14, 2016

8.0 Motion to adjourn Annual Meeting for 2015 made by Dennis Muldrew, seconded by Randy Thomas– carried.

9.0 Meeting adjourned at 8:38 p.m.