

**Minutes**  
**SPLBC Annual General Meeting**  
**Sunday, November 14, 2021 (1:30pm) Clubhouse**

**1. Call to Order:** With a quorum present (48 members), the meeting was called to order at 1:30pm by President Lois Goodeve.

**2. Acknowledgement:** Meeting on Ancestral lands of the Coast Salish People.

**3. In Memoriam.**

Moment of silence to remember those who are no longer with us.

**4. Approval of the Agenda.**

MOVED: Rob Berridge, SECONDED: Dianne Warriner that the agenda be approved. CARRIED.

**5. Approval of Minutes of SGM April 18, 2021.**

MOVED: Dianne Farlinger, SECONDED: Robert Prud'homme that the minutes be approved.

CARRIED.

**6. President's Report. (Attached).**

**7. Treasurer's Report. Financial Statements and 2021/2022 Budget. Capital Priorities Committee (Attached).**

Discussion and questions:

-the club paid close to \$2000 this year in bank transaction fees, most of this was due to credit card costs. There will be an attempt to reduce these by encouraging members to use etransfer and debit card instead.

-bowling and social membership fees will remain the same for the coming year.

MOVED: George Guthrie SECONDED: Keith Warriner that the budget for the fiscal year 2021/2022 be accepted as presented. CARRIED.

**8. Vice-President's Report. (Attached).**

Projecting 16 corporate events next year.

**9. Past President's Report. (Attached).**

Planning on holding an open house in 2022.

The meeting was paused for a break from 2:16 pm – 2:26 pm.

**10. Director's Report (Bowling). (Attached).**

**11. Director's Report (Social). (Attached).**

**12. Election of Board of Directors. (Attached).**

The report of the Nominations Committee was presented, reminding members that in Sept the Board had made the decision to increase the SPLBC Board of Directors by one Director-at-Large and re-allocate liaison and responsibility duties to this new role.

The following members were presented as willing to serve on the Board of Directors:

President - Lois Goodeve  
Vice-President - Chris Chapman  
Secretary - Judy Lawson  
Treasurer - Rick McInerney  
Director at Large (Bowling) - Claus Braovac  
Director at Large (Social) - Pat Furlong  
Director at Large (Infrastructure) - Darrell Becker  
Past President (Not an elected position ) – Eva Murray

A call was then made for any nominations from the floor. There were none, as such, the members listed above now make up the new Board of Directors.

Many thanks were given to George Guthrie, Sharyn Collis and Albert Nieuwold for their service.

### **13. Recognition of Life Members.**

The following presentation was given by Lois Goodeve:

At this time, I would like to recognize our current Life Members: Jim Aitken, Wagdy Senbel and Judith Parkes. These long-time members have been identified and honoured for their individual contributions to the reputation and future of the Stanley Park Lawn Bowling Club including:

- A dedication to the values of the club
- Commitment to the principles of good sportsmanship,
- Good role modelling that reflects credit upon the club

Any member in good standing may nominate another member, in writing, describing their contributions and dedication to SPLBC. A written seconder is required before the nomination is presented to the board for consideration. Decisions are announced at the AGM. Our by-laws currently allow us to have a maximum of 5 lifetime members. The board received two nominations this year.

John Sinclair has been an outstanding member for over 20 years. In that time, he has exhibited excellent leadership, serving as club President, resident Historian, successful grant applicant (over \$75K in gaming grants), newsletter editor and currently Fob manager, a league convenor and member of the Capital Priorities Committee. Congratulations John, and would you come up here to receive your new nametag?

The Board also received a second nomination this year. Lynn Kennedy is another long standing member with uncountable contributions to our club. Lynn has served for many years in executive roles and was the President for two years. (2014/15), when we saw membership almost double. Lynn was also extremely instrumental in beginning and developing the Corporate program at SPLBC, helping to ensure our financial viability. Congratulations Lynn, and will you please come up here to receive your new nametag?

### **14. New Business.**

#### First Aid

-a request was made for improved sharing of information regarding club first aid procedures. For example, where is the first aid kit located? If an ambulance is called what address do we give? The club is planning to hold CPR and AED courses in the spring.

#### Corporate Sponsorship

-an inquiry into whether the club has looked into corporate sponsorship. The club currently has a policy of no sponsorships but this will be reviewed by the new board.

#### Bowling times

- a request was made to start bowling earlier in the day. This request will be handled by the Greens team since earlier start times could impact greens conditions.

#### Misting station

- has the club ever thought about installing a misting station to counteract the effects of increasing summer temperatures? This will be investigated by the new Board.

#### Club uniforms

- does the club have a uniform or colors for members to wear at interclub and V&D events? The club colors are green and gold but we do not have a club shirt or uniform. This can be followed up in the coming year.

-request for members to be included in the decision.

#### School involvement

-has the club ever held events for school kids to try out bowling? Yes, in the past the club worked with a local school teacher to organize a lawn bowling day for students from King George High School. However, since that teacher left, there has been no further connection.

#### Rules of Lawn Bowling

- a request to better promote the rules of lawn bowling as a service to members. Currently there are copies of the Crystal Mark "Laws of the Sport of Bowls" in the clubhouse office. A new edition will be published this coming year. An online link to version 3.2 will be sent out in the next newsletter.

### **15. Adjournment.**

MOVED: Alan Newberry, SECONDED: Kelly Robertson to adjourn the meeting. CARRIED.

The meeting was adjourned at 3:30 pm.

APPROVED AT THE SPRING GENERAL MEETING ON ....., 2022.

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**President**

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**Secretary**