

**Minutes**  
**SPLBC Board of Directors Meeting**  
**Monday, February 11, 2019 (9:30am)**  
**Sylvia Hotel**

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

**1. Call to Order:** 9:32 am. The Meeting was held at the Sylvia Hotel due to no electric power at the Clubhouse.

**2. Regrets:** Nil

**2. Approval of Agenda:**

MOVED: Alan, SECONDED: Trevor. CARRIED.

**4. Approval of Minutes:** January 14, 2019.

MOVED: Alan, SECONDED: Dianne. CARRIED.

**5. Decision/ Action/ Follow-up:**

**5.1 Financial Reports** – Attached.

MOVED: George, SECONDED: Albert to authorize the Treasurer to cash a \$10,000 term deposit to cover the cost of early payment for greens roller. CARRIED.

MOVED: Albert, SECONDED: George to approve the financial reports. CARRIED.

AGREED BY CONSENSUS that movement of funds requires Board approval.

**5.2 Report on Parks Board Meeting re: Licence Operating Agreement** – Attached.

The President stated that George will continue on the working group regarding the licence agreement. Lois indicated that she would also like to attend.

**5.3 Capital Priorities Committee Report** - Attached.

AGREED BY CONSENSUS that George and Albert will meet to flesh out a more detailed proposal that includes capital ancillary costs.

**5.4 Director Bowling Update** – Attached.

AGREED BY CONSENSUS that Albert will make revisions to report. (Revised copy is the one attached.)

Information that Vancouver and District has a place on their website to buy and sell bowls.

AGREED BY CONSENSUS that the President will attend the Semi-Annual AGM of Vancouver and District Bowls on April 6 at 9:30 am at the New Westminster Lawn Bowling Club.

### **5.5 Roller Purchase For Greens – Attached.**

### **5,6 Golden Bowl Selection Criteria – Attached**

AGREED BY CONSENSUS that the criteria for Golden Bowl nomination be adopted with the addition that the selection will be made by the Board of Directors.

MOVED: Trevor, SECONDED Dianne that a candidate be approached to accept the award for 2019. CARRIED.

### **5.7 Inventory and Storage Policy – Attached.**

MOVED: Dianne, SECONDED Lois that the Inventory and Storage Policy as updated January, 2019 be approved. CARRIED.

### **5.8 Vice- President Update (Corporate) – Attached.**

AGREED BY CONSENSUS that league bowling is first priority for availability and that potential closure of greens be considered. Once decisions re bowling schedules and potential green's closure are determined groups can be booked.

## **6. Information**

**6.1 President's Report – Attached.**

**6.2 House Manager Update Report – Attached.**

**6.3 Inclusion Committee Update - Attached.**

**6.4 Director Social Update Update – Oral report.**

**6.5 Membership Update – Attached.**

AGREED BY CONSENSUS to print pamphlet of BC Bowls Code of Conduct Principles and that it be given to all members of the club. Eva and Trevor will review the current SPLBC Code of Conduct to see where both intersect.

**6.6 Dishwasher Update.**

Susan Guthrie attended the Board meeting to give update on kitchen dishwasher. The computer board will be replaced. The technician and plumber will take further measurements. George and Dave will provide support to Susan. The Board expressed profound thanks to Susan for her work on this project.

**6.7 Storage of Board Records.**

AGREED BY CONSENSUS that Lois will look into the use of Dropbox for storage of Board reports and other documents.

## **7. Next Meeting:**

March 11, 2019 at 9:30am

**The meeting adjourned at 12:06.**

**MINUTES APPROVED BY BOARD OF DIRECTORS ON March 11, 2019.**

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**President**

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**Secretary.**