



NOTICE OF 2026 ANNUAL GENERAL MEETING & AGENDA

Pacific Indoor Bowls Club, 4588 Clancy Loranger Way, Vancouver

Sunday, March 8, 2026

Registration 12:30 PM - Meeting 1:00 PM

1. Call to Order & Confirmation of Quorum
2. Land Acknowledgement: PIBC acknowledges that it is situated on the unceded traditional territories of the x^wməθk^wəyəm (Musqueam), Sk̓wxwú7mesh (Squamish), and səlilwətał (Tsleil-Waututh) Nations.
3. Memorial Minute
4. Approval of Agenda
5. Approval of Minutes of November 9, 2025 EGM and November 9 AGM
6. Executive Reports
 - a. President
 - b. Treasurer
7. New Business
 - a. 2026-27 Membership Fees
8. Election of Officers
9. Adjournment

*Use the "members only" link on the website to read the draft November 9, 2025 EGM and AGM Minutes and the executive reports.

Contact communications@pacificindoor.com if you need the password for the Members Only page.

A limited number of printed copies of the agenda and financials will be available at the meeting.

NOTE: We need the presence of at least 30 members to form a quorum. Your support is important to us so please attend.

President's March 2026 AGM Report

At our EGM in November 2025, we changed the bylaws to move the AGM to March. We are holding this AGM because of that change and because the Society's Act requires that we hold an AGM annually.

I won't provide a long update because of the short time between the last AGM and this one.

Three issues have occupied most of my time as president over the last few months: the city's implementation of paid parking in Riley Park; the ongoing concerns with our aging building; and funding our share of the big ticket facilities items that we will soon need to address.

Paid Parking Pilot – you are all aware now that despite our best efforts to advocate on members' behalf, we have not been given the 3 hrs free parking that community centre patrons receive. We were more successful in convincing the parks board/city to provide us with 40 subsidized parking permits to enable us to keep our doors open and our programs running. As I said in the letter to members about this situation, all is not yet lost. The data and feedback that the parks board/city collects during the next 8 or 9 months will be used to make final decisions about paid parking in Riley Park. We – members and the board - need to

continue to contact the parks board, the city and 311 to register our concerns about being treated differently than community centre patrons. Thank you to everyone who has already written or called and let's keep the pressure on.

Facilities – as I said at the AGM in November, we occupy an aging building and under the terms of our lease, we are responsible for not only routine maintenance but also for repairs to the building itself. Nothing has changed since then – you know that we urgently need to replace the roof and that because of the building's age there are other large costs that will come due in the next few years, including the HVAC systems. Our carpet is also aging and optimally we'd like to replace it in that same time frame. All of this means large expenses are on the horizon.

Although we have told them how urgent the situation is, we have not been able to get the parks board to sit down with us to work these issues or on the lease extension which is crucial to us if we are to pay for substantial building renovations. However, we need to have a plan in place for when we do meet with them to detail how we will cover our share of the costs. The board has been working on that. Until we have concrete information, though, we can't bring a plan to members for discussion and approval.

Fundraising – thank you to the members who have donated to the club either directly or through the account we have set up at BC Amateur Sports Fund (tax receipts). We will need to continue to find ways to raise money to pay for the building costs and fund raising is one way to do so. We will continue to do raffles, are looking at doing a silent auction, and one member suggested looking into crowd sourced fundraising and we are open to other suggestions. The hard truth, though, is that this type of fundraising is unlikely to be sufficient to cover the costs. The larger scale fundraising is something that we've also investigated, but we can't offer major donors the kinds of acknowledgement that they look for in return for large cash donations – building naming rights, team sponsorships, flagship training programs – so we are less attractive to those kinds of funding sources. We are looking at capital infrastructure grants, including from the BC Gaming Commission, and will do our best to find funding from these areas. This work is time consuming, and it would be very helpful if we had some members offer to help with it.

This is my last meeting as your president, and I want to say a few things about volunteers and volunteering. We say our club is volunteer run and it is – without those of you who show up to open the doors in the morning so that people can practice, who look after practice sessions, draws, and leagues throughout the day

and into the evening, who provide coaching, who make sure there are coffee, tea or snacks in the kitchen, who turn up to mark or provide food services or do live streaming at tournaments and the many other tasks that need to be done - we would have to close our doors. So I thank all of you who volunteer and I invite those of you who don't to step up and do your share. We all need to help a little bit so that no one is asked to do more than their share.

I know that the nominating committee has worked hard to fill the vacancies on the board and there may still be some that need to be filled at this meeting. Please consider volunteering to serve on the board. This is important work that often goes unseen but is essential.

As I said in November, I want to particularly thank your board members. I've had the pleasure of serving with a wonderful group of people during my term as president – they are amazing and the teamwork is what makes the challenging moments easier to deal with and the good moments more enjoyable.

It has been my privilege to serve as your president for the last two and half years. Thank you for trusting me to look after your interests. I am proud of the work that we've done over that time, and I know we leave the club in good shape for the next president and board.

Facilities Director Report March 8, 2026 AGM

Upgrades:

- 1/ member's lounge - a new hot and cold-water fountain has been installed.
- 2/ first aid all - supplies have been gathered in one location next to the player's name initials between the two greens
- 3/ main entrance: new carpets were purchased and installed
- 4/safety railing - new railing installed behind the last rows of the red chairs plus a handrail toward the chairs.
- 5/blinds – new blinds have been installed on front door to cut the glare

Facilities maintenance

- 1/ greens carpet were shampooed.
- 2/ all walkway areas and the floors in the washrooms were painted
- 3 / all tile areas, including the player's lounge, have been re surfaced and waxed.
- 4/ the city finished the repairs and painting behind rink 5 and in the emergency exit stairwell
- 5 /on green no 4 a couple of carpet seams were repaired by Daniel Au
- 6/ during the P.C.O tournament, a player had a medical incident in the disabled stall in the men's washroom which resulted in damage to the drywall and one grab bar; Daniel Au did all the repairs

****SPECIAL NOTE**

- 1/ For some reason someone has taken one of the support bars from the disabled stall in the men's washroom. We haven't been able to determine who did it or why it was done.
- 2/ Our new vacuum, which was stored by the booties station near green 6 was stolen and we have not been able to determine who did this

Submitted by Vincent Mai, Facilities Director

Pacific Indoor Bowls Club
Statement of Operations
For the 5 months ended January 31, 2026

	Jan 31-2026		2026		Jan 31-2025
	<u>Actual</u>		<u>Annual Budget</u>		<u>Actual</u>
REVENUE					
Bowling					
Membership Dues	\$ 46,750		\$ 45,000		\$ 43,490
Bowls BC membership fees	-		4,878		-
Donations	4,270		5,000		500
League / Fees	5,486		9,000		6,497
Provincial / National Tournaments	1,363		3,000		-
Grant Received	-		-		418
School Program Income	-		2,000		1,001
Green Fees	886		2,000		911
		58,755		70,878	52,817
Other Sources					
PCO Tournament	-302		1,262		9,703
Special Functions Income	-		500		686
Lockers and Pro Shop Rental	3,140		3,500		1,962
Miscellaneous Income	67		-		-146
Profits on Food and Beverage	670		1,000		707
		3,575		6,262	12,912
Bank Interest		2,506		5,000	933
Total REVENUE	<u>\$ 64,836</u>		<u>\$ 82,140</u>		<u>\$ 66,662</u>
EXPENDITURE					
Games and Functions					
Bowls BC Membership Fee	\$ -		\$ 4,878		\$ -
PIBC International grant	-		1,000		-
Club Functions Expense	20		500		1,751
Trophies and Prizes	-		500		248
Bowling Accessories	350		300		5
Total Business Expenses		370		7,178	2,004
Property					
Alarm Monitoring	238		600		300
Electricity	2,482		8,000		2,093
Janitorial and Cleaning	5,215		14,000		4,435
Club Refurbishing	-		2,000		9,001
Water and Utilities	433		1,500		314
Waste Removal	580		2,500		934
Repairs and Maintenance	4,620		14,000		1,377
Total Facilities and Equipment		13,568		42,600	18,454
Administration					
Property Management Fees	300		600		300
Permit and License	40		100		69
Bank Charges	45		150		48
Advertising	-		300		-
Office Supplies	407		500		119
Postage and Printing	253		500		24
Telephone, Internet and Television	1,689		4,500		1,632
Sundry Expenses	-		300		263
Water Dispenser	829		-		-
Technology	1,614		-		-
Insurance - Property & Liability	1,382		2,300		828
Depreciaton	-		1,500		-
Total Operations	6,559	6,559	10,750	10,750	3,283
TOTAL EXPENDITURE	<u>\$ 20,497</u>		<u>\$ 60,528</u>		<u>\$ 23,741</u>
SURPLUS / (DEFICIT) OF THE YEAR	\$ 44,339		\$ 21,612		\$ 42,921
RETAINED SURPLUS FROM PREVIOUS YEAR	55,328		55,328		51,311
	99,667		76,940		94,232
TRANSFER (TO) / FROM CONTINGENCY RESERVES	- 2,280		-20,000		-
RETAINED UNRESTRICTED FUND	<u>\$ 97,387</u>		<u>\$ 56,940</u>		<u>\$ 94,232</u>

Pacific Indoor Bowls Club
Statement of Financial Position
For the 5 months Ended January 31, 2026

	<u>2026</u>	<u>2025</u>
ASSETS		
Current Assets		
Funds in bank	\$ 76,493	\$ 74,042
Account Receivable	3,973	2,229
	<u>80,466</u>	<u>76,271</u>
Other Assets		
Prepaid Expense	3,566	-
	<u>3,566</u>	<u>-</u>
Special Funds Assets		
Term Deposits and accrued interest	150,000	136,456
	<u>150,000</u>	<u>136,456</u>
Fixed Assets		
Furniture and Equipment	4,451	4,785
Leasehold Improvement	-	-
Club Bowls	1,873	2,809
	<u>6,324</u>	<u>7,594</u>
TOTAL ASSETS	<u>\$ 240,356</u>	<u>\$ 220,321</u>
LIABILITIES & NET ASSETS		
Liabilities		
Current Liabilities		
Accounts Payable	\$ 10,689	\$ 16,089
	<u>10,689</u>	<u>16,089</u>
Internally Restricted Funds		
Carpet Replacement Reserve Fund	80,030	70,000
Roof Replacement Reserve Fund	52,250	40,000
Contingency and Renovation Reserve Fund	-	-
	<u>132,280</u>	<u>110,000</u>
Unrestricted Net Assets		
Balance at Year End	97,387	94,232
TOTAL LIABILITIES & NET ASSETS	<u>\$ 240,356</u>	<u>\$ 220,321</u>

2025-26 Game Director's Report

This year, we've introduced a few new things:

1. **New games** – Aussie Pairs Weekends, one in November and one in February. Both have 18 entries and we utilized the weekend hours to have great fun.
2. **New League Signup procedure:** – We're trying to streamline the league signup process. Members can now sign up their leagues in a week. If a league exceeds the 12-entry limit, I'll organize a draw. Priority will be given to members who haven't participated in other leagues.
3. Provincial Indoor Singles Championships: We've asked Bowls BC to move the Indoor Singles Championships to start by the end of March. Please let us know if this is a better time than playing in mid April.

Eric Leung

Membership AGM Report March 8, 2026

Monitors

Thank you to the amazing volunteer Monitors!!!. We have approximately 30 Monitors. You keep our club open for all of our practice times. Thank you!

Monitor Training, Saturday Jan 10th hosted by Mary Ann and Lisa

approx. 20 Monitors attended the evening. Discussed and reviewed items such as Opening and closing procedures, first aid procedures, on duty monitor procedures, how to use log book, handling difficult situations, etc. It was a well-received training session with good feedback and valuable discussion among the monitors. Monitors that could not attend were briefed of the items discussed.

New Member Social Bowling, Saturday January 17 hosted by Lisa and Amy

12 new members enjoyed 2 games. Both games, teams divided by random draw. A great evening of bowling and new members getting to know other PIBC members. Everyone had a good time.

School Visits

Only one school visit so far this season, Thank you to all the volunteers who helped out. We had 16 Grade 10-12 students.

Anil Khan will continue to be the school liaison. We are hopeful to get more school visits

Bowlr

Continue to update Bowlr with Member birthdates and emergency contacts

Men's and Women's Lockers all updated in Bowlr

Key holders all updated in Bowlr

Submitted by Lisa Bealle, Membership Director

7.a 2026-2027 Membership Fees Motion

Moved that the board approve the following membership fees for 2026-2027

Full Member: \$260 + GST

Social Member: \$100 + GST

Junior Member (18 and under): 50% of Full members - \$130 + GST

Locker: \$20

Bowls BC Affiliation fee: set by Bowls BC