



# Extraordinary General Meeting Draft Minutes

Pacific Indoor Bowls Club, 4588 Clancy Loranger Way, Vancouver

Sunday, November 9, 2025

## I. Call to Order & Confirmation of Quorum.

President Mary Ann Gillies called the meeting to order at 1:00 pm. Secretary Judy Lawson confirmed that a quorum was established with 36 members present.

## II. Land Acknowledgement: PIBC acknowledges that it is situated on the unceded traditional territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and səliwətał (Tsleil-Waututh) Nations.

## III. Approval of Agenda

MOVED: Graham, SECONDED: Robert Prud'homme to approve the agenda. Carried.

## IV. By Law Amendments

**Motion:** that the amended by-laws be approved as circulated

**Rationale:** there are 5 main amendments to the by-laws:

- when we changed the membership categories in the spring, we said we would need to amend the by-laws to align them with the changes. The amendments to Part 2 Membership address this.
- holding elections for club officers 2 months into our new season in a November AGM does not make good sense. Changing the date of the AGM to March and holding elections during that meeting as per the club By-laws addresses this. Amendments to Part 4 – Meetings, sections 15 and 16 reflect this change, though there are also minor wording changes in Part 7 Nomination Committee, section a) which were necessary to bring it into alignment with this change

- when we changed the term of the past president at last year's AGM, we simply inserted language about the term into the existing by-laws. In retrospect we ought to have created a new section of the by-laws that set out the terms for all directors. Section 9 does this. Creating Section 9 meant that we also amended section 10 – Power of the Executive Committee – since some of the items in that section more properly belong in the new Section 9. Amendments to the wording around the composition of the nominating committee in Part 7 Nominating Committee section a) were also necessary in case there are situations where we do not have a past president available to chair the committee.
- we have amended Section 7 – Suspension & Expulsion – to bring it into alignment with the club policies and processes around complaints.
- we have amended the number of directors in Section 8 Composition of Executive Committee moving from 7 directors to at least 4 directors. This number is more than the requirement under the current BC Society's Act which specifies at least 3 directors and it gives the club greater flexibility than a set number of directors does

There is also some minor editing that was necessary throughout the document because of the above major changes as well as to address spelling errors and formatting issues.

MOVED: John Gilbert, SECONDED: Jenny Siu that the amended by-laws be approved as circulated. CARRIED.

**V. Adjournment.**

MOVED: Robert Ashcroft, SECONDED: Anil Khan to adjourn the meeting at 1:03 pm.  
CARRIED.