

## CLBC Directors Meeting – August 7, 2024

Meeting called to order: 1:30 pm

Attendance: Brenda Golden, Brian Elliott, and Janice McMurray

Regrets: Joan Robinson and Carol Jean Chevalier

**Treasurer Report:** was accepted as submitted by Carol Jean and is attached to these minutes.

**Correspondence:** Brenda received a correspondent phone call from Rob Brown advising he is no longer able to cut the grass due to his knee injury.

### **Approval of Minutes:**

Minutes of the Directors Meeting held July 5, 2024, were approved as presented.

Minutes of the Extraordinary General Meeting held July 5, 2024, were approved as presented.

### **City of Chilliwack:**

Discussion took place with respect to the concerns brought up at the Extraordinary Meeting held July 5, 2024, with respect to pursuing further discussions with the City of Chilliwack regarding gifting the land and building to the City, while protecting the future of lawn bowling and the club's needs for the long-term future.

**Committee Reports:** Attached (as Brian was way last month, the Greens Report was not submitted).

Discussion took place with respect to greens maintenance, weed control, watering, cutting, etc. Due to the greens being so dry, Brian will increase the watering over the next week and see how things progress.

### **New Business:**

Further to the motion put forward by Brian Elliott at the Extraordinary Meeting held July 5, 2024, with respect to pursuing further discussions with the City of Chilliwack regarding the future of the Chilliwack Lawn Bowling Club, the points of concern brought up at the meeting now need to be addressed with the City of Chilliwack.

With respect to moving forward with the City of Chilliwack regarding the Lawn Bowling Club, a Directors' meeting has been called for August 21, 2024, at 1:00 pm to determine the next step and how best to present our concerns to the City and explain what we envision for the future of the Club. Brenda will follow up with an email to all Directors.

It is mandatory that all Directors attend this meeting. Prior to August 21st, it is asked that each Director look over the following points of concern and determine what you would like to see from the City. Once you have drafted your response, please forward to each of the Directors for review and discussion on August 21st.

Points of concern are:

- How long a time can be guaranteed on this site?
- How do we keep use of the building when we want to host a social event?
- Do we have a say in how the greens are maintained?
- Do we have first access to clubhouse activities all year round?
- If this site is deemed not usable as a lawn bowling green- what will the City do to ensure that a new lawn bowling facility is built with the same amenities that we have now? Will we have input to a new location?

### **Group Events/Health Initiative for Men (HIM) Charity**

Brenda provided information on a group of low-income gentlemen who are interested in learning to lawn bowl and hold weekly events at the Club. The group is funded by the Health Initiative for Men (HIM) Charity who will provide liability insurance for the events. Further information is included in the Publicity Report attached. Brenda will follow up with HIM with respect to the liability insurance.

### **Upcoming Tournaments**

Brenda will email members with respect to the Novice and Mixed Triples Tournaments scheduled in August.

Next Directors Meeting – September 4, 2024.

Meeting adjourned at 2:38 pm.