

SPLBC AGM Draft Agenda Sunday November 16, 2025 (1:30pm)	
Call to order Land Acknowledgement Meeting process & protocol Remembering our members	Chris Chapman TBA Chris Chapman
Approval of Agenda Approval of AGM minutes of November 17, 2024	Chris Chapman
President's report Communications Truth & Reconciliation Committee Capital Priorities Committee 25 Year Membership Pin	Chris Chapman TBA Trevor Ludski Chris Chapman / Brad Marchant TBA
Treasurer's report Financial Statements Budget for 2025-2026	John Roberts
Vice-President's report Corporate events Bar	Gay Hawley
Past-President's report Membership	Lois Goodeve
BREAK	BREAK
Bowling Director's report Games Coaching	Graham Mason
House Director's report	Harold Weibe
Social Director's report BBQ, Kitchen, Social Events, Card Clubs	Chris Chapman
Greens Director's report	TBA
Election of Board of Directors Nominating Committee	Lois Goodeve
Any other business	
Adjournment	Chris Chapman

Unapproved Minutes

SPLBC Annual General Meeting

Sunday, November 17, 2024 (1:30pm) Clubhouse

1. Call to Order: With a quorum present (51 members), the meeting was called to order at 1:30 pm by President Chris Chapman.

2. Acknowledgement. (Toni Ludski): Meeting on the Ancestral lands of the Coast Salish People: the Squamish, Musqueam, and Tsleil-Waututh. Toni also recommended the book *Stanley Park's Secret* by Jean Borman for those who wish to know more about the history of the park.

3. In Memoriam.

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

4. Approval of the Agenda.

MOVED: Kathy Broderick, SECONDED: Dianne Farlinger that the agenda be approved. CARRIED.

5. Approval of the 2023 AGM Minutes.

MOVED: Dianne Warriner, SECONDED: Robert Prud'homme that the 2023 Minutes be Approved. CARRIED.

6. Notice of the AGM Meeting as posted on Sunday Nov 3, 2024 was read by Secretary Lisa MacLean.

7. President's Report. (Attached). Chris Chapman.

Congratulations to Mary Anne Gillies and Margaret Jackson who were both conferred a 25 year pin.

8. Treasurer's Report. Financial Statements and 2024-2024 Budget. (Attached). John Roberts.

John Roberts presented the 2023-2024 Financial Reports and the 2024-2025 Budget to the membership, after having been approved by the Board unanimously via an email vote.

9. Vice-President's Report. Corporate. Bar. Club Safety Officer. (Attached). Judy Lawson.

10. Past President's Report. Membership. Participation Co-Ordinator. (Attached). Lois Goodeve.

The meeting was paused for a break from 2:10 pm – 2:25 pm.

11. Director's Report (Bowling). Games. Coaching. (Attached). Graham Mason.

Thanked Geordie Stowell and Petra Vanderley for their work and called for volunteers for Games Manager position. Cheryl Young will be taking over the Coaching Manager position. We will be continuing with the student intro to bowling sessions next year.

12. Director's Report (Infrastructure). House. Security/FOBs. Communication. (Attached). Wayne Hawrysh.

13. Director's Report (Social). Events. BBQs. Hospitality. Kitchen. (Attached). Presented by Chris Chapman.

Thank you to the army of volunteers who contributed to our social events, including Cheryl Young, Luc Millaire, Monique Lamoureux, Terry Horner, and Dianne Warriner. Thank you also to the Bowling Stones for their music nights: Trevor Ludski, Rob Berridge, Brad Marchant, Liz Coleman. Thank you to Christine and Ray Beaulieu for decorations at events throughout the year.

Chris read a statement from Sue Smollen saying that she was stepping down because of events in her personal life and that otherwise she would have stayed on. Sue will be on hand to help whoever takes on the Social position.

The Christmas Party is in-house this year and almost sold out. Dianne Warriner needs volunteers to help the

day before and the day after the event and everyone will be able to enjoy the party.

14. Director's Report (Greens). Greens Maintenance, Greens Condition, Other Maintenance, Gardens. (Attached) Gavin Clifford.

Thank you to everyone who pitched in to help and a special salute to Robert Prud'homme for all his work with the Greens Committee.

15. Election of Board of Directors.

The slate of nominees for the 2024-2025 Board of Directors as put together by the Nominations Committee (Lois Goodeve, Robert Prud'homme, David Salter, and Jenny Wong)) was presented by Lois Goodeve.

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

President - Chris Chapman
Vice-President – Gay Hawley
Secretary – Available
Treasurer – John Roberts
Director at Large (Bowling) – Graham Mason
Director at Large (Social) – Available
Director at Large (House) – Harry Wiebe
Director at Large (Greens) – Gavin Clifford
Past President (Not an elected position) – Lois Goodeve

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. Vacancies exist for Secretary and Director-Social. Lisa MacLean gave a brief description of the Secretary's position and encouraged those present to consider volunteering. She will stay on until Dec 31, 2024 to submit the year-end reports, to fulfil other duties required, and to help whoever takes on the position with the transition.

16. Questions

Q. Has the Board made known the Managers for the coming year? All those who are stepping down have been made known in the various reports.

Q. How much money did the 50/50 tickets contribute to the club's income? **\$1,610.**

Q. Proposal put forward that every time someone throws a wrong bias in a tournament or league game, \$1 be put into a kitty for charity. Other clubs have done this with success.

Q. Can we put up photos of the Board members in the clubhouse, and post them in the newsletter, so that the membership knows who the executive members are?

Wagdy Senbal offered special thanks to Chris Chapman for his dedication and hard work as President.

Q. Has there been any resolution of the Abel Pest Control Issue? It was dropped because not financially worth it, according to legal advice received.

Q. Can we change the colour of the blue rink markers because they are hard to see, especially in the evening.

Q. Should we have the financial statements audited? This is currently under discussion.

Q. Where does the interest the club is making on its investments show in the financial statements? There is a line item called "interest income".

Q. When we need to replace the clubhouse roof it will be a big expense. Is there any thought given to adding a second floor? We don't know yet whether the city/parks board will allow us to expand. Currently the clubhouse is at capacity – it can only accommodate 80 people and our membership is 415.

Q. What is the age cutoff for “seniors”? The database we use for membership was produced by Sport Canada and their cutoff is 55+. But for the New Horizons for Seniors grants a senior is defined as 65+. Therefore, our database needs to be able to handle both those category numbers.

Q. What if we hold a garage sale as a fundraiser to partially finance the proposed \$30,000 budget shortfall for clubhouse improvements?

Q. Can we consider lifting the clubhouse rental restrictions? Currently the parks board limits who we can rent the facilities out to under our operating agreement.

17. Adjournment: The meeting was adjourned at 3:12 pm.

APPROVED AT THE ANNUAL GENERAL MEETING ON 16th November, 2025.

Chris Chapman, President

Tracie Sievers, Secretary

2025 DIRECTORS REPORTS**PRESIDENT'S REPORT**

I would like to start by thanking my fellow directors for their hard work and dedication to the club. We worked well as a team; we challenged each other to do our best, and we delivered the programs we set out to deliver at the spring general meeting.

Our new membership team put on a great open house and did an excellent job processing the payments and forms of a record number of members.

The coaching team taught over 100 novices how to bowl and offered coaching to anyone who was interested in competing at either the V&D or Provincial level.

Our games team delivered a weekly schedule that included a great mix of both competitive and social bowling and did an awesome job hosting our club tournaments, a Vancouver & District Championship, a Provincial Championship plus 4 Inter Club Tournaments. This past season also saw the return of the Friday night BBQ Aussie Pairs draw.

Our Corporate rental team exceeded their budget and worked hard to ensure our 27 corporate clients enjoyed their time at the club.

Our BBQ teams hosted 8 Friday night BBQ's and cooked up 1064 assorted burgers plus side salads and desserts.

Our Social Event teams did an amazing job hosting our Victoria Day, Canada Day, BC Day, Labour Day, New Member Meet and Greet, Pride Party, Music Nights, Christmas Dinner, weekly Bridge Club, weekly Euchre Club and weekly Cribbage Club.

Our Bar team served up 1553 Glasses of wine, 1312 Cans of Beer, 867 Canned Cocktails plus 475 Non-Alcoholic Beverages for a grand total of 4207 servings.

The new club shirt colour combination was a big hit and generated over \$6500 in shirt sales.

The Club House Renovation team did an amazing job selecting the finishes and seeing the project through to completion. The renovations were completed on schedule and came in below budget.

The greens team worked tirelessly to ensure our greens were playable, our ditches clean, our rink markers shifted, the grass irrigated, the top boards stained, the walkways power washed, and the crow holes filled.

The house team did an excellent job ensuring our facilities were always clean, in good working order and ready for the day's events.

The Kitchen team took care of the dishes, served up many pots of coffee and tea and ensured whatever was needed for each event was there and ready to go.

The hospitality team fed and hydrated our tournament players and made sure all the visiting bowlers felt welcomed and appreciated.

The Gardening team spent hours designing and maintaining our perimeter and center island gardens and took great care of our Mason Bees.

The Communications team did a fantastic job ensuring our members had the information they needed when they needed it. They kept the website up to date and relevant and delivered a twice weekly newsletter that was well laid out and easy to read.

Our treasurer ensured that our financial books were in order, our deposits made, our bills paid, and our members reimbursed for their many expense claims.

- **Joint Operating Agreement**

We are still without an actual agreement but are moving ahead as though we continue to be responsible for maintaining the property and operating the club. At this point we don't anticipate receiving a new agreement until sometime after the City vs Parks Board issue gets resolved.

- **Communications**

Stan Chao launched our new website before stepping down from the Communications Manager position. Our new Communications Manager is Naomi Yamasaki.

- **President's Membership Subsidy Program**

The program is funded through the generous donations received from our Lifetime members each year.

The funds are to be used to off set the cost of membership fees for those in need that request financial assistance. This fund helps ensure that no one is turned away due to their inability to pay. This fund is available to new or existing members that have fallen on hard times and who without a subsidy, would not be able to join the club.

This past year the fund provided subsidy money to one member.

Currently the fund has a balance of \$2 275.00.

- **Truth and Reconciliation Committee**

To be presented by Trevor Ludski

- **Sunshine Ambassador – Jean Lawr**

On behalf of the members of Stanley Park Lawn Bowling Club, I would like to thank our Sunshine Ambassador, Jean Lawr. Jean reaches out to our members who have suffered the loss of a loved one or who are experiencing health issues and let's them know that the club community is thinking about them during their difficult times.

- **Recognition - 25-year members - 2000 – 2025**

- **Recognition of Board Members and Mangers who will be stepping down this year.**

- Tracie Sievers - Secretary
- John Robertson - Treasurer
- Judy McInerney – Co-Manager – Corporate Rentals
- Christine Skelton – Hospitality Manager

- Sue Smollen – BBQ Manager
- Keith Warriner – Bar Manager

Capital Priorities Report

Background

During 2025 the Capital Priorities Committee (CPC) was comprised of:

Chair: Brad Marchant

Independent Members: Mehdi Bahrami, David Bogel, Emily McNamara

Board members: Loid Goodeve (Past President), John Roberts (Treasurer)

During the year the committee made a recommendation to the Board to update the Terms of Reference for the committee, which was approved and adopted in February 2025.

The committee initiated a new two-stage proposal system to simplify the initial proposal step for club Members for submissions to the CPC and to increase the detail around the final submission to expedite project review and, if accepted, submission to the Board for consideration.

Finally, the committee has expressed an interest to increase the scope for the committee members to include: third party funding for certain projects as well as increased involvement in capital project oversight, both with participation from the club membership at large as needed.

Capital Projects Considered in 2025

During 2025 to date the committee has considered the following proposed capital projects submitted by the club membership:

1. A battery electric reel mower to replace the aging Toro 1000 Greensmaster mowers currently in service (26 years old). Result: two competitive quotations received and a grant application to NHSP for \$25,000 completed. [2026 Budget item](#).
2. A central gazebo between the greens: a significant amount of time was spent without any indication of price range. Result: under \$5,000 and approved directly by the Board, [now complete](#).
3. Replace the south-side windows in the clubhouse with folding doors. Result: most folding doors considered would cost over \$40,000 including installation; the one contractor estimate under \$20,000 was incomplete. No further activity at this time.
4. Greens upgrade alternatives – initially to install a third green which has been rejected by the Park Board. Continuing to gather information for a range of possible greens upgrade projects from qualified contractors. Cedar Crest Lands conducting an initial review to de-risk possible options to rebuild greens when necessary. Result: first stage of two-phase project in progress. [\\$38,500 in 2026 Budget, subject to first phase results](#). [Note: see Attachment A for summary of estimates for alternatives received in 2025](#).
5. Central garden retaining wall replacement. [First stage submission in progress](#) + GRANT application required.

6. Washroom upgrades. Stage 1 submission received and approved by CPC and Board. Result: pending submission of Stage 2 scope details and competitive estimates. [\\$20,000 allocation to 2026 Budget pending verified quotations.](#)
7. East Green plinth repairs. [First stage submission in progress pending contractor estimates, possibly less than \\$5,000.](#)
8. East storage area upgrade. Initial estimate received for \$9,000. [Pending first stage submission + GRANT application.](#)
9. Purchase EcoLawn 250 topdresser for frequent light topdressing. [2026 Budget for \\$9,000, subject to greens scheduling for 2026 season.](#)

Recommendations to the Board 2026 FY

Recommendations to the Board for 2026 FY include:

1. Continue with Cedar Crest initial assessment of Greens upgrade options to first decision point. Impact on 2026 Budget: [\\$14,500 for first phase of work](#) to first decision point.
2. Purchase Toro e1021 mower plus groomer, or equivalent, if the NHSP grant application is successful. Impact on 2025 Budget: [\\$9,375 NET of grant funds.](#)
3. Continue with Washroom Upgrade project to receive at least 2 competitive estimates on scope, price and schedule. Impact on 2026 Budget: approximately [\\$20,000](#) (to be confirmed with Stage 2 submission to CPC).
4. Proceed with purchase of EcoLawn 250 Topdresser if needed for Greens care & maintenance in 2026, subject to bowling scheduling, verified supplier estimates and CPC submission to Board. Impact on 2026 Budget: [potentially \\$9,000 \(GRANT application could be considered\).](#)
5. Proceed with Central Garden Retaining Wall replacement if grant application is successful, pending CPC submission to Board - 2026.
6. Proceed with East Storage Area Upgrade project if grant application is successful, pending CPC submission to Board – 2027 or later (unless the contractor for Central Garden and Storage Area is the same, then construct together either 2026 or 2027).

Long Term Capital Plan

The long-term capital plan to consider for future expenditures at the club, Greens and Infrastructure, is included in a summary table, Attachment B. This is a rolling 5-Year+ plan.

SCHEDULE A

Greens Upgrade Alternatives – Summary

October 2025

GREENS UPGRADE OPTIONS - SUMMARY								
Sep-25								
Upgrade Option	Scope				Area	Price	Source	
Replace Sod - Rink	Purchase sod for one rink (15% safety factor), includes delivery				2,250 sqft	\$ 4,950	Bos Sod	
Replace Sod - 1 Green	Purchase sod for one green (15% safety factor), includes delivery				18,000 sqft	\$ 35,688	Bos Sod	
Rink Replacement - Turf	Excavate 4", disposal**, fill (90/10) and level, new bentgrass turf				2,000 sqft	\$ 16,000	English Lawns	
Greens Replacement - Turf	Excavate 4", disposal**, fill (90/10) and level, new bentgrass turf				15,625 sqft	\$ 126,000	English Lawns	
Root barrier	Excavate 3' deep x 4', disposal**, new backboard/plinth, Deep Root barrier				125 lineal ft	\$ 25,200	TJ Contracting	
Complete green replacement (1m depth)	Excavate 3' x 15,625 sqft, disposal**				15,625 sqft	\$ 231,095	TJ Contracting	
	supply and install rock fill and drainage rock				15,625 sqft	\$ 250,844	TJ Contracting	
	install drainage piping, backboard/plinth/ditch, new irrigation system				15,625 sqft	\$ -	TJ Contracting	
	supply and install 90/10 sand fill, new bentgrass turf				15,625 sqft	\$ -	TJ Contracting	
Complete green replacement (30cm depth)	Excavate 30cm x 15,625 sqft, disposal**, drainage, rock fill, 90/10 fill, new turf				15,625 sqft	\$ 330,500	TJ Contracting	
New Green Construction	Excavate 30cm, disposal**, drainage, fill, irrigation, concrete ditch, new backboard/plinth/ditch, new turf				15,625 sqft	\$ 725,000	Cedar Crest	Needs verification
New Artificial Construction	As above with new artificial surface instead of turf				15,625 sqft	\$ 975,000	Cedar Crest	Needs verification
** disposal: requires inspection and deep burial at registered landfill								

TREASURER'S REPORT

Profit and Loss Comparison		
Stanley Park Lawn Bowling Club		
October 1, 2024-September 30, 2025		
Distribution account	Total	
	Oct. 1 2024 - Sep. 30 2025	Oct. 1 2023 - Sep. 30 2024
Income		
4020 Membership Fees - Active	87,515.43	83,768.72
4022 Membership Fees - Social	7,115.70	6,893.25
4023 Locker Rental	1,649.52	1,663.92
4024 Name Tags and Fobs	2,634.37	3,039.71
4030 Games - Tournaments	8,871.95	7,142.00
4032 Games - Miscellaneous Revenue	1,111.96	420.18
4040 Corporate Groups Rentals	68,020.00	57,670.00
4100 BBQ (Food) Sales	10,997.69	9,081.40
4110 Social Events	15,833.51	14,652.89
4120 Bar (Liquor) Sales	17,938.93	19,553.34
4122 Bar (Food) sales	4,750.14	2,684.40
4124 Soft Drink Sales	671.43	1,879.12
4200 Club House Rentals	240.00	345.24
4220 Other Club Activities	1,693.57	3,790.22
4240 Merchandise Sales	9,023.26	3,224.45
4260 Donations - Unallocated	3,673.25	1,610.00
4270 Government Grants	813.75	
4440 Interest Revenue	4,732.91	2,401.89
4026 Membership - Coaching Lessons		245.00
Total for Income	\$247,287.37	\$220,065.73
Cost of Goods Sold		
Gross Profit	\$247,287.37	\$220,065.73
Expenses		
5020 Greenskeeping		
10 Contract	33,180.00	32,750.00
15 Special Projects	110.00	300.00
17 Greenskeeper - Other expenses	771.70	1,357.74
Total for 5020 Greenskeeping	\$34,061.70	\$34,407.74
5022 Greens - Consumables	1,313.00	64.83
20 Fertilizer/Nutrients	4,379.82	3,966.85
21 Surfactants	948.09	978.91
22 Fungicide/Herbicide	2,480.73	1,892.82
23 Pesticides	269.14	404.90
25 Sand	1,880.15	1,843.41
24 Additives (Lime, pH control)		1,884.53
26 Seed		495.00
Total for 5022 Greens - Consumables	\$11,270.93	\$11,531.25
5023 Greens Services & Repairs		
35 Repairs (plinths,boards,drains)	25.47	
36 Paint Supplies, Wood Preserves		282.72
Total for 5023 Greens Services & Repairs	\$25.47	\$282.72

5024 Greens Equipment		
40 Equipment Consumables	429.13	594.95
41 Service/parts/repairs	981.86	1,031.45
42 Equipment Purchases	776.38	1,129.76
Total for 5024 Greens Equipment	\$2,187.37	\$2,756.16
5030 Games Expenses	7,423.07	5,148.70
5040 Social Event Expenses	14,457.90	13,153.54
5050 Gardens Expenses	230.08	673.82
5060 Coaching Expenses	574.77	
5070 Liquor purchases	8,421.38	8,336.66
5071 Bar Food Purchases	498.53	1,262.68
5074 Soft Drink Purchases	318.89	555.03
5120 BBQ Expenses	6,687.32	6,017.03
5130 Merchandise Purchases	5,075.10	4,537.51
5131 Fobs and Name Tags Purchases	1,686.93	2,333.32
5140 Club Activities Expenses	1,147.83	2,093.93
5605 Membership Expenses	56.24	839.76
5615 Communication & Publicity	120.00	120.00
5620 Affiliation Fees	10,037.65	12,786.38
5640 Insurance	6,050.00	6,480.00
5645 Office Supplies	617.99	475.74
5647 Computer and Software	3,486.39	2,516.29
5649 Bank Transaction Fees	7,018.06	7,613.00
5650 Kitchen - Food & Supplies	2,079.67	2,138.30
5655 Recycling PickUp	2,255.23	2,225.08
5660 Club House Cleaning	10,311.12	5,713.26
5670 House Supplies Purchases	1,015.18	1,536.19
5680 Repairs & Maintenance	10,839.62	5,329.73
5682 Liquor and Business Licence Expenses	2,615.00	1,067.00
5685 Electricity and Water - Parks Board via QMC	1,528.09	1,492.48
5690 Heating - Fortis	1,564.83	1,314.10
5695 Water C of V	2,100.00	2,100.00
5700 Telephone & Internet - Telus	1,004.04	985.67
5720 Capital Improvements	2,489.59	9,735.07
5730 Club House Renovations	31,412.72	6,967.37
Ministry of Finance (BC) Expense	49.40	114.47
Total for Expenses	\$190,718.09	\$164,639.98
Other Income		
4501 PST Commission Revenue	248.62	54.68
4502 Over and Short in Cash	109.26	-29.34
Total for Other Income	\$357.88	\$25.34
Other Expenses		
Profit	\$56,927.16	\$55,451.09
Accrual Basis Thursday, October 23, 2025 09:19 PM GMTZ		

Balance Sheet Comparison		
Stanley Park Lawn Bowling Club		
As of September 30, 2025		
Distribution account	Total	
	As of September 30, 2025	As of September 30, 2024 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
1052 Vancity Operating Account	157,066.58	141,848.28
1055 Gaming Account - Vancity	5.84	5.84
1060 Operating Account - HSBC	0.00	0.00
1080 Vancity Term Deposit 6405	0.00	0.00
1081 Vancity Term Deposit 6447	0.00	0.00
1082 Vancity Cashable Term Deposit 3565	0.00	0.00
1083 Vancity Non-Redeemable Term Deposit 3623	0.00	0.00
1084 Vancity Non-Redeemable Term Deposit 1581	0.00	0.00
1085 Vancity Non-Redeemable Term Deposit 4005	0.00	20,000.00
1086 Vancity Non-Redeemable Term Deposit 4039	0.00	20,000.00
1087 Vancity Non-Redeemable Term Deposit 4047	0.00	20,000.00
1088 Vancity Non-Redeemable Term Deposit 6425	0.00	20,000.00
1089 Vancity Cashable Term Deposit 4043	0.00	20,000.00
1090 Vancity Non-Redeemable Term Deposit 0239	20,000.00	
1091 Vancity Non-Redeemable Term Deposit 0361	20,000.00	
1092 Vancity Non-Redeemable Term Deposit 403	20,982.68	
1093 Vancity Non-Redeemable Term Deposit 486	20,982.68	
1094 Vancity Non-Redeemable Term Deposit 528	20,982.68	
1095 Vancity Non-Redeemable Term Deposit 416	20,982.68	
1096 Vancity Non-Redeemable Term Deposit 154	20,802.19	
12000 Undeposited Funds	0.00	1,838.28
Class B Membership Share	7.19	7.19
Total for Cash and Cash Equivalent	\$301,812.52	\$243,699.59
Accounts Receivable (A/R)		
1210 Sundry Accounts Receivable	3,454.50	4,483.50
Total for Accounts Receivable (A/R)	\$3,454.50	\$4,483.50
12100 Inventory Asset	2,382.02	2,613.14
1405 Cash Floats	100.00	0.00
1410 Prepaid Expenses	0.00	0.00
Total for Current Assets	\$307,749.04	\$250,796.23
Non-current Assets		
Property, plant and equipment		
Total for Non-current Assets		
Total for Assets	\$307,749.04	\$250,796.23
Liabilities and Equity		

Liabilities		
Current Liabilities		
Accounts Payable (A/P)		
2100 Accounts Payable	8,547.52	6,976.89
Total for Accounts Payable (A/P)	\$8,547.52	\$6,976.89
Credit Card		
2110 Accrued Liabilities	0.00	0.00
2112 BC Bowls Memberships	0.00	0.00
2114 Deferred Revenues	0.00	0.00
50 Gaming Grant	0.00	0.00
51 Merchandise Sales	0.00	0.00
52 NHSP Grant	0.00	0.00
53 President's Membership Subsidy Fund	2,275.00	1,575.00
Total for 2114 Deferred Revenues	\$2,275.00	\$1,575.00
25500 GST/HST Payable	6,027.03	5,228.37
25550 PST Payable (BC)	0.00	-441.89
Ministry of Finance (BC) Suspense	-144.04	308.35
Receiver General Suspense	0.00	0.00
Total for Current Liabilities	\$16,705.51	\$13,646.72
Non-current Liabilities		
Total for Liabilities	\$16,705.51	\$13,646.72
Equity		
32000 Retained Earnings	235,533.01	178,698.42
Profit for the year	56,927.16	55,451.09
30000 Opening Balance Equity	0.00	0.00
30500 Designated Reserve	0.00	3,000.00
31000 Prior Period Adjustments	-1,416.64	0.00
Total for Equity	\$291,043.53	\$237,149.51
Total for Liabilities and Equity	\$307,749.04	\$250,796.23

VICE PRESIDENT'S REPORT

Corporate events this year: We exceeded our goal of \$55,000 earning over \$68,000.

We wish to extend our warmest thanks to Judy McNerney for her hard work at managing the bookings and her great ideas we hope to incorporate to make the task less onerous for her replacement. We also need to thank Rick McNerney for his ability to manage volunteers using a new sign-up system and for invoicing the corporate clients after their events and applaud that he plans to return!

We acknowledge the amazing help of 10 corporate leads handling a total of 27 events scheduled from the end of May to the middle of September. Seven of these were groups returning for another year, and we hope that many new ones had a great experience and plan to return next year.

We could not have made this possible if it wasn't for the over 70 volunteers who provided more than 500 hours of their time to set up, introduce techniques and manage the rinks during bowling.

Sales: We sold quite a lot of refreshments this year. Since non-alcohol beverages are now being sold at the bar but not included in liquor sales because of the different PST rates you will notice changes in bar food sales and pop machine revenues because of this change.

Bar sales: almost \$18,000

Pop machine: over \$500

We need to thank Keith Warriner for his ability to manage both the inventory and the volunteers to make the bar run as smoothly as it did this year. Again, it is not possible without the help of many volunteers with up to date Serving It Right certificates.

We should also take the time to thank Ralph Wettstein and Ed Asher for handling the pop machine and those pesky bags full of recycling, and both agreeing to continue in these roles.

Club Safety Officer

And finally, kudos to Cathy Hine for stepping up to become our CSO. She organized a workshop on the IED to demystify it for those of us who now are much more confident to grab it in emergency situations and keeps us on our toes instead of tripping over things on the floor when the clubhouse is crowded.

PAST PRESIDENT'S REPORT

Membership:

Another wonderful year for membership. The new team of Stephen Hodgson and Terry Horner have done a great job. With a very successful Open House, wonderful coaching from Cheryl Young and her team and lots of help from club members, membership has grown again. Stephen and Terry have prepared a couple of slides for your information.

Bowling Members	350
Social Members	84
Total Membership	434

Participation Co-ordinator:

Kat Staples took on the difficult task of following Rob Berridge in this endeavor. She even created her own avatar to accompany some great newsletter items and information sheets. Trying to participate in each and every volunteer role has given her some informative insights into the communication of what works and what can be improved in volunteer job descriptions. Watch some potential videos (YouTube?) of some of these roles. This club is definitely owned and volunteer run across the board.

BOWLING DIRECTOR'S REPORT

2025 Season Summary

Our four leagues ran two sessions with a total of 305 sign-ups compared to 292 in 2024

82 for Chris Chapman's Singles league, 100 for Dave Sullivan's Competitive Pairs league

75 for Monique Lamoureux's Aussie Pairs Twilight league and 48 for Wagdy Senbel's Diamond Jubilee League.

Our club championships also saw an increase. A total of 164 sign-ups for our seven championships. Singles had 30 Men and 16 Women, Pairs had 32 men and 24 women; Mixed Pairs saw 52 sign up and for the first time ever there were more women playing novice singles than men (18 verses 14)

At Awards Day over \$4,600 in prize money was split between 84 different people from our leagues and championships.

This year the format of the one day Men's Pairs, Women's Pairs and Mixed Pairs Championships was changed. Instead of just a random draw for the four games, a knockout bracket was added after a three game random draw. This reduced the chance of winning a championship based on the luck of the draw. The feedback was extremely favorable. The only drawback was the extra game or two that successful teams had to play.

The four Inter-club tournaments had similar sign-up numbers as last year. The offer to pay for parking at two of the events saw a slight increase in sign-ups, but we may need to do it again to gauge the effectiveness of the offer.

The entry fee for the Evelyn and John Bell Aussie Pairs was increased for \$20 to \$25, but it still sold out well in advance.

We once again stepped up to the plate and hosted the V&D Mixed Pairs event and also the Provincial Triples. That was a lot of work for our many volunteers but as the largest club in the V&D and one of only a handful of clubs with two greens, it is important that we contribute in this way.

Coaching Report

Over 80 new members went through coaching this year.

The number of NCCP certified coaches increased by two this year to bring our number to around 20.

Our novices and intermediate bowlers continued the great success of recent years by winning three of the four V&D singles events this year. A clinic was put on by Mary Ann Gillies to help prepare our novices, and NCCP coaches were assigned to help them at the actual event, held over three days.

Our club members are encouraged more than ever to step out and experience bowling at other clubs by participating in different events and tournaments. This year saw a marked improvement in the success our bowlers had in other events, highlighted by a Provincial Silver medal in Men's Singles and Provincial Bronze medals for three of our intermediate men.

- Cheryl Young

HOUSE DIRECTOR'S REPORT

Cleaning has been done as usual and the winter schedule is now once a week as requested.

Garbage can was found and put back in its place.

Supplies are up to date with a new order being issued.

There has been reports of mice in the clubhouse and I have set 4 traps and I haven't seen and action.

The card people have been doing there share of keeping the place tidy.

I was at the clubhouse on Sunday the 2nd of November and pushed on the upper part of the double doors as a test and they popped open. I think it's important to make sure all the doors are locked and secure.

Washroom renovation

Ideas have been thrown around, but a solid plan has not been put together.

My thoughts for the Men's Washroom

Stain Grout a dark color to make it all uniform.

New shallow two person sink with auto water dispensers

New lighting and perhaps a new fan.

Partition for urinals and grab bar on the partition

Wall mount paper dispenser with garbage container

Women's Washroom

New auto water dispensers for the sinks

New lighting

Toilet paper holders?

Floor?

Disabled Washroom

Stain grout to match men's

SOCIAL REPORT

Thanks to the following people who took on Social Event leadership roles

Victoria Day – Janice Krieger and Sue Smolen

Christine Beaulieu - Canada Day

Luc Millaire – Blue Heron Pride Party

Wagdy Senbel – Awards Dinner

Sue Smollen - Labour Day

Diane Warriner – BC Day

Brent and Len – This year's Christmas Party

In addition to the leaders, a HUGE thanks goes out to the army of volunteers who worked on the various event teams. Without you, none of our events would be possible. Because of you, we had some great parties and a ton of fun this season!

Special Events	2025	2024	2023
Victoria Day	65	63	51
Canada Day	193	180	160
Pride Party	127	120	120
BC Day	81	74	91
Labour Day	92	73	84
Awards Dinner	75	78	78
Christmas Party	80	80	80
Total Meals	713	668	664

284 Slices of Domino's Pizza served during various events throughout the season including the Blue Heron Double Headers and our New Member meet and greet.

Music Nights, I'd like to thank the Bowling Stone Band members, Trevor Ludski, Brad Marchant, Rob Berridge, Liz Coleman and Jim Neave for their stunning performances during our 2 sold out music nights in April and October. And thanks also to Pitman Potter for his solo opening set during our October event.

Thanks goes out to all the BBQ Teams who worked with Sue and Allan to make our Friday nights awesome!

Thanks goes out to our Hospitality Team lead Christine Skelton along with Sue Ward and their team of volunteers who did an amazing job hosting our club and inter club tournaments as well at many other special events throughout the season including today's meeting.

Thanks goes out to Laura Moffat and her team of volunteers who oversee the Kitchen. They did an awesome job of cleaning up after everyone, washing all the bar glasses and dishes, shopping for supplies, and keeping everything in order.

Finally, thanks goes out to Christine Beaulieu and her helper Ray Beaulieu for all their table décor creations and special event finishing touches. Your hard work and dedication are appreciated by all.

GREENS DIRECTOR'S REPORT

Greens Maintenance.

The Greens Crew met just about every Wednesday morning throughout 2025 to maintain the greens and to clean up the grounds, walkways and clubhouse exterior. On occasion a call out for additional help for special projects such as coring and sanding, painting, spring cleaning gets a good response and I'm grateful for the team that frequently goes above and beyond. Crew members that keep our machinery running smoothly are Larry Crebo, Brad Marchant, Glenn Young, and Terry Furlong. They also pitch in and help Robert Prud'homme, Hugh Jansen, Donald Robertson, Pamala Grant, Douglas Fenton, Steve Edgar, Alan Moorey, Dirk Ricker, Aron Sced and Susu Schnee and others keeping the greens and area surrounding the greens clean and tidy!

Greens Condition.

The health of our greens was generally good throughout the 2025 playing season. This allowed for a full slate of league, tournaments and regular draw play May through October. A water pipe that feeds our sprinklers burst in early June and a slow response from City Maintenance had the crew scrambling with a hand watering regime. After the repair, we learned the water pressure was reduced, which gradually led to poor irrigation in parts of our greens. This contributed to a loss of grass in the centre of each green and some added stress to grass in a couple other areas. Sprinkler heads were adjusted, hand watering continued, and a slight increase of water pressure by the City was approved, but damage had been done, and a couple bare spots slightly impacted the greens usage, primarily on the east green. Remedial work towards the end of the season produced some excellent results and we are very hopeful that a repeat of these problems can be avoided next year.

Other Maintenance

The caps to all end boards that were replaced at the end of the 2023 season were painted this summer with a durable slip free deck paint. Repairs to a few plinths will be necessary in the spring. The garden shed has been rodent proofed. New ramps, used to get equipment down onto the greens, have been built. The clubhouse interior was renovated in the off season with fresh paint, new flooring and signage.

Gardens

The gardens this year once again drew admirers, photographers, tourists and passerby's to take advantage of the colours, space and tranquility. Our dedicated group of gardeners including Monika Hilson, Wagdey Senbel, Sue Smolen, Yana Sabanskis, Jenn Mason, Barb Jaacko, Darrell Oakford, Serge Raymond, and others work tirelessly to provide us with the spectacular surroundings that make us smile no matter the outcome of the game.

If anyone is interested in helping with the gardens, or greens maintenance, please contact Gavin Clifford at Greens@splbc.com