

***BC Disc Sports AGM
Saturday, September 21, 2013
Mytle Phillip School – Millar Room
34 members signed in***

Meeting called to order 7:10pm

Introductions of Board Members for the last year and their responsibilities: Leanne Fulton, Craig McConnell, Shawn Luco, Craig Sheather, Dan Laitsch, Chad Harris, Chad Smoliak, Neville Collett, and Ed Fogarty

Information about AGM (Craig Sheather)

- we have to hold meeting once a year to vote, give information to members, approve last AGM minute, give reports, approve resolutions, other business, and new board elections

Call for other business to discuss at AGM (Craig Sheather)

- none

Motion to approve minutes from last year

- Moved by Chris Wilson, Seconded by Carrie Neal
- carried unanimously

Presidents report (Craig Sheather)

- see attached

Financial Report (Shawn Luco)

- \$50,000 not reflected in financial statements because it came in and went out in the same day due to tournament payouts
- these financial statements show profit and loss only
- Shawn came in while going through the transition of the BCDSS splitting up
- pushed through all of the gaming grant money this year
- streamlined to one board and cleaned up the financials
- Two accounts: A general fund which is disc golf income, and a direct access account which is the government gaming grant money
- one outstanding liability
- the Ultimate branch has been paid out to meet the commitments to the grant
- BCDS was denied a gaming grant this year because paperwork was filled out incorrectly. It has been fixed and resubmitted. Waiting to hear if it has been approved, branch is not spending money that it does not currently have
- if members are interested in starting/running a program, please approach the board
- next budget to be set by new board
- general meeting cost, insurance, phone, mail ect. is approximately \$5,000 a year

Motion to approve financial report

- Moved by Wesley Eccleston, Seconded by Mike Guinness
- carried unanimously

Resolution on membership fees

- new fee structure proposal
- Juniors (under 16) are free
- to expire on Aug 31 every year
- new members \$5, renewing members \$10
- make effective Nov. 15, 2013

Motion to approve fee restructure

- Moved by Carrie Neal, Seconded by Rob Eimers
- Passed with two votes against

Elections:

President – Craig Sheather (acclimation)

Vice President – Dan Laitsch (acclimation)

Secretary – Leanne Fulton (acclimation)

Treasurer- Shawn Luco (acclimation)

Member at large : Islands – Vacant

Member at large : Lower Mainland – Iain Warren defeats Steve Fox

Motion to add fourth member at large position

- Moved by Rob Eimers, seconded by Shawn Luco
- passed unanimously

Member at large : Interior – Chris Wilson

Member at large : Interior – Paul Brownfield

Agenda Items for new board to include new budget and reaching out to eastern part of Province

Move to adjourn by Chris Wilson, seconded by Shawn Luco

Adjourn 8:21