



Annual General Meeting of the Membership Oct 13, 2018

Venue:

Hillcrest Community Centre
Multipurpose room 328
4575 Clancy Loranger Way, Vancouver
5:30pm – 8:00pm

Agenda:

- 5:30pm - Sign-in, awards for Duck golf #1
- 6:00pm - Call to order, board introductions and affirmation of quorum (20 members present)
- 6:10pm - AGM agenda approval and addition of other business
- 6:20pm - Motion to approve minutes from AGM Oct 17, 2018
- 6:30pm - Annual report - President (see Appendix 2)
- 6:40pm - Financial report - Treasurer (see Appendix 3)
- 6:50pm - Board elections (see below)
- 7:10pm - Other business
- 7:30pm - Adjournment

Elections	
President-elect: nominations and presentations (elected to a one-year term, three year leadership position) BCDS nominations committee recommendation: Carrie Neal	Presentation of officers: - President: Craig Sheather - Past president: Dan Laitsch Appointed officers: - Duck golf coordinator: Tara Lynch - Membership: name here - Communications: Jenne Brett Members at large (MAL): - Interior: name here - Islands: name here - North: name here - Lower Mainland: name here Volunteers: - Statistician: John Gould-Thorpe - PDGA Coodinator: Leanne Fulton
Treasurer: nominations and presentations (extended to a three-year term for 2018-19 election) BCDS nominations committee recommendation: Steve Crichton	
Board Executive: nominations and presentations (elected to a two-year term): name here	

BCDS AGM meeting 10/12/2018– Minutes – 6:30 PM

Meeting location:

**Hillcrest Community Centre, Multipurpose room 328
4575 Clancy Loranger Way, Vancouver**

Board members attending: Leanne Fulton, Steve Crichton, Tara Lynch, Craig Sheather, Curtis Spence

BCDS members attending: see appendix

Regrets: Carrie Neal, Brendan Stookey, Daniel Martin, Dennis Greffard

Start Time: 6:08pm

Link to files: <https://www.bcdiscsports.com/agm-2018.html>

Introductions:

Steve Crichton → Treasurer

Leanne Fulton → Past President & PDGA BC Coordinator

Tara Lynch → Board Secretary & DuckGolf Coordinator

Quorum was reached at 22 members in attendance (See attached)

Motion to approve and agenda and other business:

1st Will Fraser

2nd Owen Baldry

Other business tabled:

Electronic voting

\$10.00 Flat BCDS Membership Fee

Online membership signup for BCDS Members / Clubs

Motion to approve 2016/2017 AGM minutes

1st Stewart McIsack

2nd Will Fraser

AGM Agenda: - See attached link for full details

<https://www.bcdiscsports.com/agm-2018.html>

Treasurer's Report: See attached

Other business

Q- can we have a listing online of current members like the PDGA Has?

Privacy issues surrounding this will need to be investigated
Currently the BCDS is retaining the old way of compiling and maintain this listing as well the BCDS has developed and posted an online form for clubs and individuals to renew and or join the BCDS. This will help the BCDS move forward.

Q- Are all the BCDS financials online for members to view?

Yes, they are listed on the BCDS monthly board minutes online once they are adopted at the following BCDS board meeting.

Q - Income from the Treasurer's report doesn't seem to add up, can you please address?

Steve will re-run and post the numbers as it seems like the BCDS PayPal account was missed on the balance sheet.

Q - Does the BCDS have enough cash flow to cover operating expenses?

The BCDS has the funds to cover operating expenses with the funds generated from Duck Golf events and membership fees.

Other business:

The BCDS board is moving back to the basics as a board, this will put the power back in the individual clubs provincially

A new waiver has been added to registration moving forward to cover the BCDS for liability at any BCDS run events in BC.

The BCDS is looking into avenues for more funding, however we need to grow our membership base to reach PSO status.

National CND disc golf governing body potentially in the works

The BCDS is committed, in coordination with the individual clubs, to grow our membership base.

Board elections:

Nominations for President elect

- Board recommends Carrie Neal
- Open the floor for other nominations → nothing submitted
- All in Favor → Majority Yes

Carrie Neal is elected as the 2018/2019 President Elect

Nominations for President

- Board recommends Craig Sheather
- Open the floor for other nominations → none submitted
- All in Favor → Majority yes, officer voted in by acclamation

Nominations for Past President

- Board recommends Dan Laitsch
- Open the floor for other nominations → none submitted
- All in Favor → Majority yes, officer voted in by acclamation

Nominations for Treasurer

- Board recommends Steve Crichton (1-year Term) with Brendan Stookey as treasurer-in-training
- Open the floor for other nominations → nothing submitted
- All in Favor → Majority Yes

Steve Crichton elected as treasurer for a 1-year term

Nominations for 2018/2019 - Board Executive

- 2 year term
- Open the floor to nominations → none submitted

Tara Lynch (2018 Board Executive) will fill the role until the spot is filled

Website & Communications 2018/2019

Jenne Brett will continue in this role for 2018/2019

Membership 2018/2019

Spot needs to be filled, Denise Spence has offered, the board will speak with her

Members at large (MALs) 2018/2019

The BCDS board will decide on these roles at the first monthly meeting, if you are interested please let us know.

The BCDS Board would like to recognize the support and dedication of John Gould-Thorpe / AceRunners for his support over the last season.

Other Business:

Electronic Voting

The board has spoken with Dan Laitsch on this topic and he has agreed to look into this for as it takes time to implement. Policies surrounding anonymity and privacy need to be addressed. The BCDS board will need to develop a sub-committee to manage and implement this.

Membership

The BCDS board has developed, implemented and posted an online tool for all members and club to use moving forward.

\$10.00 Flat BCDS Membership fee

This item was voted on and passed at the 2017/2018 AGM, it goes live as of October 2018

Duck Golf payouts

The BCDS uses the PDGA payout tables as listed on the CND TD Report and PDGA site

Quilchena

The city is looking into alternatives options for a recreational course in the Greater Vancouver area.

VCU needs to address this soon as a club and offer alternative options to the city to ensure that we don't lose a vital course for players. The BCDS is aware that the city spent 100K+ to upgrade the skate park at this location.

Open the floor for questions from attending members:

1. Window for registration for BCDS Duck Golf events

The standard opening window is all event (outside of the first event) happen the Tuesday following and is open till one week before the event itself.

This timing ensures all electronic funds have enough time to be received by TDs and prize suppliers, and provides time for TDs and the Duck Coordinator to do all the back end work to ensure events run smoothly.

2. Can the Duck events have maps with distances posted a week before the events?

Not always; the maps are most often posted the day before the event for many reasons. 1. Some courses are temporary and the maps and distances are not known until the day before. 2. Often with temp courses, access is limited due to permits and access times. All maps will be uploaded to DiscGolfScene once released and will include notification re practice times and restrictions.

3. Can we look into the development of a Provincial points system, and move toward developing series with this in mind?

Revenues	General Fund	Gaming Fund	Total	2017
Provincial Funding	0	0	0	0
Membership Fees	\$2,965	0	\$2,965	\$2,460
Tournament Registration	\$5,310	0	\$5,310.00	\$2,895
Fundraising	\$1,500	0	\$1,500	\$1,247
Interest & Other	\$21.34	0	\$21.34	\$18.74
Totals:	\$9,796.34	0	\$6,906.34	\$6,620.74
Expenses				
Admin	\$526.45	0	\$526.45	\$874.64
AGM	\$327	0	\$327	\$275
Banking	\$25	0	\$25	\$25
Bursaries	0	0	0	0
Club Grants	\$0	0	\$0	\$0
Coaching	0	0	0	0
Course Development	\$500	0	\$500	\$0
Honorariums	0	0	0	0
Infrastructure	\$0	0	0	\$0
Insurance	\$2,500	0	\$2,500	\$2,000
Membership dues	\$0	0	0	\$0
Misc	\$0	0	\$0	\$2,000
Promo/Marketing	\$0	0	0	\$0
Seminars	\$0	0	0	\$0
Storage	\$3,641.40	0	\$3,641.40	\$2,935.80
Tournament Operating Cost	\$1,186.66	0	\$1,186.66	\$2,864.34
Totals:	\$8,706.51	0	\$8,706.51	\$8,974.79
Excess of Revenue over Expenses	\$1,089.83	0	\$1,089.83	-\$2,327.05
Fund Balance at beginning of year	\$5,880.92	\$0.00	\$5,880.92	\$9,207.97
Year End Fund Balance	\$6,970.75	\$0.00	\$6,970.75	\$9,207.97

	General Fund	Gaming Fund	Total 2017/18
Current Assets			
Cash on Hand	0	0	0
Cash in Bank	\$5,080.75		\$5,080.75
Membership Shares	0	0	0
Prepaid Expenses	0	0	0
Paypal	1,890	0	1.89
Totals:	\$6,970.75	\$0.00	\$6,970.75
Current Liabilities			
Accounts payable & Accruals	\$0.00	0	\$0.00
Fund Balances			
Externally Restricted	0	0	0
Internally Restricted	0	0	0
Unrestricted	\$5,080.75	\$0.00	\$5,080.75
Total Liabilites & Fund	\$5,080.75	\$0.00	\$5,080.75

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