



AGM August 18, 2016

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

In attendance: Jon Miller, Addie Chapman, Don Senkiw, Randy Morningstar, Fraser Durham, Ron Dawson, Pat Werner, Al Thede, Dave Philp, Trevor Westwood, Fred McGillivray, Stan Chartrand, Gord Sharpe, Greg Smith, Garry Marshall, Larry Carrierre, Dan Lougheed, Shane Bartelette, Greg Harder, Bob Davis, Greg Babiak

Minutes of 2015 AGM read by Addie Chapman – Jon Miller called for a motion to adopt those minutes as read. Seconded by Al Thede – Carried

2015 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

Motion submitted by Fraser Durham to discuss Baulk Line Rule – No Changes and will continue with current rule

Update to Constitution & By-Laws – League Property now to include

- Americas' Cup and Vimy Ridge Trophies
- WVEBL and Americas' Cup table runners
- Engraving Tools
- Chuck Werner Trophy

Elections

Existing Executive set aside

President

Nominations from the floor were:

Garry Marshall	(nominator Pat Werner)
Addie Chapman	(nominator Curt Beaudoin)
Fraser Durham	(nominator Al Thede)
Greg Harder	(nominator Pat Werner)
Dave Philp	(nominator Fraser Durham)
Jon Miller	(nominator Garry Marshall)

All declined their nominations, so Jon Miller accepted and will stay on as President for another year.



Vice President

Nominations from the floor were:

Trevor Westwood (nominator Gord Sharpe)
 Fred McGillivray (nominator Fraser Durham)

Fred declined nomination and Trevor Westwood accepted the position

Secretary/Treasurer

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

Motion by Addie Chapman for a round of refreshments was made, seconded by Dan Lougheed - unanimously accepted.

Old Business

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 by vote of 11 to 8.

New Business

- Motion was made by Addie Chapman to no longer give small mugs for 2nd, 3rd and 4th place – Second Greg Smith – carried
- Don Senkiw made a motion to institute a “Pay as you Play” instead of regular team fees.
 - After long discussion it was determined we could not adopt at this time as it was not submitted prior to the meeting and if so desire can add to next years AGM – Postponed until next AGM
- Addie Chapman made a motion to raise total tee fees from \$4000-\$4500 due to continuing increase in general expenses.- Seconded Trevor Westwood - carried
 - Stan proposed we all pay league fees at start of season instead of December 31 as laid out in our By-Laws. – Postponed until next AGM
 - Al Thede proposed fees be paid by November 1 – Postponed until next AGM
- Proposal to increase Secretary/Treasurer Honorarium from existing \$60/team to \$700 flat
 - Seconded by Dave Philp – carried
- Proposal to institute an Honorarium for the League Webmaster in the amount of \$400 per season
 - Seconded by Pat Werner – carried
- Proposal made by Curt Beaudoin that we strongly adhere to our By-Laws in regards to cut-off date for team fees. Seconded Garry Marshall – carried
- Kevin Augusta submitted a proposal to change our play format to be timed matches
 - Dave seconded – Defeated
- Randy Morningstar proposed we should keep our existing format – Seconded Pat Werner carried



- Greg Harder proposed we welcome a team to play out of Bourbon Street Billiards
 - Cost for that team would be regular team fees payable to the WVEBL and a \$40 per week fee payable to Bourbon Street Billiards which would be split by both teams.Seconded Trevor Westwood - carried
- Curt Beaudoin proposed the league hold a Calcutta at Bourbon Street Billiards – to be discussed at a later time
- Greg Babiak proposed the WVEBL pay monthly fee to Bourbon Street for WVEBL teams playing there – Seconded All – carried
- Dave Philp proposed we now allow 8 teams into playoffs instead of 6. Seconded Greg Smith – carried

Motion to adjourn meeting at 21:27 by Jon Miller Seconded by All - carried