

BCHA – ANNUAL GENERAL MEETING FRIDAY – SEPTEMBER 3rd – 2021
ABBOTSFORD HORSESHOE CLUB

SIGN - IN - EXECUTIVE: President - Tom Moffat, Vice President – Tony Rondow, Secretary-Treasurer – Brian Ryder, Island/Powell River/Lower Mainland Rep. Gail Bishop.

SIGN - IN – DELEGATES: Abbotsford: Jim Williams, Brian Rickaby – Cloverdale: Jim Grant – Dry Creek: Nicole Dabney – Kamloops: Jenna John – Penticton: Viviann Fendle – Sooke: Chantal Wilson, Steve Bishop – Victoria: June Lazenby, Bob McCauley, Wei Xiao, Provincial: Archie Radowits

President Tom Moffat called the meeting to order at 7:00 PM

Minute Of Silence:

Additions To The Agenda: None

Acceptance Of The 2020 AGM (Zoom Meeting): Moved by Gail Bishop, Seconded by Chantal Wilson, that the Minutes be accepted as distributed: Carried

Financial Report: Treasurer Brian Ryder presented the Financial Statements to the meeting . He pointed out that the profit for 2020 was larger than anticipated due to the reduction in expenses as a result of the restrictions brought about by Covid-19. He also advised the meeting that the Membership Dues for 2022 would return to \$22.00, provided there were no Covid 19 restrictions in place as of April 1st, 2022. It was moved by Brian Ryder, seconded by Brian Rickaby that the Financial Statements be accepted as presented: Carried

B.C. HORSESHOE ASSOCIATION BALANCE SHEET (Cash Basis) AS AT 31/03/21

ASSETS

Bank Account – CCCU	18,658.31
Bank Account – Jr. Fund	465.00
Inventory	1,104.01
Insurance Contingency Fund	2,174.44
Credit Union Shares	5.00
TOTAL ASSETS	22,406.76

EQUITY

Retained Earnings	
Retained Earnings Prior Year	18,191.89
Current Profit	4,214.87
TOTAL RETAINED EARNINGS	22,406.76

B.C. HORSESHOE ASSOCIATION**BC HORSESHOE ASSOCIATION****Income Statement (Cash Basis)****Expense Statement (Cash bases)****01/04/20 To 31/03/21****01/04/20 To 31/03/21****OTHER INCOME****OTHER EXPENSES**

Advertising	355.00
Club Affiliation Fees	5,096.00
Provincial Members	28.00
Insurance Assessments	2,928.00
Online Raffle	172.00
TOTAL REVENUE	8,579.00

Horseshoe Canada Assessment	694.00
Directors Expense	57.60
Insurance Premiums	2,815.00
Telephone	28.80
Miscellaneous	132.08
Annual Report Filing Fees	40.00
Supplies	104.14
Website Maintenance	492.51

TOTAL EXPENDITURES 4,364.13**TOTAL REVENUE 8,579.00****NET PROFIT 4,214.87**

Presidents Report: President Tom Moffat reported to the meeting on the activities of the BCHA Executive during the past year and stated how great it was to meet in person this year. He pointed out that Sam Tomasevic was unable to attend the meeting this year, so he was watching it on Zoom. He thanked the Executive for their continued support, and the membership for their understanding during these difficult times. Looking to the future, he was hopeful that we would have a full slate of tournaments next year. He wished all participants in the BC Championships the best of luck on the weekend and above all else, have fun.

Correspondence: Secretary-Treasurer, Brian Ryder read a letter from Past President Sam Tomasevic who was unable to attend the meeting in person. Sam thanked President Tom Moffat for his years of dedicated service to the sport. At the same time he thanked the other members of the Executive for a job well done. He also thanked all the Clubs for hanging in there. He noted that after the elections this year he would no longer be the Past President. However, he wanted the new President along with the rest of the Executive to know that going forward, he was prepared to continue assisting them in any way possible. In closing, he thanked Archie Radowits from Abbotsford for his dedicated assistance during the BC Championships over the years.

Hall Of Fame Inductees & Presidents Awards: President Tom Moffat advised the meeting that there would be two members, Female Player & Organizer/ Promoter inducted into the Hall Of Fame this year and four members receiving Presidents Awards. He stated that the presentations would take place at the opening ceremonies for the Championships.

New Business: 2022 Tournaments – President Tom Moffat provided the meeting with information on the Major Tournaments for next year. World Tournament – Lansing Michigan – Date TBA. Western Classic & Canadian Championships – High Prairie Alberta – Date TBA. B.C. Championships – Vernon B.C. – September 3 & 4. B.C. International/Highwayman – Abbotsford B.C. – May 21 & 22.

Elections Of Officers: President – President Tom Moffat advised the meeting that he would not be letting his name stand for re-election. Bob McCauley was nominated from the floor by Steve Bishop and Chantal Wilson. No other nominations were received and Bob McCauley was elected by acclamation. The President elect thanked the meeting for their support of his nomination. He also thanked Tom Moffat for his years of devoted service to Horseshoes.

Treasurer – President Tom Moffat advised the meeting that Brian Ryder had agreed to let his name stand for re-election and asked if there were any nominations from the floor. There were no nominations from the floor and Brian Ryder was elected by acclamation.

Interior/Kootenay/North Rep – President Tom Moffat advised the meeting that earlier in the year Juanita Laye had stepped down as Rep and John Hamler had been appointed to fill the vacancy until 2022. He thanked Juanita for her service to the BCHA and looked forward to her continued participation in Horseshoes.

Open Discussion: Secretary-Treasurer Brian Ryder spoke to the meeting about a recommendation that the BCHA Executive would like to make with respect to BCHA members (Excluding Provincial Members) having to participate in a minimum of two sanctioned tournaments in the previous 12 month prior to the B.C. International or the B.C. Championships in order to be eligible to participate in these tournaments. Discussion took place with members in attendance at the meeting with respect to the rationale for the recommendation and how the Executive would deal with Provincial Members.

It was moved by Brian Ryder and seconded by Gail Bishop, that all BCHA members (Excluding Provincial Members) would be required to participate in at least two sanctioned tournaments in the previous 12 months prior to the B.C. International starting 2023 and the B.C. Championships starting 2022. Carried

BCHA Raffle Tickets: Vice President Tony Rondow advised the meeting that if things were back to normal next year, the BCHA would once again be selling Raffle Tickets.

Adjournment: At 7:30 PM on a motion made by Nicole Dabney, President Tom Moffat adjourned the meeting.