



AGM August 6, 2015

Meeting called to order 7:00pm by Jon Miller in the Chair

In attendance: Jon Miller, Addie Chapman, Al Senkiw, Don Senkiw, Jerry Hasenheit, Fraser Durham, Ron Dawson, Pat Werner, Al Thede, Dave Philp, David King, Fred McGillivray, Trevor Westwood, Gord Sharpe, Jim Simm, Greg Smith, Garry Marshall, Larry Carrierre, Dan Lougheed, Shane Bartelette

Also NEW member – Ted Debrowski

Minutes of last AGM read by Addie Chapman – Jon Miller called for a motion to adopt those minutes as read. Seconded by Pat Werner – Carried

Treasurer's report read by Addie Chapman. Statements provided. Jon Miller called for a motion to adopt Treasurer's report as read. Seconded by Greg Smith

Elections

Existing Executive set aside

President

No nomination were made from the floor. Jon Miller accepted position of President by acclamation

Vice President

No nomination were made from the floor Jerry Hasenheit accepted Position of Vice President by acclamation

Secretary/Treasurer

No nomination were made from the floor Addie Chapman accepted Position of Secretary/Treasurer by acclamation

Old Business

Inquiry into the +50 Handicap. Heard arguments for and against. Jon Miller made a motion to hold a vote on whether to keep +30 or to adopt +50. Vote 8 for, 4 against. Carried

Fraser Durham made a motion to change the +50 back to +30. Motion Seconded by Pat Werner. After discussion, motion was defeated. +50 Handicap will stay for another season



New Business

- Fraser Durham gave a presentation about the EABA/WVEBL Goodwill Tour that will take place in Winnipeg at ANAF283 in September. There are 7 players coming from England and we asked Fraser to set up a committee to finalize other details, such as format for the Saturday and Sunday and how we get our players involved.

This is a FUN tournament and as of right now, one-time event. Stay tuned to your email and our website for more details.

Committee meeting will be Saturday August 8, 2015 at 11:00 and will be at Winnipeg South Osborne Legion. Open to all to attend.

- Trevor Westwood commented about Life Members and if we could have the WVEBL pay League fees for Life Members to offset extra costs to team members. Further to this, Don Senkiw made a motion and Dave King - Seconded – Carried
- Dave Philp put forth 2 Motions

- When a player baulks themselves and play from hand, you must hit one of the balls in baulk or it will now be a foul, 2 points to opponent and choice. Prior to this it was a Miss and 2 points to the opponent.

Seconded by Pat Werner - Carried

- While at start of a break or in midst of a break a player sinks the opponents ball, either on purpose or by accident and then double baulks opponent, when the opponent comes to the table in hand, their first shot can be made behind the baulk line, **FIRST SHOT only.**

Seconded by Garry Marshall – Carried

- Fraser Durham made a motion that we remove “Roberts Rules of Order” from the Leagues Constitution & By-Laws as we do not follow anyway. This was put on hold for further investigation and will be reported back to the President in coming weeks.
- Addie Chapman made a motion that players who have a handicap of +50 get -10 for wins until they reach +30, at which point they would go to -5 for wins/losses. – Defeated
- Addie asked that any of our venues who wish to host our 2015-2016 Banquet to submit by October 15, 2015 with menu and cost per person.



Constitution changes

There were not any Constitution or By-Laws changes at this time. Mike Balork was working on it so we will get in touch and add the rules changes above.

Captain's Meeting scheduled for Thursday August 27th, 2015 at Charleswood Legion 7:00pm

Motion to adjourn the meeting by Jon Miller. Seconded by Pat Werner at 8:45pm