

1. **Call to Order:**
2. **Regrets:**
3. **Approval of Agenda:**
4. **Approval of Minutes:** October 18, 2021 (Attached).
5. **Carry Forward:**
 - 5.1. Action item: Greens Committee to address the plinth boards and sprinkler system issues. The money is already reserved in the budget but are there other repairs that are higher priority?
 - 5.2 Action item: Lois to approach the greens team to add end of season BBQ clean up to their list of equipment that they maintain.
 - 5.3 Action item: Albert and Sharyn to discuss “daily sign out only” of club bowls until the outdoor bowling ends.
 - 5.4 Action item: Albert to create a more formal sign out sheet for borrowing bowls.
6. **Decision/Action/Follow-up:**
 - 6.1. AGM slide review (Attached).
 - 6.2. Review of Annual Report for AGM (Attached).
7. **Information:**
 - 7.1. Director at Large - Bowling Report (Attached) – Albert.
 - 7.2. Newsletter items.
8. **Next Meeting:** To be determined by the new Board of Directors – Clubhouse.

Minutes
SPLBC Board of Directors Meeting
Monday, November 8, 2021 (09:30 am)
Clubhouse

9. **Call to Order:** The meeting was called to order at 09:30 am
10. **Regrets:** Nil.
11. **Approval of Agenda:** MOVED: Judy, SECONDED: Sharyn that the Agenda be approved. CARRIED.
12. **Approval of Minutes:** October 18, 2021.

 MOVED: Eva, SECONDED: Pat that the minutes of October 18, 2021 be approved. CARRIED.
13. **Carry Forward:**

