

Minutes
SPLBC Board of Directors Meeting
Monday, January 14, 2019 (9:30am)
Clubhouse

Attendance: Eva Murray (Chair), Albert Nieuwold, Lois Goodeve, Dianne Farlinger, George Guthrie, Trevor Ludski, Alan Newberry (Minutes).

1. **Call to Order:** 9:36 am.

2. **Regrets:** Nil

2. **Approval of Agenda:**

Add: 6.7 SPLBC – City Licence/Operating Agreement – 2015 – 2020.

6.8 Open House.

MOVED: Dianne, SECONDED: Lois. CARRIED.

4. **Approval of Minutes:** December 5, 2018.

MOVED: Alan, SECONDED: Albert. CARRIED.

5. **Decision/ Action:**

5.1 Financial Report – Attached.

MOVED: Lois, SECONDED: Trevor to accept Financial Report. CARRIED.

5.2 Member Rental Policy – Attached.(As revised).

The Board reviewed the draft policy and made some changes to the draft.

MOVED: Trevor, SECONDED: Dianne that the Member Rental Policy, Procedures, and Guidelines be approved as revised. CARRIED.

5.3 Unauthorized Additions to Clubhouse - Attached.

MOVED: Dianne, SECONDED: George that policy be established requiring consultation and authorization of any repairs and/or additions to club property. CARRIED.

The Board requested, given this approval in principle, that policy be devised for the next meeting of the Board.

5.4 Golden Bowl Selection Criteria

MOVED: Alan, SECONDED: Trevor that Dianne develop criteria for Golden Bowl Award for consideration at the next meeting of the Board. CARRIED.

Eva will research names of former SPLBC presidents.

6. **Information**

6.1 President's Report – Attached.

6.2 House Manager Report – Attached.

6.3 Inclusion Committee Update. Oral report.

6.4 Director Bowling Update – Oral report.

6.5 Director Social Update – Oral report.

6.6 Vice-President Update (Corporate) – Oral report.

6.7 SPLBC – City Licence/Operating Agreement – 2015 – 2020 – Attached.

6.8 Open House

AGREED BY CONSENSUS that an Open House be held in 2019.

7. Next Meeting:

February 11, 2019 at 9:30am

The meeting adjourned at 11:30am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON February 11, 2019.

President

Secretary.