



BOWLS BC ANNUAL GENERAL MEETING

**SILVER HARBOUR SENIORS CENTRE
(144 East 22nd Street, North Vancouver)**

MARCH 18, 2023

ANNUAL GENERAL MEETING OF BOWLS BC

DATE: SATURDAY MARCH 18, 2023

TIME: 11:30 A.M.

Please do not arrive before 11:00 as doors will be locked

**LOCATION: Silver Harbour Seniors Centre
144 East 22nd Street, North Vancouver, BC**

**THE AGM OF BOWLS BC WILL BE HELD FOR THE FOLLOWING
PURPOSES AS LISTED ON THE AGENDA:**

- **Approval SAGM Minutes, March 5, 2022 (attached)**
- **Review of 2023-2024 Budget (for your information)**
- **Reminder of new funding for Provincial winners to National Championships**
- **Review of Board reports**
- **Clubs to pick up membership cards, scorecards, posters**
- **Election of Board Members (vacancies attached)**
- **PROXY**

Club representatives: ask questions, voice concerns, share ideas



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ANNUAL GENERAL MEETING
SUNDAY, MARCH 18, 2023 @ 11:30
A.M.
Silver Harbour Seniors Centre
144 East 22nd Street, North Vancouver, BC**

AGENDA

1. **Call to Order**
 - a. Notice of Meeting
 - b. Confirmation of quorum
- (15) 2. **Recognition of Land**
3. **Memorial Moment of Silence**
4. **Approval of Agenda**
5. **Take away packages:**
6. **Approval of SAGM Minutes – March 5, 2022**
7. **Business Arising from the 2022 SAGM**
8. **SUMAC**
9. **National Championship Funding**
10. **Directors' Reports**
 - a. President's Report
 - b. Treasurer's Report
 - c. Director of Administration's Report
 - d. Director of Operations' Report
 - e. Vancouver & District Bowls Association Report
 - f. Bowls South Island Report
 - g. Vancouver Island North & Powell River Report
 - h. Interior Lawn Bowling Association Report
 - i. Officiating

Report j.

Coaching Report

11. **Membership Fees**

12. **Financial Report (YTD)**

13. **2023-2024 Budget Presentation**

14. **Election of**

Directors 15. **New**

Business

16. **Adjournment**