

BCHA – ANNUAL GENERAL MEETING FRIDAY – SEPTEMBER 1st - 2017 CLOVERDALE HORSESHOE CLUB

SIGN IN – EXECUTIVE: President - Tom Moffat, Vice President – Tony Rondow, Past President – Sam Tomasevic, Secretary-Treasurer – Brian Ryder, Interior/Kootenay/North Rep. – Juanita Laye, Island/Powell River/Lower Mainland Rep. – Lorraine Hubick

SIGN IN – DELEGATES: Abbotsford: Maurice Stern, Archie Radowits – Central Park: Wendy Tomasevic, Elyse Brunelle – Cloverdale: Robin DeGraaf, Pat Knowles – Kamloops: Jim Michie - Ladysmith: Wayne Hodgins- Penticton: Vivian Fendle - Powell River: Sandra Hanson, Lionel Hanson – Sooke: Ron Dumont – Victoria: Lynn Cousins, Sante Michielin, Ron Fleet, Jon Meeres, Jerry Melissa – Winfield: Bernie Lepper, Doris Wilton.

There Were No Delegates From Comox, Dry Creek, Quesnel, Salmon Arm, Summerland Or Vernon. Summerland Had Members Attending The Tournament But No Delegates Were Appointed. 19 Out Of A Possible 29 Delegates Were In Attendance Plus The Executive Constituted A Quorum.

President Tom Moffat Called The Meeting To Order At 7:01 PM

Minute Of Silence

Additions To The Agenda: None

Minutes From The 2016 AGM Held In Abbotsford: Sam Tomasevic Made A Motion To Accept The Minutes As Distributed, Seconded By Ron Dumont – Carried

Financial Report: Treasurer Brian Ryder Presented The Financial Statements To The Meeting And Provided Explanations To Some Inquiries. It Was Moved By Ron Dumont Seconded By Lionel Hanson To Accept The Financial Statements As Presented – Carried

**B.C. Horseshoe Association
BALANCE SHEET (Cash Basis) AS AT 31/03/17**

ASSETS

Bank Account – CCCU	11,380.70
Bank Account – Jr. Fund	303.00
Inventory	1,455.00
Insurance Contingency Fund	1,911.44
Credit Union Shares	5.00

TOTAL ASSETS 15,055.14

LIABILITIES

TOTAL LIABILITIES 0

EQUITY

Retained Earnings	
Retained Earnings Prior Year	13,135.34
Current Profit	1,919.80
TOTAL RETAINED EARNINGS	15,055.14

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**B.C. Horseshoe Association
INCOME STATEMENT (Cash Basis) AS AT 32/03/17**

REVENUE

**B.C. Horseshoe Association
EXPENSE STATEMENT (Cash Basis) AS AT 32/03/17**

RAFFLE

REVENUE		Raffle Prizes	1,100.00
Raffle Proceeds	2760.00	Ticket Expense	248.64
TOTAL RAFFLE PROCEEDS	2760.00	Licence	25.00
		TOTAL RAFFLE EXPENSE	1,373.64
SALE OF SUPPLIES		B.C. INTERNATIONAL	
Master Sheets	25.00	Winners Payouts	2,860.00
Percentage Books	3.00	Trophies & Crests	185.05
Score Sheets	290.00	Judges	10.00
TOTAL SALE OF SUPPLIES	318.00	Ways & Means	120.00
B.C. INTERNATIONAL		TOTAL B.C. INTERNATIONAL	3,175.05
Entry Fees	1,060.00	B.C. CHAMPIONSHIPS	
Ways & Means	405.00	Winners Payouts	3,335.00
Host Added Money	1,000.00	Trophies & Crests	188.15
TOTAL B.C. INTERNATIONAL	2,465.00	Judges	20.00
B.C. CHAMPIONSHIPS		Ways & Means	160.00
Entry Fees	1,360.00	TOTAL B.C. CHAMPIONSHIPS	3,703.15
Ways & Means	220.00	OTHER EXPENSES	
Host Added Money	1,000.00	T-Shirts	228.48
TOTAL B.C. CHAMPIONSHIPS	2,580.00	Horseshoe Canada Assessment	970.00
OTHER INCOME		Directors Expense	2,673.28
Club Affiliation Fees	6,566.00	Meeting Rooms	25.00
Provincial Members Fees	56.00	Insurance Premiums	2,728.00
Insurance Assessments	2,838.00	Office Supplies	54.69
Junior Program Donations	25.00	Junior Program	20.00
Sale Of T-Shirts	318.00	Telephone	300.00
Credit Union Interest	4.01	Postage	21.26
TOTAL OTHER INCOME	9,807.01	Annual Report Filing Fee	25.00
TOTAL REVENUE	17,930.01	Website Maintenance	382.56
TOTAL REVENUE	17,930.01	Certificates Of Achievement	217.39
TOTAL EXPENDITURES	16,010.21	Inventory Adjustment	112.71
NET PROFIT	1,919.80	TOTAL OTHER EXPENSES	7,758.37
		TOTAL EXPENDITURES	16,010.21

Presidents Report: President Tom Moffat Reported On The Years Activities. He Thanked Everyone For The Support He Had Received During The Year. He Highlighted The Importance That Volunteers Are To Our Sport. He Advised That The BCHA Executive Had Decided To Acknowledge Three Such Volunteers AT Opening Ceremonies This Year. He Stressed The Need For Better Attendance At Tournaments. He Thanked Tournament Directors For The Difficult Work They Do. He Also Suggested That Better Communication Could Go A Long Way To Resolving Issues When They Arise And Asked Everyone To Be Part Of The Solution, Not Part Of The Problem.

Correspondence: None

Regional Reports: Area Rep Lorraine Hubick Read Reports From Abbotsford, Central Park, Comox, Ladysmith & Powell River. Area Rep Juanita Laye Read Reports From Kamloops, Penticton And Vernon. President Tom Moffat Noted That Several Clubs Had Not Taken The Time To Submit Reports And Commented On The Importance Of The Reports Being Received.

BCHA Cash Raffle: Treasurer Brian Ryder Spoke To The Meeting On The Importance Of The Cash Raffle To The BCHA As A Fund Raiser. He Advised That Preliminary Sales Figures Showed That Sales Were Down Slightly From Last Year, But Hoped Sales During The Weekend Would Allow Us To Meet Or Beat Last Years Total. The Membership Suggested Some Changes That They Thought Might Help Improve Ticket Sales In Future Years. The Executive Agreed To Take The Suggestions Into Consideration When Planning Next Years Cash Raffle.

B.C. Hall Of Fame And Presidents Awards: President Tom Moffat Advised The Meeting That The Hall Of Fame (Female Player Doreen Muloin) And Presidents Awards (Volunteers - Lou Busch, Albert Hellyer, Archie Radowits) Presentations Would Be Taking Place At The Opening Ceremonies.

Horseshoe Canada, Western Canada Classic & 55+Games Reports: No Report Was Received From Horseshoe Canada And No Report Was Received From The Western Canada Classic. It was noted That Several Players From B.C. Had Attended The Canadian Championships As Well As The Western Canada Classic. President Tom Moffat Advised The Meeting That Cheryl DeGraaf Had Reported To Him That 35 Players Were Entered In The 55+Games This Year, That Are Being Held In Vernon. All Of Them Being 30 Foot Players. Cheryl Had Also Expressed Some Concern That Horseshoes Might Not Be Included In Next Years Games Which Are Being Hosted By Cranbrook/Kimberley, Because Neither Community Has Horses Pits.

New Business: 2018 Tournaments - President Tom Moffat Informed The Meeting Of The Places And Dates For The Major Tournaments. BC International - Abbotsford - May 19 & 20. Worlds – Florence, S.C. – July 9 – 21. Western Classic – Prince George – August 4 & 5. Canadian Championships – Whitewood, SK – August 15 – 18. BC Championships – Kamloops – September 1 & 2.

He Asked All Clubs To Remember That That They Should Communicate With The BCHA When They Are Preparing A Proposal To Host A Major Tournament Such As The Western Classic And The Canadians. He Also reminded All Clubs Who Might Be Interested In Hosting The BC International Or The BC Championships For 2019 To Submit Their Application Prior To The 2018 Spring Executive Meeting To Be Held In April 2018. Abbotsford Delegate Archie Radowits Indicated That At This Point Abbotsford Is Still Interested In Hosting The 2019 BC International.

Executive Recommendations: (1) Increase Membership Fee From \$20.00 To \$22.00. - The Executive Provided The Membership With Their Rational For Increasing The Membership Fees And A Discussion Took Place. Robin DeGraaf Read A Letter From The Cloverdale Horseshoe Club With Their Thoughts On The Proposed Increase And Questioning The Need For The Increase. It Was Moved By Jerry Melissa, Seconded By Ron Fleet That The BCHA Membership Dues Be Increased To \$22.00 Effective 2018. – Carried.

(2) Increase Added Money Requirement For Clubs Hosting The BC Championships From \$500.00 to \$750.00, Beginning 2019. The Executive Provided The Membership With Their Rationale For Increasing The Added Money For Clubs Hosting The BC Championships And A Discussion Took Place. Robin DeGraaf Read A Letter From The Cloverdale Horseshoe Club With Their Thoughts On The Proposed Increase And Questioning The Need For The Increase. Several Delegates Expressed Concern On How The Added Money Was Being Distributed At The BC Championships And The BC International. The Executive Agreed To Review The Matter. It Was Moved By Jerry Melissa, Seconded By Ron Dumont

That The Added Money Requirement For Clubs Hosting The BC Championships Be Raised To \$750.00 Beginning 2019. – Carried

Elections: President – Tom Bligh Nominated Tom Moffat, Who Accepted The Nomination. There Were No Further Nominations And Tom Moffat Was Elected By Acclamation.

Treasurer – Ron Dumont Nominated Brian Ryder, Who Accepted The Nomination. There Were No Further Nominations And Brian Ryder Was Elected By Acclamation.

Open Floor: Robin DeGraaf Read A Letter On Behalf Of Jim Grant, President Of The Cloverdale Horseshoe Club Which Outlined 4 Training Programs He Thought The BCHA Should Have Available For All Clubs. (1) Tournament Director (2) Score Keepers (3) Judges (4) Horseshoe Etiquette. A Discussion Took Place On The Recommendations. President Tom Moffat Acknowledged Their May Be Some Deficiencies In These Areas And Said That The Executive Would Take Jim Grants Letter Under Advisement. Adjournment: At 8:27 PM On A Motion Of Adjournment Made

By Ron Fleet, President Tom Moffat Adjourned The Meeting