

Minutes
SPLBC Board of Directors Meeting
Monday, October 7, 2019 (9:30am)
Clubhouse

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

1. Call to Order: All members being present the meeting was called to order at 9:25am.

2. Regrets: Nil.

3. Approval of Agenda: Add 6.7 Parks Board.

MOVED: Trevor, SECONDED: George that the agenda as modified be approved. CARRIED.

4. Approval of Minutes: September 9, 2019. – Attached.

MOVED: Alan, SECONDED: Lois that the minutes be approved. CARRIED.

5. Decision/Action/Follow-up:

5.1 Treasurers Report (Attached).

MOVED: George, SECONDED: Albert that the financial statements be approved. CARRIED.

5.1.1 E- Transfer Security Risks (Attached).

ACTION: George will follow up with Vancity. Notice in newsletter.

5.1.2 Legacy Bequest.

MOVED: Lois, SECONDED: Dianne that the Board strike a committee to research the shade options from the Peggy Waine legacy fund. CARRIED.

5.2 AGM – Motion(s) re: Budget (Attached) .

ACTION: President will contact Team Leaders for reports to be merged into one report for AGM.

6. Information:

6.1 President's Report (Attached).

6.1.1 Team Leaders.

MOVED: Trevor, SECONDED: George that the Vice-President assume responsibility to identify new Team Leaders. CARRIED with 2 abstentions (Lois and Albert).

6.1.2 Club Manager

6.2 Director Social Update (Attached).

6.3 Vice-President Update (Corporate).

6.4 Director Bowling Report (Attached – no digital copy).

MOVED: Albert, SECONDED: Trevor that we approve the Greens Keeper Agreement as written.

CARRIED with Alan opposed, and one abstention (Dianne).

The President vacated the Chair and the Vice-President assumed the Chair.

MOVED: Eva, SECONDED: Dianne that we budget \$6000 for professional advice on the future of the greens. CARRIED.

The President assumed the Chair.

6.5 House Update.

6.6 Nominating Committee Update.

6.7 Board of Parks and Recreation.

MOVED: George, SECONDED: Trevor that we approach the other five clubs in the City to suggest taking initiative towards the Parks Board in advance of the expiration of the five year agreements. CARRIED.

ACTION: George will issue the invitation.

7. Ongoing Business. None.

8. Next Meeting, November 11, 9:30 am. – Clubhouse.

9. The meeting adjourned at 11:50am.

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

President.

Secretary.