



VANCOUVER AND DISTRICT BOWLS ASSOCIATION

MINUTES

BOARD MEETING WITH CLUB REPRESENTATIVES – FEBRUARY 6, 2016

Meeting called to order at 9:35 am.

In Attendance: David Arnott, Pat Skinner, Kion Wong, Myrle Lawrence, Ken Sherlock, Bonnie Smith, Peter Lee, John Speers, Laura Low, Mary Hargreaves, Sydney Hope, John Aveline, Sharon Cowie – Advisor to the Board Peter Moffat.

Absent: George Cubiss, Sam Siu

Meeting with Club Representatives: Directors provided updates on 2016 events and schedule, Women's and Men's League Play, Top 10, Men's and Women's BC Week, Presidents Cup, Juniors Events, Awards Day, Website, Rules Committee, Umpires, Player Development & Coaching, V&D 2016 Events Schedule, 2016 Handbook.

Meeting with Club Representatives adjourned at 11:10 am

V&D Board of Management - Minutes

Motion: To adopt the Minutes of January 9, 2016 as read made by Bonnie Smith, approved by all.

Treasurer Report: Financial Statement was approved by John Speers, approved by all.

President: Volunteer of the Year - David announced that the Volunteer of the Year, award will be presented to John Aveline at the 2016 AGM in April. The remaining applicants will be invited to the V&D AGM and will be presented with an Appreciation Award.

Motion to adjourn: Ken Sherlock moved that the meeting be adjourned at 11:20 am