



# Pacific Indoor Bowls Club

## Draft Minutes

Executive Committee Draft Meeting Minutes  
Sunday, June 2, 2024 (5:00 pm)  
PIBC

**Present:** Mary Ann Gillies, Sam Siu, Graham Mason, David Lewis, Vanessa Siu, Diane Fulton, Vince Mai, Eric Leung, Serge Pannu, Jim Duholke via Facetime, Judy Lawson (minutes)

1. **Call to Order:** 5 pm

2. **Regrets:** Norman Keung

3. **Business Arising:**

3.1. **Update on Canadian Singles Indoor Qualifier –MAG**

On Friday, May 17, MAG received an email from Britany Gordon, CEO of Bowls Canada Boulingrin (BCB), confirming that BCB will be going ahead with the Canadian Singles Indoor Qualifier.

In response to further questions from MAG, Britany replied on Tuesday, May 28 that:

- “ 1. [BCB] will provide the \$2,000 hosting grant as we did last year.
- 2. [BCB] will charge and collect the entry fee
- 3. The length of the tournament will be as it was last year.
- 4. The format will be the same as last year, with the draw size being 12 men and 12 women.
- 5. Date: as mentioned ... [BCB is] open to the date window in October that works best for the host club.”

MAG asked for further information and on Friday May 31, Britany replied:

“We will not require a signature from [Bowls BC] for PIBC to commit to hosting the qualifier, as it is not a Canadian Championship. However, we will still ask for one with the host agreement as we do want [Bowls BC] in support of the event and having them support a local club in hosting it is good for sport overall, I believe. It is our understanding that BC members will be permitted to compete. Through discussions with [Bowls BC] and the other PSOs, we have made some commitments together that will guide us in all moving forward together. [Bowls BC] will have to confirm for sure, but again it is my understanding that they will”

MAG reported she has had a conversation with Harry Carruthers from Bowls BC (BBC) and he will be recommending to the BBC Board that the indoor qualifier not be boycotted because it is not a Canadian championship. He also confirmed that BC players will be eligible to play in it.

MAG proposed that we agree to host the Qualifier and offer BCB the dates of Oct 15 – 19, 2024.



# Pacific Indoor Bowls Club

## Draft Minutes

The board discussed issues about the burden on volunteers and the impact on the league schedules.

**MOVED:** Diane, **SECONDED:** Vince that the president confirm with the Bowls Canada CEO that PIBC is prepared to host the indoor qualifier on the dates of October 15 to October 19 on condition that Bowls BC cosigns the hosting agreement. David recused himself from the vote. **CARRIED.**

**Action Item:** MAG to confirm with Norman the amount paid by BCB for hosting the National Singles last year.

Jim left the meeting at 5:23 pm.

4. **Date of Next Meeting:** To be determined.

**Action Item:** Judy to send out potential meeting dates to board members for the next board meeting.

**Action Item:** Since the club is being painted over the summer, Judy to source out alternate meeting locations for the next board meeting.

5. **Adjournment:** the meeting was adjourned at 5:45 pm.

*Prepared by Judy Lawson, Secretary*

*Reviewed by Mary Ann Gillies, President*