



**VANCOUVER AND DISTRICT BOWLS ASSOCIATION
ANNUAL GENERAL MEETING
MINUTES
NOVEMBER 21, 2015
HELD AT THE NEW WESTMINSTER LAWN BOWLING CLUB**

Call to order: **President – David Arnott** called the meeting to order at 10:00 am

A memorial Moment of Silence was held in the memory of many friends who are no longer with us. A list of names provided by the Clubs was read by Pat Skinner.

Attendance: 19 Clubs were in attendance. The following clubs were absent. Dunbar, Ladner, Surrey, 14 Guests were in attendance. 12 members of the V&D Board of Directors were present. Absentees were John Aveline, and Ken Sherlock.

Motion: The Agenda was approved by Mann Park – all in favour.

Motion: The Minutes were approved as read.

Correspondence: No current correspondence.

Treasurer's Report: **Sam Siu** - Proposed that the V&D events entry fee be increased to \$20.00 from \$15.00. All in favour. The Financial Report was accepted as presented. All in favour.

2015 Annual Reports of Executive and Directors: - The President and Directors Reports along with the Financial Statements were emailed in advance along with the Minutes and Agenda of the current meeting. Copies were made available for those who had not read or received their copies.

As there were no questions or comments regarding the Reports, they were accepted and carried.

Other Business: Langley Lawn Bowling Club announced that they had a new green and hoped that Clubs would come and play in the new season.

Motion: Motion to adjourn, was made by Nita Clark, all in favour.