

**BCHA AGM MINUTES**  
**FRIDAY – SEPTEMBER 4 - 2015**  
**VICTORIA HORSESHOE CLUB**

**SIGN IN: EXECUTIVE: PRESIDENT: SAM TOMASEVIC, VICE PRESIDENT: ELYSE BRUNNELLE, TREASURER: BRIAN RYDER, SECRETARY – INTERIOR KOOTENAY NORTHERN RER: JOHN HAMLER, LOWER MAINLAND – ISLAND – POWELL RIVER REP: LORRAINE HUBICK**

**DELGATE SIGN IN: ABBOTSFORD: DAN COFFIN, ARCHIE RADOWITS. CENTRAL PARK: JIM GRANT, CLOVERDALE: ROBIN & CHERYL DEGRAAF, DRY CREEK: COULDN'T READ SIGNIATURE & DON'T REMBER WHO IT WAS, LADYSMITH: LOU BUSCH, POWELL RIVER: SYLVIA SHELDON & MARGIE WOLOSCHUK, SALMON ARM: MARLENE MARSHALL, SOOKE : DOROTHY BUTTS, VERNON: RON COUTTS, VICTORIA: PAT STEVENS, BETTY CLARKE, TOM MOFFAT, CHERYL CLICHÉ, GEORGE TAYLOR, WINFIELD: CINDY HELGESON, DORIS WILTON, BERNIE LEPPER.**

**KAMLOOPS, QUESNEL, & SUMMERLAND HAD NO ONE ATTENDING THE TOURNAMENT. PRINCE GEORGE HAD 1 MEMBER ATTENDING BUT DID NOT APPOINT THEM AS THEIR DELEGATE. CENTRAL PARK WERE ALOTTED TWO DELAGTES, BUT ONLY APPOINTED ONE. THEY DID HAVE A MEMEBR ATTEND THAT COULD HAVE BEEN APPOINTED.**

**20 OF 27 POSSIBLE DELGATES PLUS THE EXECUITVE CONSTITUED A QUORUM AS PER THE CONSTITUTION. SOME OF THE DELGATES DID NOT BRING THEIR APPOINTMENT LETTERS TO THE MEETING AS REQUIRED BY OUR CONSTITUTION. THERE WERE 9 MEMBERS PRESENT THAT WERE NOT DELEGTES.**

**CALL TO ORDER: BY SAM TOMASEVIC AT 7PM**

**MOMENT OF SILENCE**

**ANY ADDITIONS TO AGENDA: NONE**

**MINUTES FROM 2014 AGM MINUTES IN CLOVERDALE: JOHN HAMLER MADE A MOTION TO ACCEPT MINUTES AS PRESENTED, SECONDED BY PAT STEVENS, CARRIED.**

**FINANCIAL REPORT: BRIAN RYDER: PRESENTED, BRIAN MADE A MOTION TO ACCEPT AS PRESENTED, SECONDED BY TOM MOFFAT, CARRIED.**

**CORRESPONDENCE:NONE**

**REGIONAL REP. REPORTS:**

**INTERIOR – KOOTENAY – NORTHERN : JOHN HAMLER**

**QUESNEL:**

**Tournaments this year were small. Most of our men have now moved to 30 feet. We only have 4 still at 40 feet, 3 of which are new players. All of Prince George men players have moved up to 30 feet. All our tournaments enjoyed great weather and lots fun. Only one Quesnel player is going to Senior Games this year. None, as far as I know, are going to the BC Championships. The ferry cost is just too expensive. We received a grant this year to repair our pits. A lot of work needs to be done in a short time. We look forward to next year. It would be nice to have some from the Okanagan and lower mainland come join us once in a while. We have lots of room to park your RV and are situated close to downtown. Here's hoping we all get lots of new pitchers next year. Prepared by Helene Boudreau.**

**SALMON ARM: The Salmon Arm Club hosted a successful tournament on Aug. 15 & 16. Sat. was mixed play. Sun. was mixed doubles with members from Salmon Arm, Kamloops, and Prince George. Lunch was provided during a social hour. No one will be attending the Sr. Games from Salmon Arm. Most Seniors avoid big cities, and they didn't seem too organized as there was no club in North Van., and no shuttle service was being provided. We look forward to next year's games. Club fencing was discussed by the executive - Doug explained that the City won't allow fencing in our leased area. We are looking forward to the Interior/Kootenay/North Championships in Kamloops on Sept. 12. Hope to see a bunch of you there.**

**SUMMERLAND:** As another season draws to an end the Summerland Horseshoe Club has had a very good year overall. On August 8 we had our 59<sup>th</sup> Annual Tournament which was a success. In 2016 we will be hosting our 60<sup>th</sup> Annual Tournament to which we will be adding more money to the payouts, so make sure to mark your calendars to attend this event. What a milestone 60 years!! We are now in negotiations with the Recreation Department to get all of our pits moved and upgraded as some of the tree roots are interfering with the pits. By next year there should be some big changes to our club. On Sept. 2 we will be attending a founding meeting and information session for the Summerland Sports Council. Hopefully there will be some ideas on how to get more participants ( young and not so young ) out to the clubs and events.

**Ron Moser – President Summerland Horseshoe Club**

**VERNON:** Our year started with a few new faces coming to throw some shoes.

We encouraged them and welcomed them to come back and have fun with the members.

For one reason or another they fell by the wayside, either too busy, health reasons, or away.

Our Tournament in June was a great success and we are encouraged by more of our members attending theTournaments. Our week day practices on Tuesday's and Thursday's have seen more numbers coming out and having a good social time. We are having a barbecue at the end of the hot months . We have given our support for the 55plus Games to be held in Vernon for 2017. Time will tell if they come to Vernon. We plan to advocate our Club more in 2016 to recruit new members. We encourage all Clubs to do the same.

**Don Myrfield - President**

**WINFIELD:** WE HOSTED TWO TOURNAMNETS IN JUNE THAT WERE WELL ATTENDED AND THE WEATHER WAS HOT. I HAVE THE CLUB LISTED IN THE LAKE COUNTRY ACTIVITES GUIDE. PEOPLE CAN REGISTER WITH THEM FOR OUR OPEN HOUSE “INTRODUCTION TO HORSEHSOES” ON SEPT 19, 10AM – 12 PM. MEMBERS WILL BE ON HAND TO PROVIDE INTSRUCTION ON PITCHING AND WHAT HORSEHSOES IS ALL ABOUT. HOPEFULLY WE CAN PICK UP SOME NEW MEMBERS. WE HAVE 50 BUT ONLY 7 PITCHING THIS SEASON. OUR AGM IS SEPT 26. TWO CLUB MEMBERS (BILL MULOIN & KEN HINTER) PAINTED OUR ENTIRE CLUBHOUSE EXTERIOR AS WELL AS KEPT OUR GROUNDS IN SHIP SHAPE. OUR FALL/WINTER CRIB SESSIONS WILL START ON SEPT 26 AND RUN THROUGH TO APRIL.

**NO REPORTS FROM PRINCE GEORGE, KAMLOOPS, OR PENTICTON****ISLAND - POWELL RIVER - LOWER MAINLAND: LORRAINE HUBICK**

**ABBOTSFORD:** Everything is going well in Abbotsford. We did loose a new member Neil Lutz who is missed but we have also been lucky to get a few new members that are very dedicated. We finally got our extra 8 pits which gives us a total of 24 which we needed to be able to host the 2016 Provincial. We are looking forward to that as well as the International / Highwayman. Although we have a good relationship with the City they are still adamant that we cannot park RV'S at the pits but we can park RV'S across the road at Godson School but no tents. We are still working on getting this changed. Since things are in pretty good shape at the Club we are able to have a good number of our members traveling to other Clubs. In our group that went to the Western Classic in Prince George Archie Radowits and Maurice Stern won their classes. Archie Radowits and myself went to New Brunswick for the Canadians and made LOTS of new friends. Recently at the Bellingham International 7 of us plus a group from Cloverdale and Central Park went down for their tournament and they were real happy since they only had 18 entries until we came. We should try to support them and hopefully they will come up here.

**Danny Coffin Abbotsford Horseshoe Club**

**CENTRAL PARK:** We have nine new members. Five of them are coming to our Wednesday fun nights and have entered Cloverdale and Abbotsford tournaments as well as our own. Our tournaments have gone well and have been well attended including participants from Vancouver Island. We have had good attendance on our Wednesday night fun nights and have members playing every day. Several groups have used our facilities. Sincerely, Jim Ball, President, Central Park Horseshoe Club.

**DRY CREEK:** Dry Creek is thriving with a membership of 17. The drop-ins on Sunday mornings also have a yummy lunch. The retirees play Wednesday afternoons. The actual club members pitch Thursday evenings. We held one tournament this year with the most number of competing pitchers – WOW- except for Ladysmith club who were lucky to have the long weekend !! Following was a scrumptious dinner. We have had a number of pitchers who have travelled to all Island Tournaments - This is known as the Island Circuit. Our club loses our only Junior Girl – Nicole- as in 2016 she joins the Ladies class. Jack Dabney and one of the Port

Alberni District Secondary School teachers – bring their students to the Horseshoe courts to learn how to pitch and keep score plus any other game related topics. This all is a credit for these students in school. We wish everyone their very best this weekend at the BC Championship.

Margaret Onyschtschuk

**LADYSMITH:** The Ladysmith Horseshoe Club hosted four sanctioned tournaments this summer, July 4, 5 & August 1, 2. All of the tournaments were well attended and the August 2<sup>nd</sup> Stew Battie Memorial Open with 62 competitors was the largest attended 2015 sanctioned tournament in BC with the only exception being the BC Championships this weekend in Victoria. For the August 2<sup>nd</sup> tournament we used all available courts for two shifts, unfortunately the Town of Ladysmith's liability insurance adjustors deemed two sets of courts a liability because of undermining roots from neighboring trees, so the pegs & side boards were removed making those two former courts a choice location for motor homes to park on. With Ladysmith Days also taking place on the August long weekend there are always a lot of activities happening in the park with the highlight being the Sunday night awe inspiring fireworks display with over 5000 onlookers filling the park. The camping horseshoe players took great enjoyment in entertaining and saying goodbye to the fireworks onlookers as they were leaving the park. Membership numbers are down this year which has also reflected on the number of members available to help put on a good tournament. New members seem to be hard to come by, especially members who are willing to commit themselves to help out for two full tournament days. Hopefully next year a few more new members will come our way. The Ladysmith Horseshoe Club would like to thank all the participating horseshoe players for helping to make our tournaments both successful and lots of fun, especially in the horseshoe player campground where the spectacular and hilarious Victoria Chef Cooking Challenge took place. Not sure who got the most laughs & cheers, the chefs & their unusual plates of food or those chosen connoisseurs who endeavored to devour the delectable treats. Good times were enjoyed by everyone, again thank you one and all ...  
Ladysmith Horseshoe Club.

**POWELL RIVER:** A very busy exciting year to date. We have 42 registered pitchers - 2 are not pitching- of these - one has health problems, the other has had major operations. They are looking forward to pitching 2016. Our Sunday morning drop-ins, always have a great turnout, divided into two groups, so that in the 3-4 hours, everyone has their assigned partner, the pressure is always on. Fee for this drop-in is \$2.00, all collected fund is distributed for 1<sup>st</sup>, 2<sup>nd</sup> &

3<sup>rd</sup> place winnings of the morning. The Thursday night for 7 team League play has come to an end, with Betty Blacklock Pro's team of Frank Hubick, Andrew Harrington, Gary Thorpe and Irene Smith take the win. Now for the play-offs. The battle is on ! Aug 27, with a large club support, we watched the Paper Kings team of Serge Dube, Sandra MacLean, Leonard MacLean, Anna Jones and Glen Woloschuk throw their best shoes for the WIN. The last tournament was Aug. 22<sup>nd</sup>, 44 pitchers pitched their best game, with opponents from the Island, ending with an outdoor BBQ. The 50/50 draw is always a huge support. Now, the Powell River pitchers are gearing up for the BC Championship Sept 5-6<sup>th</sup> in Victoria, for a fun weekend, Of course, out to win.!!! Good luck, fun and new friends for the 13 entered. Arrangements are in order for end of October Banquet. We wish all contestants in BC a great weekend, enjoy the friendship and take home some personal achievements. Have a super fall and winter, see you all in early spring 2016.

Lorraine Hubick (Island, Powell River, Lower mainland REP)

SOOKE: We had another set back from Mayor and Concil in July. Due to the property not having been surveyed, they put a stop work order on us until it is done. Also the land is in the ALR and they want to take it out. So this could take up to 6 months and if they succeed they want to put the area we have cleared into a parking lot. Doesn't look good for us at this time but who knows with government these days. See you and Frank at the B.C. championships.

Rick Hobday

#### PPRESIDENTS REPORT: SAM TOMASEVIC

I would like to thank the executive for their hard work this year; we have a group of dedicated individuals. Tournaments are down in all areas of the province, when we see 8 entries for a tournament that has to be a concern. We have a total of 96 entries for the BC Champs, this includes 5 juniors. Thanks to the Victoria Horseshoe Club for the great job they are doing for us for the weekend. Our website is full of horseshoe information, visit us sometime and have a look All the best to the participants this weekend, have fun and always be friendly

Sam

BCHA CASH RAFFLE: JOHN HAMLER : The winner of the BCHA Cash Raffle \$100 Early Bird Draw was Evelyn Zuberbier from Abbotsford. The draw was done in Winfield on Saturday June 27 at 5 PM. Henry Dyck (who did not have a ticket in the draw) made the draw in

the presence of everyone just before we did the payouts. Dan Coffin verified the winning ticket and that it was put back into the barrel for the remaining draws at the BC Provincials in Victoria. The Draws were all conducted as per Guidelines & Regulations of the BC Gaming Policy and Enforcement Branch , and this notification is a requirement there of. TO MEET THE ABOVE MENTIONED GUIDELINES & REGULATIONS, THE PERSON RESPONSIBLE FOR THE RAFFLE DOES NOT HAVE TICKETS IN THE DRAW. THE FINAL 4 DRAWS FOR \$400, \$300, \$200, AND \$100 WERE DONE PRIOR TO THE AWARDS ON SUNDAY AT THE PROVINCIALS. THE BCHA WOULD LIKE TO THANK ALL THE MEMBERS FOR THEIR SUPPORT IN THIS OUR ONLY FUNDRAISING. YOU RAISED \$1771.70 AFTER DEDUCTING THE PRINTING OF THE TICKETS, LICENCE, POSTAGE & PRIZE PAYOUTS.

**WINNERS:**

**\$400 JIM GRANT CLOVERDALE**

**\$300 DAVE MCMURDO PORT ALBERNI**

**\$200 MARGARET ONYSCHTSCHUK DRY CREEK**

**\$100 BRIAN RYDER**

**MIKE THOMPSON OF VICTORIA WON THE 50/50 ON SATURDAY \$250.00  
HE ALSO WON IT AT THIS YEAR'S INTERNATIONAL. WAY TO GO MIKE.**

**RAFFLE TABLE WINNERS:**

**TOASTER OVEN, \$25 VALUE, BRENDA ARNOLD, VICTORIA**

**\$30 STARBUCKS GIFT CARD, KAREN MEARNES**

**\$30 WALMART GIFT CARD, SHIRLEY DYSON**

**32OZ. TUB BILL'S HONEY, \$25 VALUE, PAUL ONYSTSCHUK, DRY CREEK**

**\$30 MCDONALD'S GIFT CARD, MARIE FARMER, VICTORIA**

**\$30 TIM HORTON'S GIFT CARD, CINDY HELGESON, WINFIELD**

**\$25 SUPERSTORE GIFT CARD, BONNY RADOWITS, ABBOTSFORD**

**CORDLESS PHONE / ANSWERING MACHINE, \$30 VALUE, VERNA LLOYD, VICTORIA**

**THE BCHA THANKS YOU ALL FOR YOUR SUPPORT**

**BC HALL OF FAME: CATEGORY THIS YEAR IS ORGANIZER / PROMOTER. THIS YEARS INDUCTEE IS VINCE HERKEL. VINCE WAS PRESENTED WITH A CERTIFICATE AND A PICTURE WILL BE PUT UP IN THE HALL OF FAME AT CENTRAL PARK. THE PRESENTATION WAS DONE AT THE OPENING CEREMONIES.**

**HORSESHOE CANADA HALL OF FAME: FRED ORMISTON IS THE BC REP AS APPOINTED BY THE BCHA PRESIDENT. THIS YEARS INDUCTEE IS TOM GALLINA**

**2015 CANADIANS REPORT: TOM MOFFAT**

The 2015 Canadian Horseshoe Pitching Championships were held in St. Stephen NB. In the new Garcelyon Arena. There were 25 portable pits in the complex. Also inside were a indoor track meeting rooms where the AGM was held and a swimming pool that was enjoyed by the juniors. Jason Rideout was voted in again as president of Horseshoe Canada. 6 People from BC attended with 4 from Victoria and 2 from Abbotsford. Dalton Moffat finished 3<sup>rd</sup> in the Juniors, Tom Moffat finished 3<sup>rd</sup> in the Mens B Ben MacMullan finished 5<sup>th</sup> in the Elders F group. Guy Chaisson , Archie Ratowitz and Dan Coffin all represented BC well. Andre Leclair won the Mens A , with Sylvianne MOISAN took the Ladies A All the results are on the Horseshoe Canada website. Victoria will be hosting the 2016 Canadians on Aug 17 -20 and can learn lots from some mistakes in the banquet that were made this year. Have a venue that is air conditioned as this is august and with lots of people in a small area and usually hot weather in Aug. It makes for very uncomfortable time for all if there is no air conditioning. Also have someone serve the food as the meat was all gone ¾ of the way thru. This also angered a lot of people. Good turnout for the tournament there and we promoted Victoria next year with brochures , handouts and talked it up with everyone we met. There was lots of interest in coming out west next year to pitch in Beautiful Victoria. We all enjoyed ourselves and loved seeing the other side of Canada.

**Tom Moffat (Vice President Horseshoe Canada)**

**BC SENIOR GAMES: 2015 NORTH VANCOUVER AUG 27-28**

**MAHON PARK (FORMER LOCATION OF NORTH SHORE**

**HORSESHOE CLUB**

**2016 COQUITLAM, LOCATION & DATES TBA**

**2017 TBA**

**CHERYL DEGRAAF GAVE A REPORT ON THE TWO MEETINGS SHE ATTENDED:**

**BC 55plus Games 2015 Horseshoe Meeting on Thursday August 27, 2015**

**CALL TO ORDER: 1:10 pm**

**PRESENT: Cheryl deGraaf – Horseshoe Chair, Dorothy Krimmer –Zone 1 Coordinator, Helen Boudreau – Zone 9 Participant, Bernie Lepper – Zone 5 Coordinator, Doris Wilton – Zone 5, Robin deGraaf – Zone 3, Jim Harrold – Zone 6 and Dorothy Harrold – Zone 6.**

**Cheryl deGraaf talked about the games in Coquitlam next year and where they might possibly hold the horseshoes at and that they first said they might cancel horseshoes but Bernie Lepper said they can't as horseshoes is a core sport in the 55+ games. Cheryl will be attending a Coquitlam meeting on September 08, 2015 to see what's happening for next year.**

**Bernie Lepper let Cheryl know that Juanita Laye from Summerland is the new Zone 5 Coordinator for horseshoes.**

**Cheryl will be attending the BC 55plus games AGM at 7pm today and asked if anyone wanted her to bring up anything regarding horseshoes:**

- 1) RV Parking at the Venues. Why can't we because no RV parking and high cost of accommodation impacted the attendance this year.**
  - 2) Why don't the games have people check off when they register whether or not they will be attending the Banquet?**
  - 3) Why the membership increased to \$20 from \$15 and where is all the money going to since after 2016 there will be no more banquet and they now do not pay for lunches etc. (Costs up – Services down)**
- ADJOURNMENT: 1:40 pm**

**BC 55 plus AGM August 27, 2015**

**Changes**

**Presently there are 6 people from each zone who have voting rights at the AGM. Starting next year it will go down to 3 people per zone.**

**Canada 55 plus Games**

**The BC 55 plus games have now aligned with the Canadian 55 plus Games.**

**The Canada Games are every 2 years and are being held in 2016 in Brampton Ontario. You have to be a medal winner in a provincial game to compete in Canadian. They have 3 zones:**

**Eastern: Quebec, New Brunswick, Nova Scotia, PEI and the games will be in one of these provinces in 2018**

**Western: BC, Alberta and the territories and the games will be in one of these provinces in 2020.**

**Central: Sask., Manitoba and Ontario and the games will be in one of these provinces in 2022.**

**Check them out on line.**

**BC 55 plus games being held in 2017, 2018 and 2019**

**The provincial government will release which cities were successful in the bids for the years 2017 to 2019. The following cities were the ones that bid on these years: Kelowna, Vernon, Surrey, Victoria, Penticton and the combined cities of Kimberley and Cranbrook. 2016 will be the 125<sup>th</sup> Anniversary of the games. There is a great strategic plan and can be checked out on the following site:**

***[www.bcseniorgames.org/wp-content/uploads/2014/12/2015-20-Strategic-Plan-Nov-2014.pdf](http://www.bcseniorgames.org/wp-content/uploads/2014/12/2015-20-Strategic-Plan-Nov-2014.pdf)***

**Open Discussion**

**The rise in memberships from \$15 to \$20 was to pay for the medals. The medals used to be covered by the Royal Canadian Legion but as of 2014 they no longer are donating this to the games so they voted to raise the membership fees to cover the medal production.**

**The RV parking situation has nothing to do with the games it has to do with the cities themselves who decide whether or not to let people RV park at the venues.**

**The extra money has been put into a contingency fund for emergencies like the one adverted by Coquitlam trying to pull out of the contract to not host the 2016, but they now will continue to host it.**

**2016 TOURNAMENTS: BC CHAMPIONSHIPS: ABBOTSFORD SEPT 3 -4**

**BC INTERNATIONAL / HIGHWAYMAN: ABBOTSFORD**

**MAY 21 -22**

**JIM GRANT ADDRESSED THE MOVING OF THIS TOURNAMENT BACK TO JULY. HE STATED "YOU GUYS" MOVED IT BACK TO MAY. HE MEANT THE BCHA MOVED IT. IT WAS EXPLAINED TO HIM THAT WINFIELD, LADYSMITH & ABBOTSFORD WERE ALL CONSULTED BEFORE THE CHANGE WAS MADE. ALL AGREED TO GIVE IT A TRY. ENTRIES WERE DOWN SO THIS WAS DONE TO TRY AND INCREASE THEM. IT WILL STAY AS IS FOR NEXT YEAR. HE THOUGHT SOME CONSIDERATION SHOULD BE GIVEN TO THE FACT THAT COVERDALE PARKS CARS DURING THE RODEO TO RAISE FUNDS FOR THE CLUB ON THE MAY LONG WEEKEND. THE SECRETARY ASKED HOW MANY MEMBERS THEY HAVE. 50 WAS THE RESPONSE. THE SECRETARY THEN ASKED HOW MANY MEMBERS WOULD PITCH IN THIS**

TOURNAMENT, ROUGHLY HALF, SO THAT WOULD LEAVE PLENTY OF MEMBERS TO LOOK AFTER THE PARKING AND THOSE WANTING TO PITCH. THIS DID NOT SIT WELL WILL JIM AND THE SECRETARY STATED HE WAS JUST TRYING TO GET ALL THE INFORMATION FROM HIM SO THAT WHEN THIS COMES UP AT THE NEXT EXECUTIVE MEETING IT CAN BE ADDRESSED. JIM WAS ADVISED TO PUT HIS CONCERNS IN WRITING AND PRESENT THEM TO THE BCHA FOR CONSIDERATION AT THE NEXT MEETING IN APRIL.

THE INTERNATIONAL WAS HELD ON THE MAY LONG WEEKND FROM 1971 TO 2006.

LOOKING BACK OVER THE YEARS:

INTERNATIONAL / HIGHWAYMAN

2015 MAY ABBOTSFORD 44 ENTRIES

2014 JULY ABBOTSFORD 59 ENTIRES

2013 JULY ABBOTSFORD 63 ENTRIES

2012 JULY ABBOTSFORD 52 ENTRIES

2011 JULY ABBOTSFORD 68 ENTRIES

2010 JULY ABBOTSFORD 56 ENTRIES

2009 JULY ABBOTSFORD 63 ENTIRES

2008 JULY ABBOTSFORD 87 ENTIRES

2007 JULY ABBOTSFORD 91 ENTRIES

INTERNATIONAL

2006 MAY VICTORIA 104 ENTIRES

2005 MAY WINFIELD 74 ENTIRES

2004 MAY ABBOTSFORD 80 ENTIRES

2003 MAY WINFIELD 80 ENTRIES

2002 MAY PENTICTON 74 ENTRIES

2001 MAY WINFIELD 79 ENTIRES

2000 MAY VICTORIA 123 ENTRIES

1999 MAY COMOX 68 ENTRIES

1998 MAY QUESNEL 84 ENTRIES

1997 MAY ABBOTSFORD 68 ENTRIES

1996 MAY PRINCE GEORGE 58 ENTRIES

1995 MAY PENTICTON 73 ENTRIES

HIGHWAYMAN

2006 JULY 35 ENTRIES

2005 JULY 41 ENTRIES

2004 JULY 40 ENTRIES

2003 JULY 38 ENTRIES

2002 JULY 45 ENTRIES

2001 JULY 52 ENTRIES

2000 JULY 58 ENTRIES

1999 JULY 86 ENTIRES

**CANADIANS: VICTORIA AUG 17-20**

**WORLDS: MONTGOMERY ALABAMA JULY 25 – AUGUST 6**

**2017 TOURNAMNETS: BC CHAMPIONSHIPS: TBA SEPT 2 – 3 A BID FORM IS INCLUDED AS PART OF THIS AGENDA PACKAGE. THE BCHA HAS RECEIVED A BID FROM CLOVERDALE. A BID FROM THE INTERIOR IS IN THE WORKS.**

**BC INTERNATIONAL / HIGHWAYMAN: ABBOTSFORD**

**MAY 20 – 21**

**CANADIANS : TBA**

**WORLDS : ST. GEORGE UTAH JULY 13 - 25**

**NEW BUSINESS: NONE**

**ELECTIONS: 2 YEAR TERMS**

**PRESIDENT : SAM TOMASEVIC LET HIS NAME STAND FOR ANOTHER TERM. TOM MOFFAT WAS NOMINATED FROM THE FLOOR PAT STEVENS, SECONDED BY GEORGE TAYLOR. THERE WERE NO THER NOMINATIONS. AN ELECTION WAS HELD BY SECRET BALLOT, VERIFIED BY THE SECRTEARY AND TWO OTHER DELEGATES. TOM MOFFAT WAS ELECTED AS THE PRESIDENT BY A VOTE OF 16 TO 8. SAM WILL NOW SERVE AS OUR PAST PRESIDENT FOR THE NEST TWO YEARS. THE SECRETARY MADE A MOTION TO DESTROY THE BALLOTS, SECONDED BY BRIAN RYDER, CARRIED. THE SECRETARY DESTROYED THE BALLOTS.**

**TREASURER : BRIAN RYDER LET HIS NAME STAND FOR ANOTHER TERM. THERE WERE NO OTHER NOMINATIONS. BRIAN WAS RE-ELECTED BY ACCLAMATION FOR ANOHTER TWO YEAR TERM.**

**GOOD & WELFARE: NEIL YASKOW PASSED AWAY IN AUGUST. HE IS A MULITPLE**

**TIME BC ELDERS CHAMPION & INTERNATIONAL ELDERS CHAMPION. NEIL WAS A TUFF COMPETITOR WELL INTO HIS 80'S. NEIL LUTZ OF THE ABBOTSFORD CLUB LOST HIS BATTLE WITH CANCER EARLIER THIS YEAR. OUR GOOD FRIEND FROM WASHINGTON STATE, MARY EBEBY ALSO LOST HER BATTLE WITH CANCER.**

**OPEN FLOOR: MATT HONKANEN THOUGHT THE PROCEEDURE FOR APPOINTING DELGATES FOR THE AGM SHOULD BE DONE AT A MEETING, BY VOTE IF MORE THAN ONE PERSON WANTS TO BE THE DELAGTE. IT WAS EXPLAINED TO HIM IT IS AN APPOINTMENT AND NO MEETING OR VOTE IS NEEDED. THE SECRETARY OFFERED TO CHECK IF THERE IS ANYTHING IN THE SOCIETY ACT REGARDING THIS AND IF THE SALMON ARM CLUB IS A REGISTERED SOCIETY THERIN. UPON CHECKING IT WAS FOUND THERE IS NOTHING IN THE SOCIETY ACT ABOUT DELEGATE APPOINTMENT. A SEARCH TO SEE IF THE CLUB IS A REGISTERED SOCIETY WAS NOT DONE AS IT COSTS \$25 AND MATT WAS ADVISED HE COULD FIND OUT FORM THE CLUB. AND IT DOESN'T MATTER IF THEY ARE OR NOT. IN THE BCHA CONSTITUTUION, PART 6, 6-2.C IT STATES: c) Voting delegates must be appointed as a delegate by their club. A letter of appointment must be presented at the meeting. (COPIED & PASTED FROM THE BCHA CONSTITUTION). THE SECRTRY HAS ADVISED MATT BY E-MAIL REGARDING HIS CONCERNS AND THAT THE BCHA CONSIDERS THIS AN INTERNAL CLUB ISSUE.**

**ADJOURNMENT: JOHN HAMLER MADE A MOTION TO ADJOURN THE MEETING, SCONDED BY BERNIE LEPPER, METTING ADJOURNED AT 8:10 PM BY SAM TOMASEVIC.**

**THEN WE ALL SPLIT!**

**AS PER OUR CONSTITUTION PART 3, MEETINGS OF MEMBERS, 3-6B: THE ACCIDENTAL OMISSION TO GIVE NOTICE OF A MEETING OR THE NON-RECEIPT OF A NOTICE BY ANY OF THE MEMBERS ENTITLED TO RECEIVE NOTICE DOES NOT INVALIDATE PROCEEDINGS OF THAT MEETING.**