Minutes of the WLBCC Meeting
Monday, February 10, 2025 Via Zoom

Present: Brian Lambert, Wayne Sossin, Ginette Robillard, Jonathan Knight, Louis Bédard, Susan Pedecilli, Christopher Roper, Anne Marie Bélanger, Jan Burtch
Presiding Officer – Brian Lambert
Meeting started, via Zoom at 7:32pm

1. **Adoption of the Agenda.**
   The agenda, as circulated electronically prior to the meeting and with no additions or modifications, was adopted by a motion by Wayne Sossin and seconded by Jonathan Knight.

2. **Adoption of the Minutes.**
   The minutes of the October 21, 2024 Board meeting were adopted ,as circulated, by a motion by Wayne Sossin and seconded by Susan Pedecilli.

3. **Discussion Items.**
   - New members' welcome. Brian welcomed the two new board members – Jonathan Knight as Match Director and Jan Burtch as Secretary,
   - Postmortem of Holiday Party. General discussion that the event went well and was well attended. Items to be considered for next year – maybe new locale as the parking was somewhat problematic. Maybe arrange for transportation. If back at the same venue new menu – has been the same for the last two years. Suggest more social time before dinner perhaps with petits bouchés.
     Possible new location could be The McGill Faculty Club via Christopher Roper. Pricing and menu are similar and perhaps a better location.
   - December meeting with City of Westmount. Brian Lambert, Louis Bédard, Robert Talarico and David Paquin were present. It would appear that some city employees are not very supportive of the club. It may be necessary to "sell" our club to city officials in interest of our existence. (See notes below.)
     Requested Robert to get the city to get Daniel to start opening as early as possible, weather permitting. Jamie Gilbrant, early in February, will get price for 2025 so Daniel can start earlier. City does not plan to spend money on repairing anything therefore the club may have to absorb and/or spend some money. City will not cut greens so we will need to continue to take on that task.
     WLBCC does not want both pitches done at the same time so perhaps one in 2026 and one in 2027.

- Cleaning Day/Open House/SAGM. Anne- Marie presented Saturday, May 24 for Open House with the possibility of Friday, May 23rd in the evening to be included. Saturday, May 3 for cleaning day.
  Saturday, May 10 was suggested as date for Semi Annual General Meeting.
- What do we want to do better in 2025. Open discussion – Jonathan suggested more Novice level tournaments. Homework – for next Board meeting Board members to email in suggestions for discussion at that Board Meeting.
- Volunteer Needs. We are in need of a Bookkeeper, Hospitality Coordinator and ??? Louis needs manpower for light work on the greens. He is to give description to Brian of what is needed. Jonathan will get information to Brian regarding what is needed for home tournaments. An instructional event may be needed for volunteers. Brian to send out general appeal/request for volunteers to help build the team.
- QLBF Report. Brian thanked Anne-Marie for agreeing to be the Westmount Club representative. Gilles Cayer from St Lambert is the President, John Devlin from Pierrefonds is the VP, Brian Lambert from WLBCC is treasurer, Lesley Mohan and Sylvie Perron from St Lambert are match directors and Sandra Mitchell from St Lambert is secretary.
- Hospitality Team. Brian reported that a 2-4 person team is needed for the club for our events.
- Promotion the Club to the City. Brian presented the idea to try and get more Westmount residents as possible members for the club. We are in need of members from each of the nine city districts to help promote the club. The WLBCC has significant history in Westmount – established 1911. Perhaps a coordinated mailing to the city to help promote the club. Possible honorary membership to City Council Members. Chris Roper will share his thoughts on paper to the Board.

4. **Treasurer's Report**
   Ginette presented the Cash and Cash Equivalent Report as of December 31, 2024. (see attached). Total Cash and Cash Equivalent is $80,046.50. Ginette requested that directors to submit their budget to her by March 1, 2025.

5. **New Business/Varia**
   Jonathan requested that for one tournament whites not required.

6. **Date of Next Meeting**
   Monday, March 24, 2025 – 7pm – via Zoom

7. **Adjournment**
   The meeting was adjourned at 9:03 by a motion from Jonathan Knight, seconded by Ginette Robillard.

   Respectfully submitted by Jan Burtch, Secretary, WLBCC.

WESMOUNT LAWNBOWLING & CROQUET CLUB INC.
CASH & CASH EQUIVALENT REPORT
AS OF January 31ST, 2025
Operating Activities
SCOTIA BANK
Cash balance as of January 31st, 2025: ACCOUNT: #602510148814 $ 15,436.35
INVESTMENT ACTIVITIES:
GIC January 31st, 2025 #1-028RTWS @ 4.30% interest 1

$ 13,853.44

Special Savings Acct. January 31st, 2025 #60251 00808 10 2

$ 21,313.71

ECHELON WEALTH PARTNERS
Settlement Date July 20,2021 – 325 Units @ $79.0969 $ 25,706.50
Commission: $ 150.00
Initial Cost Net Amount $ 25,856.50
Cash Account Equivalent Dividend $ 4,761.53
Common stock: 325 @ $74.36 $ 24,167.00
Portfolio value on January 31st, 2025 $ 28,928.53
TOTAL CASH and CASH EQUIVALENT as of January 31st, 2025 $ 79,532.03

1 Purchase GIC #1-028RTWS $13,627.08 September 13th @ 4.30% Maturity, September 13th, 2025
2 Special Savings Acct #1 602510080810 $21,234.63 11/22/2024 au 2025/05/22 @ 2.251%