



WVSC AGM
May 9, 2016 at 7:00PM
West Vancouver Lawn Bowling Club

Directors in Attendance: Bill Sparling Jay Fry
 Dave Hargreaves Madhu Suri
 Drew Bonnell Ruth Burr
 Heather Moffat

Excused: Andy Bramley Michelle Borthwick
 Garry Fawley

Number of Members in Attendance: 33 plus 7 Board members

- i. Call to order at 7:03 PM
- ii. Introduction of Colin Millar, our new Ombudsman.
- iii. Minutes of the Last Annual General Meeting
 - a. Question from the audience regarding posting the minutes to the website. Yes, when we have the new website launched we hope to post both the minutes and the financials.
 - b. Motion to accept the Minutes as Presented: Passed.
- iv. President's Report Some notes:
 - a. Lots of work happening with the community in trying to create a new field. Everything is focused on fields. Ambleside D and E are about 13 years old, and a new field is required as we are maxed out.
 - b. Mulgrave is now available.
 - c. Have just launched the WVSS Track and Field Project. Kay Meek launch will occur May 26.
 - d. Club House project in early stages but being worked on with WVFH.
 - i. Question from the floor: Where would it be built? Answer: 2 story unit over the current warm-up pad.
 - ii. Suggestion to consider building a bubble on H. Club to look into it.
 - e. Club Charter being brought on by BC Soccer. BC Soccer desiring to have a more standardized structure in place for all clubs.
 - f. Need to revisit the 22% growth that was put into the Strategic Plan. Our community demographics and facilities are not in place for that growth.
- v. Treasurer's report:
 - a. Question from floor regarding uniform purchasing—last year WVSC bought new uniforms and will continue to do that. This upcoming year the club will continue to pay for uniforms. Eventually families will pay for the uniforms.

- b. Question from floor: Why has field maintenance fee doubled. Due to needing to rent storage space.
- c. Question regarding the number of teams that can go onto a field at one time. Club limit is now 3 during training.
- d. Motion to accept financial statements: Passed.
- vi. Directors Reports: Submitted and filed.
- vii. Unfinished business: Issue of auditing financial statements still on-going, but resolution should be forthcoming with BC Soccer's new charter coming into play.
- viii. New Business:
 - a. Colin gave a brief summary of the New Society Act.
 - i. Will begin online filing of reports.
 - ii. Directors are not allowed to be remunerated. Colin assured the Club that they are set up well to move into the new BC Charter.
 - b. Question from the floor regarding traffic and the new building that is anticipated at Ambleside. Mayor is working with Park Royal on this issue.
- ix. Nominating Committee:
 - a. Madhu stepping down as treasurer after serving several years. The Club thanks him for his years of service.
- x. Elections:
 - a. Nominations for the upcoming 2-year term are: Jay Fry, Heather Moffat, Holly Alexander, Catherine Brandt, Andy Bramley, Ruth Burr, Garry Fawley.
 - b. Motion to Elect: Passed.
- xi. Motion to Adjourn: 7:45 PM