

**BCHA – AGM MEETING
FRIDAY – SEPTEMBER 2nd - 2016
ABBOTSFORD HORSESHOE CLUB**

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

SIGN IN - DELEGATES:Abbotsford: Dan Coffin, Daryl Olson – Cloverdale: Sue Bertrand, Dwayne Bertrand – Ladysmith: Wayne Hodgins – Penticton: Vivian Fendle – Powell River: Frank Hubick - Prince George: Vic Vallee – Quesnel: Marcel Pinette Salmon Arm: Faith Juell - Summerland: Frank Martinello – Victoria: Jerry Melissa, Jon Meeres, Sante Michelin, Louise Hamel, Ron Fleet – Winfield: Doris Wilton, Bernie Lepper. Dry Creek And Vernon Had No One Attending The Tournament. Central Park, Kamloops And Sooke Had Members Attending The Tournament, But There Delegates Did Not Attend The Meeting.

18 Out Of A Possible 22 Delegates Were In Attendance Plus The Executive Constituted A Quorum.

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

Minute of Silence

Additions to the Agenda: None

Minutes from the 2015 AGM Held in Victoria: Past President Sam Tomasevic Made A Motion To Accept The Minutes As Distributed, Seconded By Doris Wilton – Carried

Financial Report: Treasurer Brian Ryder Made a Motion to Accept the Financial Statements as Presented, Seconded by Bernie Lepper – Carried (Statements included)

Presidents Report: President Tom Moffat Reported On His First Year As President. He Highlighted Things Such As The Success In Attracting More U.S. Players To BC International Highwayman Championships In Abbotsford This Year. The Need to Keep Dates Open for the Two Major Tournaments Sponsored By the BCHA. The Need for All Clubs to Support Neighbouring Club Tournaments. He Also Mentioned That The Executive Was Looking Into The Possibility Of Some Restructuring When It Comes To The Positions Of Regional Reps. And Said The Executive Would Welcome Any Ideas Or Feedback From Members. In Closing, He Congratulated Victoria On Hosting A Very Successful Canadian Championship Tournament.

Correspondence – Western Canada Classic Minutes

Regional Reports:

Interior/Kootenay/Northern – Juanita Laye Read Reports from Salmon Arm and Summerland. NO Reports Were Received From Kamloops, Penticton, Prince George, Quesnel, Vernon or Winfield.

Island/Powell River/Lower Mainland – Lorraine Hubick Read Reports from Abbotsford, Central Park, Ladysmith, Powell River and Sooke. No Reports Were Received From Cloverdale, Dry Creek Or Victoria

BCHA Cash Raffle: Treasurer Brian Ryder Advised The Meeting That The Winner Of The \$100.00 Early Bird Draw Was Team #9 From Victoria. He Stated That There Are Still Tickets Available And That The Final Four Drawings Will Take Place At The Conclusion Of The Tournament On Sunday Afternoon. He Also Reminded Those In Attendance That The Cash Raffle Was The Only Fundraiser That The BCHA Has And Thanked All The Clubs For Their Support.

BC Hall Of Fame: President Tom Moffat advised The Meeting That The Inductee This Year Was In The Male Player Category And That The Announcement Would Take Place At The Opening Of The Tournament Saturday Morning. Next Year The Inductee Will Be In The Female Player Category.

2016 Horseshoe Canada Report: President Tom Moffat Gave A Brief Report On The Activities Of Horseshoe Canada. He Also Gave A Full Report On The Very Successful Canadian Championships Which Were Hosted By Victoria This Year.

BC 55+ Games Report: Past President Sam Tomasevic Reported That Horseshoes Was Not Included In The Coquitlam Games This Year, But That The BCHA Expects That They Will Be Included In The 2017 Games Which Will Be Held In Vernon.

2017 Tournaments:

May 20 & 21 – BC International Highwayman - Abbotsford, B.C.

July 1 & 2 – Western Canada Classic – Calgary, Alberta.

July 17 to 30 – World Championships - St. George, Utah

August 8 to 12 – Canadian Championships – Guelph, Ontario

September 2 & 3 – BC Championships – Cloverdale, B.C.

September 12 to 16 – 55+ Games – Vernon, B.C.

New Business:

Discussion Took Place On The Suggestions Contained In Minutes Of The Western Canadian Classic, To Make Calgary The Permanent Venue For The Tournament. Discussion Also Took Place On The Suggestion Of Mixing Classes. It Was The Consensus Of The Meeting That The Tournament Continue To Be Alternated Among The Provinces. It Was Also The Consensus Of The Meeting That The Mixing Of Classes Be At The Discretion Of The Tournament Committee. The BCHA Executive Will Advise The Western Canadian Classic Executive Accordingly.

Elections: 2 Year Terms

Vice President: Elyse Brunelle Let Her Name Stand For Another Term. Jerry Melissa nominated Tony Rondow from the Floor. There Were No Further Nominations and An Election Was Held By Secret Ballot. The Results Were Verified By The Treasurer And One Other Delegate. Tony Rondow Was Declared The Winner. Treasurer Brian Ryder Made A Motion To Destroy The Ballots, Seconded By Dan Coffin. Carried The Treasurer Then Destroyed The Ballots.

Secretary: Sam Tomasevic Nominated Brian Ryder. There Were No Further Nominations. Brian Ryder Was Elected By Acclamation.

Regional Reps:

Interior/Kootenay/North- Juanita Laye Let Her Name Stand For The Next Term. There Were No Further Nominations. Juanita Laye Was Elected By Acclamation.

Island/Powell River/Lower Mainland – Lorraine Hubick Let Her Name Stand For the Next Term. There Were No Further Nominations. Lorraine Hubick Was Elected By Acclamation.

Open Floor: Discussion Took Place On The Possibility Of Raising The Entry Fee For The BC International Highwayman Open And The BC Championships. It was subsequently Moved by Sam Tomasevic, Seconded by Ron Fleet to Increase the Entry Fees on Both Tournaments To \$25.00. Carried

Adjournment: At 8:00 PM on A Motion of Adjournment Made By Marcel Pinette, President Tom Moffat Adjourned the Meeting

B.C. Horseshoe Association

Balance Sheet (Cash Basis) As At 31/03/2016

ASSETS

Bank Account – CCCU	9,279.83	
Bank Account – Jr. Fund	298.00	
Inventory	1,751.07	
Insurance Contingency Fund	1,801.44	
Credit Union Shares	5.00	
TOTAL ASSETS		13,135.34

LIABILITIES

Liabilities	0.00	
TOTAL LIABILITIES	0.00	

EQUITY

Retained Earnings

Retained Earnings Prior Year	10,680.15	
Current Profit	2,455.19	
TOTAL RETAINED EARNINGS		13,135.34

B.C. Horseshoe Association

Income Statement (Cash Basis) 01/04/15 To 31/03/16

REVENUE

Raffle Proceeds	3,135.00	
TOTAL RAFFLE PROCEEDS	3,135.00	
Sale of Supplies		
Percentage Books	6.00	
Round Robin Cards	24.00	
Score Sheets	255.00	
TOTAL SALE OF SUPPLIES		285.00

B.C. INTERNATIONAL

Entry Fees	880.00	
Ways & Means	276.00	
Host Added Money	1,000.00	
TOTAL B.C. INTERNATIONAL		2,156.00

B. C. CHAMPIONSHIPS

Entry Fees	1,860.00	
Ways & Means	495.00	
Host Added Money	1,000.00	
TOTAL B.C. CHAMPIONSHIPS		3,355.00

OTHER INCOME

Club Affiliation Fees	6,650.00	
Provincial Members Fees	42.00	
Insurance Assessments	2,868.00	
Junior Program Donations	181.00	

Credit Union Interest	6.58	
TOTAL OTHER INCOME		9,747.58
TOTAL REVENUE		18,678.58
B.C. Horseshoe Association		
Expense Statement (Cash Basis) 01/04/2015 to 03/01/16		
EXPENSES		
RAFFLE		
Postage	3.10	
Raffle Prizes	1,100.00	
Ticket Expense	235.20	
Licence	25.00	
TOTAL RAFFLE EXPENSE		1,363.30
SUPPLIES PURCHASED		
Score Sheets	346.08	
TOTAL SUPPLIES PURCHASED		346.08
B.C. INTERNATIONAL		
Winners Payouts	2,660.00	
Trophies & Crests	142.01	
Judges	10.00	
Ways & Means	19.27	
Miscellaneous	10.08	
TOTAL B.C. INTERNATIONAL		2,841.36
B.C. CHAMPIONSHIPS		
Winners Payouts	3,660.00	
Trophies & Crests	204.10	
Judges	40.00	
Ways & Means	206.81	
Miscellaneous	10.08	
TOTAL B.C. CHAMPIONSHIPS		4,120.99

OTHER EXPENSES

Travel - Canadians	150.00	
Horseshoe Canada Assessment	982.00	
Directors Expense	3,128.40	
Meeting Rooms	25.00	
Insurance Premiums	2,483.00	
Office Supplies	109.61	
Junior Program	140.00	
Telephone	435.40	
Postage	73.25	
Annual Report Filing Fee	25.00	
TOTAL OTHER EXPENSES		7,551.66
TOTAL EXPENDITURES		16,223.39
TOTAL REVENUE		18,678.58
NET PROFIT		2,455.19