

Port Credit Lawn Bowling Club
Annual General Meeting – October 20, 2019

President: Brian Roussie

Secretary: Pat Rawluk

The list of members attending is attached (57 Full + 1 proxy)

1. Opening Remarks: Brian Roussie (President) opened the meeting promptly at 2:00pm.

Thanked members for their attendance.

Thanked members who volunteered their time as drawmasters, kitchen help, set-up of greens, spotters and organizers of open and in-house tournaments

Advised members of the issues faced this year and that all were addressed quickly.

Thanked the City of Mississauga for stepping up to work with us to ensure a safe environment for all.

2. Review of 2019 Accomplishments: Brian Roussie

3. Approval of Minutes from 2018 AGM

Pat Rawluk (Secretary) pointed out 2 changes required.

Motion to approve minutes from Vince Cascone, seconded by Bob , all in favour-**Motion Passed.**

4. Membership Report: Pat Rawluk

For 2019, the membership consisted of:

142 Full Members, 2 Associate Members, 1 Junior Member and 8 Social Members.

Overall, club lost 42 Full members and gained 28 new members, for a net loss of 14 Full Members vs 2018.

Of the 28 New Members:

- 15 x New bowlers
- 5 x Rejoined the club
- 2 x Moved up from Social to Full
- 6 x Transfers from other clubs

5. Greens/Facilities Report: Rob Galipeau (comprehensive report attached)

Keith Bartlett sent his regrets as he had to attend to a personal emergency.

a) Grass Summary

The goal for the greens, as we moved into the 2019 season was to, vastly improve the condition of the greens. This two year program was going to be accomplished by;

1. By eliminating the disease that had set in the lawn.
2. Understand the composition of the soil. Ensuring the soil and plant received the proper nutrition for recovery and eventually strong growth.
3. Ensure maintenance was completed on all the neglected equipment
4. Implement a thorough and complete lawn care program that included, cutting, rolling, and verticutting. This meant making sure all volunteers working on the greens were properly trained, educated and worked consistently.

Good greens important for following reasons:

1. To make it easier for the older and weaker players to get the bowl down the green. The quicker the grass, the better chance the bowl has. This leads to a more successful playing session for all players involved.
2. To make PCLBC once again an attractive destination for open tournaments. Open tournaments can have a significant impact on a clubs ability to generate revenue. The more open tournaments that we can host, the more revenue that can be generated, and this keeps ALL of our fees down.
3. Makes corporate and fund raising tournaments much more enjoyable for new players to the sport. This again leads to higher revenues and lower club fees.

b) Equipment Summary

The primary pieces of equipment at the club are the mowers, the sprayer, and the roller. The club has ample small tools and equipment to support the needs of the club. Most of the primary pieces of equipment going into this year were a disaster.

The verticutter was fine because it was just purchased last fall.

The mowers –Our two mowers required significant maintenance at the start of the year but are now operating well. The two mowers have different rollers on the front of them and it has been recommended that we change the rollers for brushes that would stand the grass up before cutting. This would result in a more level and consistent cut.

The sprayer – Sprayer is new and was acquired for the application of the liquid fertilizers. Both the granular spreaders (we have 2 of them) were not in good working order because sand wore down the plastic rotor that distributes the product.

The roller – our roller was at the end of its useful life and leaking transmission oil from the housing that left dark oil spots on the greens. Several attempts were made to fix it in-house without success. Quotes to get the machine operating again were in the range of \$4K to \$5K with little to no guarantee that the fixes would last due to the disrepair of the machine. It was decided that a new roller would be purchased. We were able to with our relationship with the vendor to procure a unit for approximately \$5K off the list price of a new machine.

c) Greens Keeping Summary

Overall. 2019 was an incredible year for the grass here at PCLBC. I have heard nothing but positive comments from everyone who has played on it. Next year, the recovery will continue and we will move into more performance related actions that will make PCLBC one of the top playing surfaces in the country.

I want to take a minute to acknowledge the folks who put their heart into the grass this year ensuring all the plans we had in place went well. **Keith Bartlett** has provided the knowledge and expertise to guide us through this project. Without Keith we would not be having the same conversation about the grass today. Keith is highly respected in the industry and we are so fortunate to have him here at the club. To **Stuart Roberts**, who has dragged himself to the greens day in and day out to help drag, cut, and roll or whatever other task needs to be completed – thanks so much Stuart. Finally, thanks to the membership for allowing us to put the resources into the grass that were necessary to get it into shape.

d) Closing of the Greens

Request for volunteers on Saturday, October 26 to help pick up plugs from aeration (snow shovels needed), remove vines from fences, cut back hydrangeas, etc. Email to be sent to all members confirming details.

6. Horizon Grant Update

Horizon grant took approximately 25 hours to complete thanks to Brian Roussie and Bob Ashby. The \$25,000 grant was used to purchase 25 sets of Aero bowls (approx. \$300 per set with complimentary engraving of Port Credit Lawn Bowling Club on each bowl) thanks to association with Erik Galipeau, scoreboards, bowl lifters, shelving and 25 Ultimate Launcher sticks on order. Recommendation to be developed for remaining funds, Step Assists being considered.

7. Sponsors: Dorothea Phair

Dorothea thanked all 2019 sponsors and encouraged members to contact the board if they wish to sponsor an event. She thanked Cathie Davis for her years of sponsoring the Don Stephan Memorial. Open sponsorships are \$200, and there is no reason why a tournament can't have 2 sponsors at \$100 each.

8. Tag Rankings: Karen Czaniecki/Vince Cascone (reviewed at end of season)

Ladies: Karen thanked her committee members of Dorothea Phair and Annette Klein for reviewing the rankings. All changes will be communicated before the start of the 2020 season to members. Karen reminded members that weather like excessive heat does not need to be a barrier to play. Just let your drawmaster know if you want to be dropped down a position and they will do everything possible to make it more comfortable for everyone.

Men's: Vince thanked the Men's ranking committee which included Lonnie Bewick, Rick Czaniecki and Bill Shinde. All tags were reviewed and all decisions were unanimous. Any members with ranking changes have been notified.

9. Wall of Fame Inductees: Bob Ashby

Bob Ashby revealed the 2 Wall of Fame inductees. Thanks to Eldon McFadyen for the following write-ups.

Anna Carr: You name it and this lady has done it. She has been the most involved of our members over the years. She has tackled the presidency, memberships, tournaments, kitchen, building and if that wasn't enough, she went and obtained her coaching certificate. Needless to say, she is well-deserving of this honour.

Dorothea Phair: This lady has served as secretary, president, and is very knowledgeable in finances, having taken care of our books for many years, ensuring our money was well-invested. At present, she is in charge of tournaments, a time-consuming job. We are happy to welcome her in our Wall of Fame.

10. Section Reports

a) OLBA Report: Gary Harris

In December 2018, Port Credit hosted the District 9 Fall Meeting attended by representatives of each District 9 club, Ken Armstrong, our District 9 Chairperson and Ken Simpson, the then OLBA President.

At that meeting it was learned that the Brampton club had problems with their greens and shortly afterwards announced they could not host the District 9 Mixed Pairs Championship. Port Credit then stepped up and took on the Mixed Pairs event as well as the District 9 Singles event already scheduled here. Thanks to Port Credit for doing so.

Port Credit had a very successful year in 2019.

- Provincial Youth Singles Champion (No District Event), Erik Galipeau Winning Canadian Bronze Medal in U25 Singles & Bronze in Forster-Lang Pairs with D. Stanyer
- District 9 Men's Singles Champion, Vince Donohoe Winning Provincial Gold Medal
- District 9 Men's Pairs Champion, Erik Galipeau - Martin Foxhall
- District 9 Mixed Pairs Champion, Steve Miller - Iwona Vineham Winning Provincial Bronze Medal
- District 9 Men's Novice Triples Champion, Steve Miller - Bob Ashby - Mike Costescu Winning Provincial Bronze Medal
- District 9 Ladies Novice Singles Champion, Sharon Costescu
- District 9 Men's Novice Singles Champion, Steve Miller

Three of our members participated at the National Level this year, Erik Galipeau in the Canadian Under 25 Canadian Championship, Vince Donohoe in the Men's Singles Canadian Championship and Sharleen Harris as an Umpire for the Pairs/Fours Canadian Championships.

I think we should all give the members mentioned above a big round of applause for putting their talents and skills on the line to represent the Port Credit Lawn Bowling Club. They did a great job and make us all very proud.

As the OLBA no longer holds a Fall Meeting there is little news from the OLBA to report. The next update will be from the OLBA Spring Meeting which should take place before our Club Spring Meeting.

b) Open Tournaments: Dorothea Phair

There were 3 Ladies Open Tournaments this year held on Wednesdays: June 12, July 24 and August 28, with a start time of 10 am. The August 28th was a Luncheon Tournament sponsored by Lilian Harwood. Other sponsors were Sense of Hearing and RLA Enterprises (Bob Ashby).

There were 2 Mixed Tournaments held on Sundays, the Don Stephan Memorial, sponsored by Cathie Davis Stephan which was Mixed Pairs and Women's pairs, and the Sept 9th Mixed Pairs sponsored by Raymond James Financial Planning. Clubs represented in these tournaments included: Brampton, Oakville, Cosburn Park, James Gardens, Milton, Willowdale, Georgetown, Preston, Balmy Beach, Etobicoke, Burlington and our own Port Credit Club.

This year, it was a challenge to fill the 16 team roster. Although entries begin coming in January from repeat teams that have enjoyed their experience with us in the past, clubs from a farther distance have not been

responding. There was excellent support from Port Credit teams to help build the day's roster when needed. **Thank You Port Credit.** Other Clubs have experienced lower Tournament attendance as well. Our Board will evaluate the Open Tournament events for 2020 and respond accordingly. This do not include the money given to the kitchen, the thousands of dollars given in prizes and the accolades given for the great condition of our greens. Each tournament is very dependent on the Kitchen at Port Credit to provide arrival treats and coffee as well as goodies between games. This was greatly appreciated by the Drawmasters who were busy taking entry money and setting up scoring sheets. Thanks to Helen Kinsella for purchase of supplies, and ladies who signed up for the various dates. They included Louise Bonne, Jackie Tjelios, Gerry Schneider, Lilian Harwood, Nancy Clark, Peggy Matheson, Marilyn Fisher, Alice Incontri and Helen Kinsella. Lynn Joshi frequently lends a hand when needed and there may be others who donate food.

This year, as Drawmaster, continued to be a learning experience for me in different ways. Regardless of the preparations ahead of time, there were issues that made the job interesting and rewarding. Thanks, as always, to the Greenskeepers, and Stuart Roberts who prepared our greens on the mornings for the tournaments. Thanks to our Port Credit participating teams who helped with set up of the greens with mats, rakes and ground sheets.

Watch for the Port Credit ad in the OLBA Handbook, or online, or the sheet posted at the club for the 2020 tournament Open entry dates. While we invite teams from other Clubs, we count on our own teams to round out most for the 16 team draws.

I look forward to next year and the Open Tournaments that we offer at Port Credit LBC.

c) **In-Club Tournaments** – *Karen Czaniecki (Ladies) / Pat Rawluk (Mixed)*

I would also like to thank Anna Carr who served as Draw Master for the **ladies in-club** tournament sponsored by AMICA this year.

They had to consider extreme heat on both of the tournament days and organized games of appropriate length, with good breaks so that so that everyone enjoyed a terrific day and still experienced some good competition.

Sponsors

Thank you as well to the ladies in-club tournament sponsors.

Thank you to Amica for their sponsorship of the July 2nd Amica tournament by provision of a lovely lunch and to Carol Peckett who sponsored the tournament.

We had 3 **in-club mixed tournaments** this year. Thank you to Avenue Moving, the family of former member Ron Stone, for their continued generous support of the Ron Stone Memorial which was moved to August due to weather. The Most In-Famous Pancake Breakfast also held in August was a fun social event for bowlers of every skill level. Thanks to our all male cooking crew: flapjack flippers Lonnie Bewick and Walter Bender and sausage king Brian Roussie.

In September Brian sponsored and hosted the President's Charity tournament Sundaes on Saturday in support of our community charity Senior Links. Thanks to all members for their support.

There were also two exchanges this year. Port Credit hosted Milton in June and our members travelled to Oakville in September. Thanks to Brian for coordinating the Milton exchange and for VIVA for supplying lunch.

d) **Special Days:** *Pat Rawluk*

The rain gods smiled kindly for us on our 4 special days – *Victoria Day, Canada Day, Simcoe Day* and Labour Day. We averaged about 56 bowlers for each event and approx. 50 for each of the dinners. Many thanks to Dave Stuart and Gordon Kerr for their sunny dispositions as drawmasters. Simcoe Day was extra special this year as we celebrated the 25th Anniversary of the Cawthra clubhouse with a Surf 'n Turf Dinner as well as inducted Eldon McFadyen into the Hall of Fame. Thanks to Helen and her team for organizing the meals for the other 3 events with our new caterer My Secret Kitchen which I am sure you will all agree proved very successful and delicious.

I also consider the Family Day BBQ a special day as it brings our members and their families together to enjoy the game of bowls. This year it was attended by almost 70 people and their families ranging from age 8-80+.

Thank you to our sponsor Dave Sparkes and to Terry Green, Bob Ashby, Helen Kinsella and Arlene Lancaster for making the day fun and enjoyable for all!

e) **Eldon McFadyen Club Singles:** *Fran Todd & Vince Cascone*

This event has been so named to recognize and acknowledge Eldon's many years of dedicated service and involvement in the Port Credit Lawn Bowling Club.

Twelve male members signed up to play in the Men's Club Single this season. Players were placed in 4 pods and required to play against other members in their pod. Games were scheduled for two consecutive Wednesday mornings. If players unable to play on the scheduled dates, they arranged alternate dates with their opponents. Top player from each pod advanced to the singles elimination playoff on August 19th.

Six female members signed up to play in the Ladies Club Singles this season. Players were placed in 2 pods of 3 players and games were scheduled as per participant's availability. Top 2 players from each pod advanced to single elimination playoff on August 19th.

There was no charge to enter the Singles competition as we had Helen Kinsella sponsor the Men's Singles and Fran Todd sponsor the Ladies Singles.

On August 19th, the single elimination draw took place with Mark McFadyen declared the Men's Singles Champion and Dorothea Phair declared the Ladies Singles Champion.

On Monday, September 2nd, (Labour Day) between the two scheduled bowling games, Mark and Dorothea played a sudden death playoff game with **Mark McFadyen** being declared the **Eldon McFadyen Singles Club Champion for 2019**.

CONGRATULATIONS to Mark!

All three championship plaques have been engraved and are displayed on the wall in the clubhouse.

The Club Singles have been taking place for the past 36 years, the men have won 22 times and the ladies have won 14 times.

Thanks to all members who participated this season and those members who assisted by being a spotter.

Many Thanks again to Helen Kinsella and Fran Todd for their sponsorship.

f) **Novice Singles Competition:** *Jackie Tjelios*

Before I give you my report for 2019 I would like to thank the Board of Directors for agreeing to let me play the Club Championship Novice finals right after the finals of this competition, which enables me to plan our own party following this event.

The number of participants (7 men and 10 ladies) enabled me to play both sections at the same time. The same format was followed: winners of pods played in the playoffs and were given a cash prize, as I did in past years. This is an incentive for the players. Games were 12 ends or 16 points, whichever came first but for the playoffs we adopted the District rules, which was 21 points. This enabled the winners to have a taste of what they would be facing at District.

I am so fortunate in having my friend, Lynda Cowan of Remax, sponsoring this event for the past 7 years. I felt that both the participants and the spotters deserved to be thanked.

Our winners were Sharon Costescu and Steve Miller who went on to the District play downs in Milton, and both won. They participated in the Provincial Playdowns in Richmond Hill and did very well, qualifying for the next day playoffs. Unfortunately, because of their loss in the morning, they did not play in the medal rounds. Very well done by both of our novices.

In the female and male finals, Sharon won over Pat Coulson, and Steve defeated Mike Costescu. The event was very well attended and I wish to thank everyone who came to watch the finals.

I enjoy convening this competition and I am making arrangements to have our novices spend a couple of weeks prior to the competition next season to attend a teaching session, which will help them enjoy the competition.

g) **Golden Girls:** *Louise Cascone*

This season we had 21 girls sign up. That gave us 7 teams and we rotated our schedule. Each team played 3 or 4 times. We had a good year and finished in the upper half.

A fun day was hosted by West Toronto on August 26 th. After playing Irish Trebles, we enjoyed a lovely lunch prepared by the host group.

We look forward to another successful year in 2020. The sign-up sheet is on the board at the club house. All lady bowlers are encouraged to participate.

Port Credit will host the Golden Girls on June 15th and July 13th in 2020.

h) **Sunshine Boys:** *Gary Harris & Terry Green*

The 2019 Sunshine Boys season was very successful with only 1 rain out over our 15 week schedule. Our Port Credit teams won 61% of the games we played against the other clubs in the league with 2 games being tied. Etobicoke LBC hosted our annual Playoff Tournament with 20 teams participating. Port Credit finished 3rd, 4th, 9th, 14th, 15th and 18th overall in the tournament. The day's lunch was sponsored by Dell Manor Retirement Home and a great time was had by all.

Our top 2 teams in the Playoff Tournament were invited to represent Port Credit at the Art Harrison Memorial Challenge, between the Golden Girls and Sunshine Boys, at Oakville. Bob Porter, replacing Vince Cascone, Mike Costescu and Dan Craigie were the 2 Game Runner Up in this event. The New Toronto Ladies won the Trophy with the New Toronto men being runners up.

We want to thank all of the participants this year. Everyone was diligent in honoring their commitments, being on time, finding their own spares and being a wonderful group to deal with. We very much appreciate it. A special thanks goes out the Annette Klein and Pat Romard who hosted at Port Credit on the days the Sunshine Boys played. Five times this season, by the way, due to construction issues at Etobicoke and James Gardens. Without the help of these ladies, with their great attitudes and winning smiles, Sunshine Boys would be far less enjoyable. Everyone loves coming to Port Credit.

Our overall number of Sunshine Boys players and spares is down a little from the 2018 season. It is our hope this will change next year or we may have to consider reducing the number of teams we play each week. Please talk up our league amongst the other club bowlers and encourage them to become involved in 2020.

Thanks for the opportunity to work with all of you this season.

i) **Tuesday Evening:** *Rick Czaniecki*

The Tuesday Night Men's league is open to all male bowlers. Our season is made up of 2 parts - a regular season and Playoffs. In the regular season we operate like a normal tag draw. There are no set teams. Teams of pairs are made up by random draw based on those present. During the year the results of all games played are recorded. These results are used to produce a ranking of all those who participated in the league. The final ranking is used to determine the year's aggregate winners (top ranked Skip and top ranked Lead). The ranking is also used to identify the individuals who are eligible to play in the playoffs. The top 8 ranked Skips and top 8 Leads qualify to play in the playoffs.

Regular season

In the regular season sixteen games were played before the rankings were finalized.

The top ranked Skip for 2019 was **Gus Spiliotis** and the top ranked Lead was **Rick Czaniecki**.

Playoffs

For the playoffs eight teams of pairs were established. The playoff games were scheduled over 3 weeks with the final game being played on October 1. The game to determine the 2019 Champions was contested by the team of Eldon McFadyen and Bob Nicholson playing against Walter Bender and Stuart Roberts. **Eldon McFadyen and Bob Nicholson** were victorious and they are the Playoff Champions for 2019. After the game there was an awards presentation and a lasagna dinner was served. All Tuesday night participants were welcome to attend and many accepted the invitation.

Perfect End

In a game played on August 6 the team of **Gus Spiliotis** (Skip) and **Vito Perovich** (Lead) scored a perfect end. The League presented them with OLBA perfect end pins at our awards presentation on October 1.

In conclusion, I would like to thank all the men who participated in the league this year and made this a successful season.

I would also like to thank Ron da Roza for volunteering to help me this year. His assistance throughout the year was very much appreciated.

Thank you to the greens keepers for the excellent condition of the greens this year. Two hours before the start of the final Championship game there was a torrential downpour. It didn't look as if we would be able to play that evening. One hour later the rain stopped. By game time the greens absorbed all of the rainfall that had fallen. We were able to start the game on time and play under normal conditions.

j) CYOT Wednesday Pairs: Fran Todd

Sixteen teams of Open Pairs entered the CYO PAIRS League and played on Wednesday evenings from May 29th to August 28th. We played two 7 team game series within two groups of 8 teams in the round robin draw. The team of Fran Todd and Ron Bonne won the overall Grand Aggregate winning 11 of the 14 games played during the round robin games.

Congratulations to Fran and Ron.

After the round robin draw, all teams were placed on the Playoff draw with draw placement determined by team standing after the two round robin draws.

All participating teams played on the final night followed by the end of the season prize presentation and refreshments on September 18th.

PRIZE PRESENTATION:

Grand Aggregate Winners: Fran Todd and Ron Bonne

Playoff Results:

1st Event Winner: Rob Galipeau / Deb Galipeau

2nd Event Winner: Bob Ashby / Lonnie Bewick

3rd Event Winner: Dorothea Phair / Frank Schneider

4th Event Winner: Bob Nicholson / Joan Nicholson

The CYOT League is open to all bowlers who want to play together on a regular basis. This league served not only our competitive bowlers but also social bowlers who want the opportunity to play together on a regular basis.

Thanks to all participants for another awesome season of great bowling.

k) CYOT Thursday Triples: Bob Ashby, Bill Shinde, Ron Bonne

The 2019 Choose Your Own Triples League completed a robust fun-filled competitive season. The Steve Miller Band won the round robin aggregate. The Bob Porter team came on strong to become the Play-off champions. Our goal was met with a full capacity of 16 teams and to have each team play each other once. On the whole the season ran smoothly with each team playing all games with spares being utilized when required. We encouraged new teams to compete for developmental reasons and also to encourage new talent teams.

We enjoyed managing the league this year and encourage all players to communicate with us with any ideas or concerns which may improve matters.

l) Learn To Bowl/Coaching: Sharleen Harris

The Open House May 4th was well attended .

20 people signed up for our Learn to Bowl Sessions. They were held for a two week period. Prospective members were able to choose whether they would like to come Tuesday afternoons 1-3 or Thursday evenings 7-9. This worked, as some of the bowlers were still working.

With the help of the coaches, Sharleen Harris, Hugh Logue, Gary Harris, Bob Ashby, Helen Kinsella, Anna Carr, Bob Porter and their assistants, Karen Czaniecki, Lynn Joshi and Linda Cowan, the program was well handled. Sharleen lead the afternoon sessions and Hugh Logue lead the evenings.

The club gained 9 new members at the end of the Learn to Bowl Sessions and since that time there have been more new members added to our membership. I thank our members for helping the new members to learn and have fun while participating in this sport we love. We all were the new bowler when we started.

A Rules and Measurement Clinic was held on June 22, run by Gary and Sharleen Harris. It was attended by seasoned bowlers and new bowlers. It was very informative for all of the smallish group that participated

m) Drawmaster Report: Karen Czaniecki

I would like to thank all of the individuals who served as Draw Masters this season.

Here they are in order of the day they covered:

Tuesday morning ladies - Pat Romard and Annette Klein.

Tuesday evening men – Rick Czaniecki and Ron da Roza

Wednesday morning – Theresa and Bob Ashby

Thursday morning – Karen Czaniecki

Friday morning – Lonnie Bewick

Saturday morning – Carlos and Claudette Baldassini

n) **Kitchen Director:** *Helen Kinsella*

It has been a very busy year with numerous tournaments, and social events, including our Christmas social. Had a lot of help from my daughter Lynn who has made this job easier. We arranged for 3 social dinners with a lot of help from our members and these were well attended. The help we received in serving the dinners and clean up was amazing, everyone just stepped in to help. Thank you to all the members that worked in the kitchen to provide snacks and drinks for the tournaments and events, could not have done it without you

o) **Peel Senior Link:** *Brian Roussie*

Approximately \$900 was raised through 50:50 Draw and Nationals Raffle. Brian offered to donate \$100 to bring final tally to \$1,000.

11. Membership Input: Brian Roussie

The following items were also to be tabled for membership input but were not discussed due to length of meeting:

- a) Membership Levels & Fees: Leagues, Fees for Volunteers vs Non Volunteers
- b) Green Speed: Goal to increase green speed
- c) Coaching/Learn To Bowl: Move to sticks for those who throw from the hip, tag positions based on skill not length of membership
- d) Monday Nights : Development Night (May/June – New Bowlers/Skills, July /Aug – Novice Singles tournament)
- e) Friday Nights – social open draw , maybe play 4-3-2-1 (there was such a league in 2006/07)

12. Banking Report

Reviewed at meeting.

13. Approval of Accounting Firm

Parker Simone LLP agreed to do tax return for \$0 in 2019, a savings of \$2,200 vs 2018.

Motion by Bob Nichols to renew for 2020, seconded by Gary Harris, **Motion Passed**

14. Other Business From the Floor

From the floor were 4 nominees for BOD:

1. Debbie Galipeau – Motion by Rob Galipeau/seconded by Bob Ashby
2. Gary Harris – Motion by Rick Czaniecki/seconded by Karen Czaniecki
3. Lynn Joshi – Motion by Louise Cascone/ seconded by Peggy Matheson
4. Anna Carr – Motion by Peggy Matheson/ seconded by Irene Tennant

15. 2020 Board of Directors

Vince Cascone and Steve Miller are stepping down from the Board. Their service is appreciated.

The proposed 2020 Board of Directors were introduced:

1. Brian Roussie
2. Bob Ashby (Past President)
3. Dorothea Phair
4. Pat Rawluk
5. Karen Czaniecki
6. Helen Kinsella
7. Rob Galipeau
8. Deb Galipeau (new member)
9. Anna Carr (new member)
10. Lynn Joshi (new member)
11. Gary Harris (new member)

Motion to accept new Board from Peggy Matheson, seconded by Gordon Kerr, **Motion Passed**.
New Board to meet within 10 days of AGM.

16. Adjournment – meeting adjourned at 4:40pm by Brian Roussie