

BCHA - ANNUAL GENERAL MEETING THURSDAY – SEPTEMBER 17th 2020
ONLINE - ZOOM

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. – Gail Bishop

SIGN IN – DELEGATES: Abbotsford: Jim Williams, Cindy Rowell – Central Park: Allan Cummings – Comox: Trevor Bruce – Dry Creek: Jack Dabney – Ladysmith: Vince Herkel – Penticton: Viviann Fendle - Salmon Arm: Neil Larocque – Sooke: Steve Bishop, Chantal Wilson – Vernon: Dwight Cousins, Rich Velocci – Victoria: Marlene Hargraves, Wei Xiao, Bob McAuley – Winfield: John Hamler, Cindy Helgeson

In Addition To All Six Of The Executive, 17 Of A Possible 22 Delegates Were In Attendance.

President Tom Moffat Called The Meeting To Order At 7:00 PM

Minute Of Silence:

Additions To The Agenda: Secretary-Treasurer Brian Ryder Asked To Have 2021 Dues Added To The Agenda

Minutes From The 2019 AGM: It Was Moved By Sam Tomasevic, Seconded By Dwight Cousins To Accept The Minutes As Distributed – Carried

Correspondence: There Was No Correspondence

Financial Reports: Secretary-Treasurer Brian Ryder Presented The Financial Statements To The Meeting And Answered Questions. He Stated That The BCHA Was In A Very Sound Financial Position. It Was Moved By Brian Ryder, Seconded By Juanita Laye That The Financial Statements Be Accepted As Presented – Carried - See pages 3-5

Presidents Report: President Tom Moffat Reported To The Meeting On The Trials & Tribulations The Executive Faced In 2020, While In The Midst Of The Covid – 19 Pandemic. He Thanked The Club Executives And Players Who Stayed The Course And Continued To Play And Promote Horseshoes During This Difficult Time. He Spoke Briefly About The Online Tournaments That Had Been Set Up This Year And Thanked All Those Who Participated. He Said That He Hoped 2021 Would Be More Like A Normal Year And If That Was The Case He Emphasized The Extra Effort Which Would Be Required To Bring Back Members We Had Lost, As Well As To Acquire New Ones.

President's Award: President Tom Moffat Advised The Meeting That This Year The Recipient Of The Award Was Jack Adams. Jack Had Been Instrumental In Developing The First Constitution And Bylaws For The BCHA.

2021 Dues: Secretary – Treasurer Brian Ryder Informed The Meeting That The Executive Had Come To Realize That Due To The Reduction In BCHA Activities This Year As A Result Of Covid – 19 And At The Same Time Collecting Membership Dues At The Regular Rate Of \$22.00, The BCHA Was On Track To Show A Surplus Much Greater Than Had Been Budgeted For. As A Result The BCHA Executive Had Looked For A Way To Acknowledge The Support It Had Received From Clubs And Their Members During These Difficult Times. Therefore, It was Moved By Secretary - Treasurer Brian Ryder, Seconded By Past

President Sam Tomasevic That The BCHA Dues For 2021 Would Be \$14.00 If Covid – 19 Restrictions Are Still In Place As Of April 1st, 2021 Or \$22.00 Should No Covid – 19 Restrictions Be In Place As Of April 1st, 2021. After Some Discussion The Motion Was Carried.

2021 Western Classic: President Tom Moffat Advised The Meeting That Bids To Host The Western Classic Had Been Received From Abbotsford And Kamloops. The Executive Had Reviewed The Applications And Had Agreed To Accept The Application From Kamloops.

Election Of Officers: Vice President: President Tom Moffat Advised The Meeting That

Tony Rondow Had Agreed To Let His Name Stand And As No Other Nominations Had Been Received, Tony Rondow Was Elected By Acclamation.

Secretary: President Tom Moffat Advised The Meeting That Brian Ryder Had Agreed To Let His Name Stand And As No Other Nominations Had Been Received Brian Ryder Was Elected By Acclamation.

Regional Rep: Island/Powell River/Lower Mainland: President Tom Moffat Advised The Meeting That Gail Bishop Had Agreed To Let Her Name Stand And As No Other Nominations Had Been Received Gail Bishop Was Elected By Acclamation.

Regional Rep: Interior/North/Kootenay: President Tom Moffat Advised The Meeting That Juanita Laye Had Agree To Let Her Name Stand And As There Were No Other Nominations Juanita Laye Was Elected By Acclamation.

Open Discussion:

BC International Highwayman - Jim Williams From Abbotsford Reported That The Highwayman Pub Had Been Sold And He Would Be Speaking With The New Management In The Not Too Distant Future To See If They Would Continue To Sponsor The Tournament.

Bob McAuley From Victoria Mentioned That Many Sports Have A Masters Division. He Suggested That It Might Be Appropriate To Change The Elders Division To The Masters Division. He Mentioned That The President Of Horseshoe Canada Seemed Positive About The Idea And Asked If The BCHA Had Given Any To The Matter. President Tom Moffat Replied That The BCHA Had Not Given Any Thought To A Name Change And Would Leave The Matter In The Hands Of Horseshoe Canada.

Remittance Of BCHA Membership Fees – A discussion took place in connection with Clubs remitting the BCHA membership fees to the BCHA. The Executive impressed upon all Clubs that when a person joins a Club, the Club is required to remit the BCHA's portion of the membership fee to the BCHA in a timely manner, no later than July 1st each year.

President Tom Moffat Commented Briefly On The Sanctioned Online Tournaments Being Promoted By The NHPA. The membership thanked Tom Moffat and Sam Tomasevic for their efforts in organizing On Line Tournaments.

Adjournment: At 7:45 On A Motion Made By Trevor Bruce President Tom Moffat Adjourned The Meeting.

B.C. HORSESHOE ASSOCIATION

BALANCE SHEET (Cash Basis) AS AT 31/03/20

ASSETS

Bank Account – CCCU	14,556.44
Bank Account – Jr. Fund	465.00
Inventory	1,104.01
Insurance Contingency Fund	2,061.44
Credit Union Shares	5.00

TOTAL ASSETS 18,191.89

LIABILITIES

Liabilities 0.00

TOTAL LIABILITIES 0.00

EQUITY

Retained Earnings

Retained Earnings Prior Year 17,143.05

Current Profit 1,048.84

TOTAL RETAINED EARNINGS 18,191.89

B.C. Horseshoe Association

Income Statement (Cash Basis) 01/04/19 TO 31/03/20

REVENUE

Raffle Proceeds	2,400.00	
TOTAL RAFFLE PROCEEDS		2,400.00

SALE OF SUPPLIES

Master Sheets	160.00	
Score Sheets	155.00	
TOTAL SALE OF SUPPLIES		315.00

B.C. INTERNATIONAL

Entry Fees	1,625.00	
Ways & Means	640.00	
Host Added Money	1,000.00	
TOTAL B.C. INTERNATIONAL		3,265.00

B.C. CHAMPIONSHIPS

Entry Fees	1,775.00	
Ways & Means	490.00	
Host Added Money	2,500.00	
TOTAL B.C. CHAMPIONSHIPS		4,765.00

OTHER INCOME

Advertising	735.00	
Club Affiliation Fees	6,838.00	
Provincial Members	110.00	
Insurance Assessments	2,886.00	
Junior Program Donations	122.00	
Credit Union Interest	4.35	
TOTAL OTHER INCOME		10,695.35

TOTAL REVENUE		21,440.35
---------------	--	-----------

B.C. HORSESHOE ASSOCIATION

Expense Statement (Cash Basis) 01/04/19 To 31/03/20

Expense

Raffle

Raffle Prizes	1,100.00	
Ticket Expense	250.88	
Licence	25.00	
Total Raffle Expense		1,375.88

B.C. INTERNATIONAL

Winners Payouts	3,625.00	
Trophies & Crests	187.29	
Judges	20.00	
Attendance Raffle	50.00	
Junior Prizes	50.00	
TOTAL B.C. INTERNATIONAL		3,932.29

B.C. CHAMPIONSHIPS

Winners Payouts	5,475.00	
Trophies & Crests	238.10	
Judges	50.00	
Junior Prize	180.00	
Junior Scorekeepers	40.00	
Attendance Raffle	50.00	
Ways & Means	50.00	
TOTAL B.C. CHAMPIONSHIPS		6,083.10

OTHER EXPENSES

Presidents Awards	98.40	
Horseshoe Canada Assessment	1,004.00	
Directors Expense	3,706.24	
Meeting Room	25.00	
Insurance Premiums	2,917.00	
Travel – Worlds	450.00	
Telephone	75.01	
Postage	16.80	
Annual Report Filing fees	40.00	
Supplies	102.39	
55 + Games	565.40	
TOTAL OTHER EXPENSES		9,000.24

TOTAL EXPENDITURES		20,391.51
TOTAL REVENUE		21,440.35
NET PROFIT		1,048.84