

AGM AGENDA
FRIDAY – AUGUST 29 , 2014
SIGN IN 6:45 – 7:00 PM
CALL TO ORDER 7:00 PM
CLOVERDALE HORSESHOE CLUB

SIGN IN: VOTING DELGATES MUST BE APPOINTED AS A DELGATE BY THEIR CLUB. A LETTER OF APPOINTMENT MUST BE PRESENTED AT THE MEETING. THE PRESIDENT WILL APPOINT A DELGATE FOR THE PROVINCIAL MEMBERS.

CALL TO ORDER

MOMENT OF SILENCE

ANY ADDITIONS TO AGENDA

MINUTES FROM 2013 AGM MEETING IN PENTICTON

FINANCIAL REPORT: BRIAN RYDER

CORRESPONDENCE

REGIONAL REP. REPORTS:

INTERIOR – KOOTENAY – NORTHERN : JOHN HAMLER

ISLAND - POWELL RIVER - LOWER MAINLAND: LORRAINE HUBICK

PRESIDENT’S REPORT: SAM TOMASEVIC

BC HALL OF FAME: FEMALE PLAYER. VOTED ON BY THE HALL OF FAME COMMITTEE THAT CONSISTS OF FRED ORMISTION (CHAIRMAN), SAM TOMASEVIC, MIKE THOMPSON, BERNIE LEPPER, JIM BALL & TOM HAWKINS. THIS

YEAR'S NOMINEES ARE DOREEN MULOIN, JUNE THOPMSON, MAGARET MURRAY AND LUCY BRYCE. THE INDUCTEE TO BE ANNOUNCED AT THE OPENING CERMONIES AT THE BC CHAMPIONSHIPS.

HORSESHOE CANADA HALL OF FAME: FRED ORMISTON IS THE BC REP AS APPOINTED BY THE BCHA PRESIDENT. THIS YEAR'S BC NOMINEE IS BERNICE BUSCH (FEMALE PLAYER)

**BC SENIOR GAMES: 2014 CLOVERDALE TO HOST HORSESHOES SEPT 11-12
2015 NORTH VAN HORSESHOES AUG 27-28 LOCATION TBA
2016 COQUITLAM AUG 25-26 LOCATION TBA**

2014 CANADIANS REPORT: TOM MOFFAT

**2015 TOURNAMENTS: BC CHAMPIONSHIPS: VICTORIA SEPT 5 -6
BC INTERNATIONAL / HIGHWAYMAN: ABBOTSFORD MAY
16 - 17
WESTERN CLASSIC:
CANADIANS: ST. STEPHEN NEW BRUNSWICK
WORLDS: TOPEKA KANSAS JULY 13 – 25**

**2016 TOURNAMENTS: BC CHAMPIONSHIPS: ABBOTSFORD SEPT 3 -4
BC INTERNATIONAL / HIGHWAYMAN: ABBOTSFORD
MAY 21 -22
CANADIANS: VICTORIA HAS PUT IN A BID
WORLDS: MONTGOMERY ALABAMA. BEAT OUT SPOKANE
IN THE SECOND ROUND OF VOTING**

NEW BUSINESS: PROPOSED FISCAL YEAR END CHANGE BACK TO MARCH 31.

"For the most part the activities of the BCHA don't start until April each year. As Treasurer, I do not believe that the current Fiscal Year End (July) allows me to provide the membership with the most relevant financial information. Currently, the financial reporting for the two largest

events we hold each year (BC International / Highwayman -May & BC Championships - August) has to be reported in two different financial years. In addition, the financial reporting for our major fund raising event (Raffle) which does not conclude until August, also has to be reported in two different financial years. Therefore, I believe in order for the Treasurer to provide the membership with the most relevant financial information, the Fiscal Year End should be moved back to March 31st". Brian Ryder-Treasurer.

BRIAN WOULD LIKE TO MAKE A MOTION TO CHANGE THE FISCAL YEAR BACK TO MARCH 31.

ELECTIONS: 2 YEAR TERMS

INTERIOR - KOOTENAY – NORTHERN REPRESENTATIVE:

JOHN HAMLER WILL LET HIS NAME STAND FOR THE NEXT TERM

ISLAND / POWELL RIVER / LOWER MAINLAND REPRESENTATIVE:

LORRAINE HUBICK WILL LET HER NAME STAND FOR THE NEXT TERM

VICE PRESIDENT: ELYSE BRUNELLE WAS APPOINTED TO FINISH THE CURENT TERM FOR THIS POSITION. SHE WILL LET HER NAME STAND FOR THE NEXT TERM.

SECRETARY: JOHN HAMLER WAS APPOINTED TO FINISH THE CURRENT TERM FOR THIS POSITION. HE WILL LET HIS NAME STAND FOR THE NEXT TERM.

GOOD & WELFARE

OPEN FLOOR:

ADJOURNMENT:

**AS PER OUR CONSTITUTION PART 3, MEETINGS OF MEMBERS, 3-6B:
THE ACCIDENTAL OMISSION TO GIVE NOTICE OF A MEETING OR THE NON-
RECEIPT OF A NOTICE BY ANY OF THE MEMBERS ENTITLED TO RECEIVE NOTICE
DOES NOT INVALIDATE PROCEEDINGS OF THAT MEETING.**