

e) Past President Bertie Henry	<ul style="list-style-type: none"> Confirmed that the bylaw amendments discussed at the last meeting are being brought forward to the AGM.
BIRT the Officers Reports be accepted as presented: M- Bertie H.; S-Mary-Louise M: Carried	

3. Standing Committee Reports:		Action																																																		
a) Greens Committee Mike Comba	<ul style="list-style-type: none"> Nothing to Report 																																																			
b) Property Committee Gary Campbell	<ul style="list-style-type: none"> Nothing to Report 																																																			
c) Tournament Committee Alice MacLean (Acting)	<ul style="list-style-type: none"> More great tournaments since our last meeting Names of those eligible for the Club Championship are posted. If anyone's name is missing please let Alice know. Fun Day and Super Seniors are social events as stated in the tournament committee rules. March 9th, Club Championships is the final tournament of the year. 																																																			
d) Membership Committee Mary Louise Matthews	<p>MEMBERSHIP HISTORY</p> <table border="1"> <tr><td>2008-2009</td><td>123 bowlers</td><td>18 social</td><td>total</td><td>141</td></tr> <tr><td>2009-2010</td><td>138 bowlers</td><td>24 social</td><td>total</td><td>162</td></tr> <tr><td>2010-2011</td><td>124 bowlers</td><td>29 social</td><td>total</td><td>153</td></tr> <tr><td>2011-2012</td><td>122 bowlers</td><td>25 social</td><td>total</td><td>147</td></tr> <tr><td>2012-2013</td><td>114 bowlers</td><td>30 social</td><td>total</td><td>144</td></tr> <tr><td>2013-2014</td><td>131 bowlers</td><td>47 social</td><td>total</td><td>178</td></tr> <tr><td>2014-2015</td><td>137 bowlers,</td><td>26 social - 17 new bowlers</td><td>total</td><td>163</td></tr> <tr><td>2015-2106</td><td>131 bowlers,</td><td>26 social - 15 new bowlers</td><td>total</td><td>157</td></tr> <tr><td>2016-2017</td><td>126 bowlers,</td><td>24 social - 18 new bowlers</td><td>total</td><td>150</td></tr> <tr><td>2017-2018</td><td>130 bowlers,</td><td>21 social - 21 new bowlers</td><td>total</td><td>151</td></tr> </table>	2008-2009	123 bowlers	18 social	total	141	2009-2010	138 bowlers	24 social	total	162	2010-2011	124 bowlers	29 social	total	153	2011-2012	122 bowlers	25 social	total	147	2012-2013	114 bowlers	30 social	total	144	2013-2014	131 bowlers	47 social	total	178	2014-2015	137 bowlers,	26 social - 17 new bowlers	total	163	2015-2106	131 bowlers,	26 social - 15 new bowlers	total	157	2016-2017	126 bowlers,	24 social - 18 new bowlers	total	150	2017-2018	130 bowlers,	21 social - 21 new bowlers	total	151	
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e) Social Committee Pat McEvoy via email	<ul style="list-style-type: none"> Nothing to report 																																																			
f) Chief Drawmaster Jerry Leek	<ul style="list-style-type: none"> Request a letter be sent to John Bradley with copies to Wade and the Bocce Club that we would like our plinth boards to be sent to Bocce when they are removed. 	Letter to John Bradley																																																		
g) Publicity Heather Comba	<ul style="list-style-type: none"> No Report 																																																			
h) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> Currency exchange rates have been hurting sales of bowls and bags. Grippo and tapes are still selling well. On our website it says to Contact Ron for supplies. This should be updated to Jerry. 	Contact Chuck St for web updates																																																		
i) Instruction Committee Heather Comba	<ul style="list-style-type: none"> No report 																																																			
j) Rating Committee Bertie Henry	<ul style="list-style-type: none"> Meeting was held Feb. 6th. Leads: 4 new, 5 reclassified; Vices: 1 upgrade to skip, 2 reclassified; Skips: 1 upgrade from Vice, 6 reclassified. 																																																			
k) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> There were 4 scheduled events this year. A 1 game 12 end friendly with Kingsgate was set up on short notice on March 1st. They are interested in more friendlies next year, preferably on a Thursday. Perception of the conduct of the Sarasota friendly on Feb. 18th was discussed. BIRT the executive write a letter saying that we found the cheering at the presentations 	Letter to Sarasota Club																																																		

	unsportsmanlike and it turned off some of our new bowlers. M- Bertie H; S- Pat M: Carried
I) Nominating Committee Bertie Henry	<ul style="list-style-type: none"> Nominations for the 2019-2019 Year; President: Jan Collings; Vice-President: Carole Eatock; Past-President: Bertie Henry; Secretary: Phyllis Dalglish; Treasurer: Jim Judge

BIRT the Officers Reports be accepted as presented: M- Jerry M; S-Mary-Louise: **Carried**

4. New Business

Action

A. Donations	<ul style="list-style-type: none"> BIRT that we donate \$200.00 to the office and \$100 to the Communications club. M- Alice M; S-Jerry M.: Carried 	
B. AGM Preparations	<ul style="list-style-type: none"> Pat M. will decorate and arrange for the meals Social members are welcome to come for lunch Phyllis will make sure we have 50 copies of Agendas, Old Minutes, Financial Reports and Proposed Bylaws. Bertie will have trophies ready for presentation, Alice will read winners Executive to come dressed in Red and White 	See detail section

BIRT the meeting be adjourned: M- Phyllis D.; S-Mary-Louise M: **Carried**