



**NOTICE OF MEETING FOR THE
SEMI-ANNUAL GENERAL MEETING OF BOWLS BC**

DATE: SATURDAY, OCTOBER 14, 2017

TIME: 11:00 A.M.

**LOCATION: NORTH VANCOUVER LAWN BOWLING CLUB
2160 LIONSDALE AVENUE, NORTH VANCOUVER**

**THE SEMI-ANNUAL GENERAL MEETING OF BOWLS BC WILL
BE HELD FOR THE FOLLOWING PURPOSES:**

**TO ADDRESS MATTERS IDENTIFIED IN THE ATTACHED
AGENDA, INCLUDING:**

- **Approval of the Minutes of the AGM of March, 2017**
- **Review of the Financial Statements for Bowls BC for the period from March 1, 2017 to September 31, 2017 (1st half of fiscal year)**
- **Appointments to the Board of Management**
- **Acceptance of the reports from the Members of the Board of Management**



**Bowls BC
SEMI-ANNUAL GENERAL MEETING**

**Saturday, October 14, 2017. 11:00 A.M.
North Vancouver Lawn Bowling Club**

AGENDA

- **CALL TO ORDER**
 - Confirmation of Quorum
- **PERIOD OF REMEMBRANCE**
 - A moment of silence to reflect upon the memories of those bowlers, friends and family who no longer can be with us today
- **AGENDA**
 - Additions, if any
 - Motion of acceptance
- **MINUTES OF ANNUAL GENERAL MEETING – March, 2017**
 - Errors or omissions
 - Motion of acceptance
- **CORRENDENCE**
- **OUTSTANDING BUSINESS**
- **APPOINTMENTS TO THE BOARD OF MANAGEMENT**
 - Vice-President – Shirley Phillips
 - Treasurer – Dennis Verge
 - Director of Sport Development and Education – Davie Mathie



- **REPORTS**

- **President – Wayne D. Hatt**
- **Treasurer – Dennis Verge**
 - **Financial Statement from April 1, 2017 to September 30, 2017**
 - **Motion of acceptance of Financial Statement**
- **Director of Administration – Lynn Chwartacki**
 - **Marketing – Tim Mason**
- **Director of Sport Development and Education – Davie Mathie**
 - **Coaching – John Speers**
 - **Officiating – George Cubes**
 - **Juniors – Anne Bodley-Scott**
 - **Player Development – Davie Mathie**
- **Director of Operations – Darren Hutchison**
 - **Games**
 - **Provincial Games Director – Harry Carruthers**
 - **Provincial Games**
- **District Associations**
 - **Interior – Alex Bell**
 - **Bowls South Island – Anne Bodley-Scott**
 - **Vancouver Island North & Powell River – Peter Harding**
 - **Vancouver & District – Myrtle Lawrence**
 - **Motion to accept reports**
- **Other Business**
 - **Discussion from the floor**
- **Adjournment**
 - **Motion to adjourn**