

Oak Bay Lawn Bowling Club
 Listing of Executive Motions for the period October 2014 – Sept 2015
 Al Wood Presidency

| Meeting date | Motion | Result |
|---------------------------------|--|---------|
| Nov 20, 2014 | Moved by Peter Insley. Seconded by Ron Harmer: That a Standing Committee of Executive be established to review Grant opportunities, to manage Grant funding received, and to report on Grant spending. The standing committee will be Chaired by the Club President with membership to include the Immediate Past President, the 1st VP, the 2nd VP, the Club Treasurer, and the Club Secretary. Other club members with interest or information pertinent to a specific Grant application will be invited to the committee on an ad hoc advisory basis. Motion Carried | Carried |
| Nov 20, 2014 | Moved by Kay, seconded by Mark Lee: Sharing of Club Tournaments is to be agreed upon between 2 similarly graded players and the tournament manager prior to the day of the tournament. There are two options for play. Players may choose to share ends throughout the tournament or players may choose to share games throughout the tournament. Carried | Carried |
| Nov 20, 2014 | Moved by Donna; seconded by Peter: Executive approves \$100 to the Dinner Committee to be used for prizes. Carried | Carried |
| Feb 11, 2015 | Action/Motion: to have online payment/registration process investigated more and in place for the new season – Ron Harmer; Second: Garry Anderson | Carried |
| Feb 22, Special General Meeting | Given the challenges outlined in an assessment of the irrigation system on the East and West greens, and upon the recommendation of the club's Greens Advisory Committee, be it MOVED that club funds up to an amount not to exceed \$12,000 be spent to replace the existing irrigation system for both East and West greens, per the terms of a quote provided by the Oak Bay Municipality. Motion Carried. | Carried |
| April 12, 2015, Semi AGM | Motion for Life Membership – Harnam Move that 'Barry Browning, a Past President and long-standing member of the Oak Bay Lawn Bowling Club, be made a Life Member under By-Law 2(d) of its Constitution and By-Laws. He is eminently deserving of such recognition for his outstanding service to the Club in particular, and for the promotion of lawn bowling in the BSI area in general. | Carried |
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