

Oakville Lawn Bowling Club
111 King St., Oakville, ON.
Minutes of Fall General Meeting
Sept. 29, 2018
Clubhouse 2:00 p.m.

Present:

Bob Vaudry	President
Rob Toffoli	1st Vice President
Lawrence Kane	Treasurer
Jennifer Aziz	Secretary
Ellem McGurk	Hospitality
Bob Vaudry	Groundskeeper
Mark Cox	Membership

Absent: David Mayhew, Ian Howard, Phyllis Gould, Geoff Dunlop

Meeting commenced at 2:00 pm

1. Call to order Bob Vaudry
2. Quorum established: 41 members present
3. Period of Remembrance
4. President's Report: Bob Vaudry
5. **Motion to approve the agenda:** L. Kane **Seconded:** B. Grouchy **Motion carried**
- 6.. Declaration of conflict of interests
7. **Motion to approve the minutes of the May 5, 2018 Annual meeting:** S. McGurk
Seconded: R. Barbisan **Motion carried**
8. Financial report presented by L. Kane
Motion to approve the financial report as presented: P. Warren
Seconded: M. Cox **Motion carried**
9. **Motion to accept all the actions of the Board of Directors during the last fiscal year and since the Annual meeting May 5, 2018:** B. Grouchy
Seconded:J. Barbisan **Motion carried**
10. Directors presented their reports.
Junior Report (attached): J. Aziz

President's Report (attached): B. Vaudry
Marketing Report: (attached) M. Cox
Hospitality report: (attached): E. McGurk

Motion to accept the Director's reports as presented: R. Brunet
Seconded: B. Saunders **Motion carried**

11. Election of Directors

As Ian Howard was absent, L. Kane made the presentation of the new board.

Motion to approve the acceptance of the Incoming Board of Directors as presented by the nominating chair, I. Howard: L. Kane
Seconded: S. McGurk **Motion Carried**

The new board for 2019:	President:	Bob Vaudry
	Vice President:	Chelsea Robertson
	2nd VP:	Kong Chen
	Treasurer:	Lawrence Kane
	Secretary:	Jennifer Aziz
	Property:	Geoff Dunlop
	Hospitality:	Ann Diggle

There are still positions to be filled: Greens, Webmaster, Membership, Officiating and Training, Scheduling and Club Games, Tournaments and Club Championships

12. Other business:

B. Vaudry appointed Bob Sanders to be the chair of a committee to update our constitution to present to the board at our January or February meeting.

There was a show of hands to determine if there is an interest in starting an Aussie Pairs league for 2019. There were 24 people interested.

Kevin Scott has re-newed his contract for summer of 2019.

We will have a drawmaster clinic in the Spring to attract more drawmasters.

We will try to make times available for corporate groups.

We will send out more information via emails next year.

K. Oxley and D. Boocock will convene the Sunshine Boys next year.

It was suggested that we try to get our members to bring homemade food to our tournaments instead of spending money. It's been tried with no success.

Meeting adjourned at 3:30 p.m.