

BCDS 2016 AGM

October 1, 2016

Venue: Langley Passive Park Disc Golf Course

1:45pm Credentials check in, proxy verification, sign-in, lunch

1:50pm Call to Order, Board introductions, and affirmation of quorum (57 Members present, full list at end of AGM document)

1:51pm AGM Agenda approval and addition of other business

Motioned by Tara Lynch, seconded by Jenne Brett

1:52pm Motion to approve the minutes from October 3, 2015 meeting

Motioned by Chris Carlton, seconded by Eric Vachon

1:53pm Annual Report – President

- World Team tournament held in August was a huge success for BC disc golf
 - o Coverage and response has amplified the BC disc golf presence
 - o Organizing committee would like to thank all those who participated and volunteered to make the event a success
- Despite the weather, Provincials were well-attended in Myra Canyon, Kelowna. Thank you to the Kelowna Disc Golf Club for an outstanding event.
- 2016 BC Open was positive event with extended layout to accommodate players.
- Duck golf is starting, first event today
 - o BCDS will be looking for feedback regarding event caps from players

1:58pm Financial Report – Steve Crichton, Treasurer

- Membership has increased
- BCDS funded several causes throughout the year, most notably the Team Worlds tournament
- Full financial report will be posted online

2:00pm Board elections

- President-elect: nominations and presentations (elected to a one-year term, three-year leadership position)
 - BCDS Nominations Committee recommendation: Carolynn Howard
 - *Unanimously passed*

- Treasurer: nominations and presentations (two year term)
 - BCDS Nominations Committee recommendation: Steve Crichton
 - *Unanimously passed*

- Board Executive: nominations and presentations (elected to second half of two year term)
 - BCDC Nomination Committee recommendation: Tara Lynch
 - *Unanimously passed*

- Presentation of other officers:
 - President (moving on from President-elect): Leanne Fulton
 - Debt of gratitude to past-president Dan Laitsch for his dedication to the BCDS
 - Past-President (moving on from President): Hector Diakow

- Appointed officers:
 - Events/Duck Golf Coordinator: Ryan Hammerquist
 - Membership: Paul Brownfield
 - Communications: Jenne Brett
 - Regional Reps
 - Lower Mainland: Stewart Mclsack
 - Interior: Paul Brownfield
 - North: Daniel Martin/Curtis Spence
 - Kootenays/Columbia Valley: Kevin King
 - Islands: Tara Lynch
 - Members at large
 - TBD
 - Volunteers
 - Web Master: Mario Duarte

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2:04pm Other Business

- Please sign the petition being circulated today (October 1, 2016) for disc golf in Surrey
- Request from feedback regarding duck golf caps

2:06 Adjournment – Motion to adjourn put forward by Dan Laitsch, seconded by Steve Crichton

| Revenues | General Fund | Gaming Fund | Total | 2015 |
|--|---------------------|--------------------|----------------------|--------------------|
| Provincial Funding | 0 | 0 | 0 | 0 |
| Membership Fees | \$2,460 | 0 | \$2,460 | \$2,125 |
| Tournament Registration | \$3,825 | 0 | \$3,825.00 | \$3,330 |
| Fundraising | 0 | 0 | 0 | 0 |
| Interest & Other | \$22.17 | 0 | \$22.17 | \$19.48 |
| Totals: | \$6,307.17 | 0 | \$6,307.17 | \$5,474.48 |
| | | | | |
| Expenses | | | | |
| Admin | \$516.35 | 0 | \$516.35 | \$414.80 |
| AGM | \$275 | 0 | \$275 | \$269 |
| Banking | 0 | 0 | 0 | 0 |
| Bursaries | 0 | 0 | 0 | 0 |
| Club Grants | \$3,970 | 0 | \$3,970 | \$2,500 |
| Coaching | 0 | 0 | 0 | 0 |
| Course Development | \$1,600 | 0 | \$1,600 | \$400 |
| Honorariums | 0 | 0 | 0 | 0 |
| Infrastructure | \$0 | 0 | 0 | \$0 |
| Insurance | \$2,000 | 0 | \$2,000 | \$2,000 |
| Membership dues | \$0 | 0 | 0 | \$0 |
| Misc | \$2,000 | 0 | \$2,000 | \$255 |
| Promo/Marketing | \$0 | 0 | 0 | \$0 |
| Seminars | \$0 | 0 | 0 | \$0 |
| Storage | \$2,789.40 | 0 | \$2,780.40 | \$2,628.80 |
| Tournament Operating Cost | \$2,374.68 | 0 | \$2,374.68 | \$1,371.02 |
| Totals: | \$15,516.43 | 0 | \$15,516.43 | \$9,838.62 |
| | | | | |
| Excess of Revenue over Expenses | -\$10,777.99 | 0 | (\$10,777.99) | -\$4,364.14 |
| Fund Balance at beginning of year | \$19,985.96 | \$88.18 | \$19,985.96 | \$24,438.28 |
| | | | | |
| Year End Fund Balance | \$9,207.97 | \$88.18 | \$9,207.97 | \$20,074.14 |

| | General Fund | Gaming Fund | Total 2015/16 |
|------------------------------------|---------------------|--------------------|----------------------|
| Current Assets | | | |
| Cash on Hand | 0 | 0 | 0 |
| Cash in Bank | \$8,038.43 | \$88.18 | \$8,126.61 |
| Membership Shares | 0 | 0 | 0 |
| Prepaid Expenses | 0 | 0 | 0 |
| Short-term Investments | 0 | 0 | 0 |
| Totals: | \$8,038.43 | \$88.18 | \$8,126.61 |
| Current Liabilities | | | |
| Accounts payable & Accruals | \$1,169.54 | 0 | \$1,169.54 |
| Fund Balances | | | |
| Externally Restricted | 0 | 0 | 0 |
| Internally Restricted | 0 | 0 | 0 |
| Unrestricted | \$9,207.97 | \$88.18 | \$9,207.97 |
| Total Liabilites & Fund | \$8,038.43 | \$88.18 | \$8,126.61 |

2016 AGM Attendees

1. Jeff Hallock
2. Lada Rezek
3. Craig Sheather
4. Keith Smith
5. Chris Vance
6. Derek Wintermans
7. Taavi Plaan
8. Josh Evans
9. Carolynn Howard
10. Tara Lynch
11. Leanne Fulton
12. Christine Lovell
13. Owen Baldry
14. Cole Lamothe
15. Adriano Reche Medola
16. Jaspaul Bul
17. Chris Robson
18. Mike McMillan
19. Darrin Lee
20. Ed Fogarty
21. Mario Duarte
22. Gary Nixon
23. Matt Fox
24. Miguel Alvarado
25. Jason Pavle
26. Tyler Hoehn
27. Chris Carlton
28. Crystal Bryan
29. Will Fraser
30. Curtis Spence
31. Michael Ramanauskas
32. Brendan Stooke
33. Rob Eichendorf
34. Eric Stephenson
35. Michael Van Elburg
36. Dave Darling
37. Jonathan Robertson
38. Mason Bentley

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39. Erik Wendland
40. Neville Collett
41. Dave Ross
42. Jeremy Ross
43. Chris Hartmann
44. Lars Bjorkland
45. Ben Lanteigne
46. Dustin O'Brien
47. Thaigo Azevebo
48. Josh Piche
49. Jay Peters
50. Brad Brown
51. Briana Ainsley
52. Dan Laitsch
53. Stewart Mclsack
54. Sarah Breau
55. John Gould-Thorpe
56. Hector Diakow
57. Eric Vachon