

Minutes
SPLBC Special Board of Directors Vote
Monday, July 21, 2020
Online (email)

Participants: Lois Goodeve (Chair), George Guthrie, Eva Murray, Albert Nieuwold, Marianne Baccus, Judy Lawson (Minutes).

1. **Call to Order:** The motion was presented via email at 10:48

2. **Regrets: Sharyn Collis.**

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

Motion that the Board of SPLBC approves the SPLBC Phase 2 guidelines (as attached) to be forwarded to Bowls BC for registration and review.

-Members of the Board reviewed the proposed guidelines as well as those of NVLBC and Bowls BC. A discussion via email followed and it was agreed that we would vote by email rather than holding a meeting.

MOVED: Albert Nieuwold, SECONDED: Judy Lawson. CARRIED.
ACTION: Judy to forward the approved phase 2 guidelines to Bowls BC.

4. **Next Meeting:** Monday, August 10, 2020 09:30 am –Online.

The discussion and emails concluded at 1:39 pm.

MINUTES APPROVED BY BOARD OF DIRECTORS ON August 10, 2020.

President

Secretary