

BOWEN ISLAND GOLF ASSOCIATION
ANNUAL GENERAL MEETING
September 12, 2023 6:00 PM

AGENDA

1. Call to order
2. Declaration of Quorum
3. Approval of the Agenda
4. Approval of Minutes of 2022 Annual General Meeting
5. Junior Scholarship Awards presentation
6. President's Report
7. Treasurer's Report
 1. Receipt of Financial Statements for the Fiscal Year Ended December 31, 2022
 2. Motion to waive appointment of auditors for 2023
8. General Manager's report
9. Grounds Superintendent's report
10. Election of Directors
11. Adjournment

BOWEN ISLAND GOLF ASSOCIATION ANNUAL GENERAL MEETING

September 30, 2022 6:00 PM

MINUTES

Held in The Shed

1. Rob Purdy called the meeting to order at 6:00 PM

2. Declaration of Quorum - it was confirmed that a quorum was present.

3. Approval of the Agenda

Moved by Bruce Russell, seconded Ken McArthur that the agenda be approved as presented.

Carried

4. Approval of Minutes of 2021 Annual General Meeting

Moved by Dave Welsh, seconded by Bill Hayes that the minutes of the 2021 AGM be approved as presented.

Carried

5. Junior Scholarship Awards presentation - Bruce Russell

Bruce announced the recipients of the Bowen Island Golf Scholarships:

Penny Moul Scholarship – Forest Rozitis

Herb Paterson Scholarship - River Hooper

Tim Kerr Scholarship - Mimi Jones and Kira Ferra

6. President's Report:

Revenue was up so allowed us to catch up on some deferred maintenance, suggested we are 60% caught up.

Rob went over his goals: making the club self sustaining without fundraiser and growing the junior golf. He had hoped to get lease resolved but it is still outstanding.

Moved by Murray Atherton second Tom Edwards that the President's Report be received.

Carried

7. Treasurer's Report

As the Treasurer Jim Elliott was not available, Rob presented the financial statements and his report.

Moved by Tom Edwards, seconded by Bill Hayes,

That the Financial Statements for the Fiscal Year Ended December 31, 2021 be received.

Carried

It was moved by Alison Morse and seconded by Lisa Arthur that the appointment of auditors for 2022 be waived.

Carried

8. General Manager's report

Les Meszaros thanked the staff led by Frank Griffiths and Katie Brougham and board of directors Discussed some accomplishments such as Completion of The Shed, introduction of new menu and kitchen relationship, introduction of a new pro, put a buoy down out in Seymour Bay and it is being well-used by golfers.

Starting relationship with First Tee

Les mentioned that:

Revenues are up but costs are also up.

We need to add power but unable to make inroads yet, costs are exorbitant

Need a bigger parking lot

Have out grown our kitchen again

Introducing junior academy starting in January

Short game area coming along.

9. Grounds Superintendent's report

Couldn't complete fairways in April because of conditions

Needed all 10 days in fall to complete fall aeration.

A few equipment breakdowns have been frustrating, full time mechanic moved off island so repairs a challenge.

No water shortage issues

Frank recognized his staff and singled out Peter Clark and Spencer Grundy for their contributions.

Thanked his summer staff and volunteers

10. Election of Directors:

Rob presented the slate of candidates willing to stand for the board. He thanked outgoing directors Hugh Freeman and Braden Jolly for their time on the board.

Rob Purdy, Jim Elliott, Jane Kellett, Bill Hayes, Jennifer Harris, Lisa Arthur and Evan Puri had agreed to stand for re-election.

Adam Grieder and Vance Hackett were nominated. Rob called for further nominations from the floor and hearing none, it was moved by Bruce Russell and seconded by Alison Morse, that the slate of candidates presented be approved.

Carried

11. Adjournment



Bowen Island Golf Association
Financial Statements
Year Ended December 31, 2022
(Unaudited – See Compilation Report)



COMPILATION ENGAGEMENT REPORT

To Management of Bowen Island Golf Association

On the basis of information provided by management, we have compiled the statement of financial position of Bowen Island Golf Association as at December 31, 2022, the statement of operations and members equity for the year then ended, and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information.

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

GreenBooks
Chartered Professional Accountant
March 8, 2023
Bowen Island, B.C

Bowen Island Golf Association
Statement Of Operations
For The Year Ended December 31, 2022
(Unaudited - See Compilation Report)

	<u>2022</u>	<u>2021</u>
Revenue		
Green fees	\$ 218,820	\$ 210,477
Membership fees	247,360	288,866
Rentals and range	57,155	60,281
Pro shop retail sales	61,343	64,960
Food and beverage sales	388,319	284,115
	<u>972,997</u>	<u>908,699</u>
Cost of Sales		
Pro shop purchases	59,689	84,993
Food and beverage purchases	311,007	223,403
	<u>370,696</u>	<u>308,396</u>
	<u>602,301</u>	<u>600,303</u>
Expenses		
Accounting	8,380	12,220
Advertising	2,212	1,292
Bank charges and interest	3,413	3,093
Credit card fees	21,108	17,907
Computer-related	10,966	12,336
Dues and fees	15,021	8,934
Insurance	19,432	15,400
Legal and professional	1,875	3,285
Office	16,689	7,929
Repairs and maintenance	118,836	102,776
Telephone	4,615	3,449
Utilities	20,613	15,824
Wages and benefits	384,065	387,806
	<u>627,225</u>	<u>592,250</u>
Income (loss) from operations	(24,924)	8,053
Other income (expense)		
Amortization	(57,080)	(47,659)
Fundraising, donations and grants	30,917	77,601
PST commission	1,350	1,103
Interest income	248	818
Interest expense - note payable	(10,146)	(9,392)
	<u>(34,711)</u>	<u>22,471</u>
Net income (loss) from operations	(59,634)	30,524
Members equity, beginning of year	382,642	352,118
Members equity, end of year	\$ 323,007	\$ 382,642

Bowen Island Golf Association
Statement of Financial Position
As At December 31, 2022
(Unaudited - See Compilation Report)

	<u>2022</u>	<u>2021</u>
Assets		
Current		
Cash and term deposits	\$ 325,595	\$ 367,640
Accounts receivable	-	4,934
Inventory, at cost	39,154	18,000
Agreement receivable (Note 3)	169,094	169,094
Prepays	5,447	3,090
	<u>539,290</u>	<u>562,759</u>
Property and equipment (Note 2)	<u>613,261</u>	<u>327,920</u>
	<u>\$ 1,152,551</u>	<u>\$ 890,679</u>
Liabilities		
Current		
Accounts payable and accrued liabilities	53,190	17,261
CEBA loan	60,000	60,000
Deferred membership dues	-	25,480
GST/PST payable (recoverable)	(6,864)	1,847
Junior development fund	4,930	4,930
Promissary note payable - interest (Note 3)	113,801	103,656
Promissary note payable (Note 3)	169,094	169,094
Deferred capital contributions (Note 5)	435,393	125,770
	<u>829,544</u>	<u>508,037</u>
Members' Equity	<u>323,007</u>	<u>382,642</u>
	<u>\$ 1,152,551</u>	<u>\$ 890,679</u>

Approved by:

Bowen Island Golf Association
Statement Of Operations
For The Year Ended December 31, 2022
(Unaudited - See Compilation Report)

	Administrative		Food and Beverage		Golf Course		Pro Shop		Total	
	2022	2021	2022	2021	2022	2021	2022	2021	2022	2021
Revenue										
Green fees					\$ 218,820	\$ 210,477			\$ 218,820	\$ 210,477
Membership fees					247,360	288,866			247,360	288,866
Rentals and range					57,155	60,281			57,155	60,281
Pro shop retail sales							61,343	64,960	61,343	64,960
Food and beverage sales			388,319	284,115					388,319	284,115
			388,319	284,115	523,335	559,624	61,343	64,960	972,997	908,699
Cost of Sales										
Pro shop purchases							59,689	84,993	59,689	84,993
Food and beverage purchases			311,007	223,403					311,007	223,403
			311,007	223,403			59,689	84,993	370,696	308,396
			77,312	60,713	523,335	559,624	1,654	(20,033)	602,301	600,303
Expenses										
Accounting	8,380	12,220							8,380	12,220
Advertising	1,869	1,292	343						2,212	1,292
Bank charges and interest	2,196	3,093			1,217				3,413	3,093
Credit card fees	21,108	17,907							21,108	17,907
Computer-related	10,966	12,336							10,966	12,336
Dues and fees	13,551	8,934	1,320		150				15,021	8,934
Insurance	19,432	15,400							19,432	15,400
Legal	1,875	3,285							1,875	3,285
Office	5,704	1,827	1,448		8,527	6,102	1,010		16,689	7,929
Repairs and maintenance			200		118,636	102,776			118,836	102,776
Telephone	4,615	3,449							4,615	3,449
Utilities	20,613	15,824							20,613	15,824
Wages and benefits			100,934	98,920	241,562	247,332	41,568	41,553	384,065	387,806
	110,309	95,567	104,245	98,920	370,092	356,210	42,578	41,553	627,225	592,250
Income (loss) from operations	(110,309)	(95,567)	(26,934)	(38,207)	153,243	203,414	(40,924)	(61,586)	(24,924)	8,053
Other income (expense)										
Amortization	(57,080)	(47,659)							(57,080)	(47,659)
Fundraising, donations and grants	9,836	6,263		21,543	21,081	49,795			30,917	77,601
PST commission			1,350	1,103					1,350	1,103
Interest income	248	818							248	818
Interest expense - note payable	(10,146)	(9,392)							(10,146)	(9,392)
	(57,141)	(49,970)	1,350	22,646	21,081	49,795	0	0	(34,711)	22,471
Net income (loss) from operations	(167,451)	(145,537)	(25,584)	(15,562)	174,324	253,209	(40,924)	(61,586)	(59,634)	30,524

Bowen Island Golf Association
Notes to Financial Statements
For The Year Ended December 31, 2022
(Unaudited - See Compilation Report)

1. Basis of Accounting

The Bowen Island Golf Association (BIGA) is an incorporated Society under BC provincial jurisdiction with the purpose to foster and promote golf on Bowen Island. The basis of accounting applied in the preparation of the statement of financial position of Bowen Island Golf Association as at December 31, 2022, and the statement of operations for the year then ended, is the accrual basis.

2. Property and Equipment

				2022	2021
	Rate	Cost	Accumulated Amortization	Net	Net
Furniture and equipment	20%	\$66,035	\$38,925	\$27,111	31,496
Computer hardware/software	30%	12,729	9,954	2,774	2,502
Mobile equipment	20%	441,274	302,255	111,215	139,019
Golf carts	20%	99,804	58,356	33,160	41,450
Leasehold - grounds	20%	68,981	63,437	5,544	6,930
Leasehold - clubhouse	10%	264,549	143,040	121,509	103,774
Mooring Buoy	20%	3,000	300	2,700	-
Construction in progress - TKPC	0%	256,385	-	256,385	2,750
Construction in progress – Range	0%	52,863	-	52,863	-
		\$1,265,622	\$652,361	\$613,261	\$327,920

3. Agreement Receivable/Promissory Note Payable

Pursuant to an agreement dated December 15, 2008, Bowen Island Properties Ltd. agreed to assume responsibility for the promissory notes in the amount of \$169,094. If the agreement receivable is not repaid, BIGA is liable to repay the promissory notes.

4. Ground Lease Agreement

Effective April 1, 2006, the date of substantial completion of the course, BIGA entered into a 30-year agreement with Seymour Bay Foundation (SBF) to lease the golf lands. The initial 10-year term's annual lease rate was \$100. Negotiations are ongoing regarding lease payments for the remaining term of the lease.

5. Deferred Capital Contributions

Contributions received for the purpose of the construction of the Tim Kerr Performance Centre (TKPC) will be amortized on the same basis as the fixed asset once it comes into use.

**Bowen Island Golf Association
AGM September 12, 2023
Financial Statements**

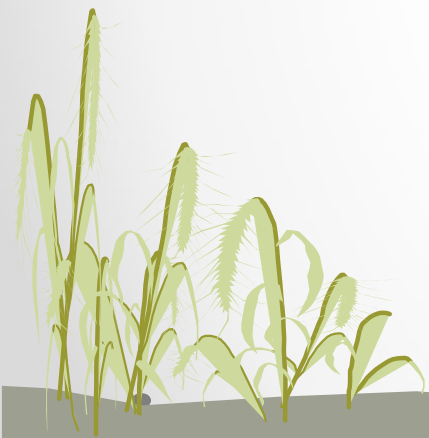


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Income Year End December 2022

INCOME	Jan - Dec. 2022	Jan - Dec. 2021	Change \$
Dues	\$247,360	\$288,866	-\$41,506
Course Play			
Green fees - regular	\$182,723	\$205,674	-\$22,951
Rentals - clubs, carts	\$55,882	\$52,183	\$3,699
Practice range	\$355	\$8,098	-\$7,743
Annual Fundraiser	\$21,081	\$49,795	-\$28,714
Private Tournament	\$36,097	\$4,802	\$31,294
Subtotal Course Play	\$296,138	\$320,553	-\$24,415
Merchandise	\$61,343	\$64,960	-\$3,618
Beverage - Alcohol	\$141,590	\$121,438	\$20,152
Donations & grants	\$9,836	\$27,806	-\$17,970
Sales Other	\$1,647	\$10,840	-\$9,194
Subtotal Income	\$757,913	\$834,462	-\$76,550
Food	\$246,001	\$151,838	\$94,163
Total Income	\$1,003,914	\$986,300	\$17,614

1. Total income over \$1.0M
2. Drop in membership dues \$41.5K (14.4%)
3. Other golf related income down \$24.4K (7.6%)
4. Subtotal income before food sales down \$76.6K (9.2%)
5. Food sales up \$94.2K (62.0%)
6. Total income up \$17.6K driven by food sales
7. Building the entertainment value

Cost of Goods Sold YE Dec 2022

	Jan - Dec. 2022	Jan - Dec. 2021	Change \$
Gross Profit			
Club Income	\$757,913	\$834,462	-\$76,550
Cost of sales - pro shop	\$59,689	\$84,993	-\$25,305
Cost of sales Beverage	\$68,151	\$59,771	\$8,380
Club Gross Profit	\$630,073	\$689,698	-\$59,625
Income Food	\$246,001	\$151,838	\$94,163
COGS - Food	\$242,856	\$163,632	\$79,224
Food Gross Profit	\$3,145	-\$11,794	\$14,939
Total Gross Profit	\$633,218	\$677,904	-\$44,686

1. Pro shop inventory merchandise is expensed upon purchase
2. Alcohol sales increased along with Food sales
3. Decline in Club income resulting in Gross Profit drop

Expenses Year End Dec 2022

EXPENSES	Jan - Dec 2022	Jan - Dec 2021	Change \$	Change %
Accounting	\$8,380	\$12,220	-\$3,840	-31.4%
Credit card commissions	\$21,108	\$17,907	\$3,201	17.9%
Insurance	\$19,432	\$15,400	\$4,031	26.2%
Utilities	\$20,613	\$15,824	\$4,789	30.3%
Computer-related	\$10,966	\$12,336	-\$1,370	-11.1%
Dues, fees, subscriptions	\$15,021	\$8,934	\$6,087	68.1%
Office	\$16,689	\$7,929	\$8,760	110.5%
Repairs and maintenance	\$118,836	\$102,776	\$16,060	15.6%
Wages and benefits	\$384,065	\$387,806	-\$3,741	-1.0%
Expenses <\$10K	\$12,115	\$11,119	\$997	9.0%
Subtotal Expenses	\$627,225	\$592,250	\$34,974	5.9%
Other Expenses	\$65,628	\$55,130	\$10,498	19.0%
Total Expenses	\$692,852	\$647,380	\$45,472	7.0%

1. R&M – fuel, lubricants, equipment repairs up \$13.3K
2. CC commission, insurance, utilities up \$12.1K
3. Office – education, fundraising, tournament expenses up \$8.1K
4. Wages down \$3.7K
5. Other expenses – dep'n, note interest

Summary P&L December 2022

	Jan - Dec. 2022	Jan - Dec. 2021	Change \$	Change %
Income	\$1,003,914	\$986,300	\$17,614	1.8%
Cost of sales	\$370,696	\$308,396	\$62,300	20.2%
Gross profit	\$633,218	\$677,904	-\$44,686	-6.6%
Expenses	\$625,627	\$590,330	\$35,297	6.0%
Net income bf other expenses	\$7,591	\$87,574	-\$79,983	-91.3%
Other expenses	\$67,226	\$57,051	\$10,175	17.8%
Net income / (loss)	-\$59,634	\$30,524	-\$90,158	-295.4%

1. Income rose to over \$1.0M. Driven by Food sales
2. Gross profit declined due to drop in golf related activities
3. Expenses up \$35K, 50% related to R&M

4. Near breakeven net income of \$7.6K. Down significantly from prior year
5. Other expenses – depreciation & interest on FOG notes
6. Net Loss on the year of \$59.6K
7. Changes made in 2023 to address loss

Summary P&L YTD Jul 2023

	Jan - Jul. 2023	Jan - Jul. 2022	Change \$
Income			
Course related	\$639,266	\$534,582	\$104,685
Food	\$208,327	\$119,911	\$88,416
Total Income	\$847,593	\$654,492	\$193,101
Cost of sales			
Course related	\$80,039	\$104,128	-\$24,089
Food	\$205,588	\$119,595	\$85,993
Total Cost of sales	\$285,627	\$223,723	\$61,905
Gross profit	\$561,966	\$430,770	\$131,196
Expenses	\$467,877	\$380,761	\$87,116
Net income bf other expenses	\$94,089	\$50,009	\$44,080
Other expenses (estimate)	\$39,215	\$33,280	\$5,935
Net income	\$54,874	\$16,729	\$38,145

1. Course related income up 19.6%
 - a. Due's no change at \$242K
 - b. Green Fees up \$23.7K, Tournaments up \$36.7K, alcohol sales up \$40.4K, all other items up \$3.9K
2. Food sales 73.7%
3. Gross Profit up \$131K (30.5%). Driven by:
 - a. Golf related income \$104.7K
 - b. Lower merchandise purchases \$38.7K
4. Expenses up \$87.1K (22.9%)
 - a. R&M \$35.9K, Staff wages \$11.9K, grounds wages \$17.6K, Insurance \$9.1K, all other items up \$12.5K
5. Significant improvement in NI at \$94.1K. Up 88.1%
6. Building the entertainment value

Balance Sheet Cash Dec 2022

Cash and Cash Equivalent	Dec. 31, 2022	Dec. 31, 2021	Change \$
First Credit Union - savings	\$162,306	\$161,870	\$436
First Credit Union - day-to-day	\$4,209	\$68,095	-\$63,886
FCU Term Deposit 12	\$10,295	\$10,219	\$77
Small Cash Accts	\$2,233	\$2,732	-\$499
Club Cash and Cash Equivalent	\$179,044	\$242,916	-\$63,872
FCU - Tim Kerr Fund	\$146,551	\$124,724	\$21,826
Total Cash and Cash Equivalent	\$325,595	\$367,640	-\$42,046

1. FCU savings accounts unchanged at \$162K
2. FCU day-to-day account funds have been utilized for capital expenditures
3. FCU Time Kerr Fund – donations used for construction of TK Centre

Balance Sheet PPE Dec 2022

Property, plant and equipment	Dec. 31, 2022	Dec. 31, 2021	Change \$
Plant & equipment	\$956,374	\$920,452	\$35,922
Accumulated ammortization	-\$652,361	-\$595,281	
Net Plant & equipment	\$304,012	\$325,170	
TK Performance Centre	\$256,385	\$2,750	
Range Project	\$52,863	\$0	
Net property, plant & equipment	\$613,261	\$327,920	

1. Spending in 2022 \$32K Clubhouse improvements, \$3K mooring buoy
2. TK performance Centre funded by donations
3. Range project includes putting, chipping and Jr putting area

Balance Sheet Dec 2022

	Dec. 31, 2022	Dec. 31, 2021
Assets		
Cash and Cash Equivalent	\$325,595	\$367,640
Other current assets	\$44,601	\$26,024
Net PPE	\$613,261	\$327,920
Receivable - BIP	\$169,093	\$169,093
Total Assets	\$1,152,550	\$890,679
Liabilities and Equity		
FCU Loan	\$60,000	\$60,000
Restricted donations	\$135,166	\$125,770
Other current liabilities	\$46,325	\$44,588
Total Current Liabilities	\$241,492	\$230,358
Deferred capital contributions	\$305,157	\$4,930
Promissory notes payable	\$169,094	\$169,094
Accrued interest payable - note	\$113,801	\$103,656
Total Liabilities	\$829,543	\$508,038
Total Equity	\$323,006	\$382,641
Total Liabilities and Equity	\$1,152,550	\$890,679

1. Other current assets
\$44K – sales transactions awaiting posting
2. Receivable BIP – ongoing lease negotiations
3. FCU Loan \$60K – Covid loan \$40K repayable 31Dec2023
4. Restricted donations & Deferred capital contributions – TK Centre accounts

Balance Sheet Cash Jul 2023

Cash and Cash Equivalent	Jul. 31, 2023	Jul. 31, 2022	Change \$
First Credit Union - savings	\$172,650	\$172,491	\$160
First Credit Union - day-to-day	\$92,098	\$102,167	-\$10,069
Small Cash Accts	\$2,325	\$2,664	-\$339
Club Cash and Cash Equivalent	\$267,073	\$277,322	-\$10,249
FCU - Tim Kerr Fund	\$33,287	\$220,215	-\$186,929
Total Cash and Cash Equivalent	\$300,360	\$497,537	-\$197,178

1. FCU saving unchanged at \$172K
2. FCU day-to-day at \$92K – typical fluctuations
3. Tim Kerr Fund – cash utilized on construction

Balance Sheet PPE Jul 2023

Property, plant and equipment	Jul. 31, 2023	Jul. 31, 2022	Change \$
Plant & equipment	\$956,706	\$945,366	\$11,340
Accumulated ammortization	-\$652,361	-\$595,281	
Net Plant & equipment	\$304,345	\$350,085	
TK Performance Centre	\$947,677	\$130,572	\$817,105
Range Project	\$119,362	\$28,760	\$90,602
	\$1,067,039	\$159,332	\$907,707
Net property, plant & equipment	\$1,371,384	\$509,417	

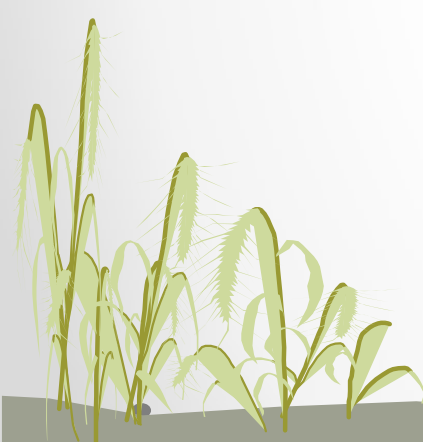
1. TK Centre funded by donations
2. Range project nearing completion

Balance Sheet Jul 2023

	Jul. 31, 2023	Jul. 31, 2022
Assets		
Cash and Cash Equivalent	\$300,360	\$497,537
Other current assets	\$71,060	\$35,374
Net PPE	\$1,371,384	\$509,417
Receivable - BIP	\$169,093	\$169,093
Total Assets	\$1,911,897	\$1,211,421
Liabilities and Equity		
FCU Loan	\$60,000	\$60,000
Restricted donations	\$736,608	\$221,565
Other current liabilities	\$80,142	\$91,016
Total Current Liabilities	\$876,750	\$372,581
Deferred capital contributions	\$305,157	\$133,441
Promissory notes payable	\$169,094	\$169,094
Accrued interest payable - note	\$113,801	\$103,656
Total Liabilities	\$1,464,802	\$778,771
Total Equity	\$447,096	\$432,650
Total Liabilities and Equity	\$1,911,897	\$1,211,421

1. TK Centre \$948K,
Range project \$119.3K
2. Receivable BIP –
ongoing lease
negotiations
3. FCU Loan \$60K – Covid
loan \$40K repayable
31Dec2023
4. Restricted donations &
Deferred capital
contributions – TK
Centre accounts

Bowen Island Golf Association AGM September 12, 2023 Financial Statements



Bowen Island Golf Association Election of Directors 2023 AGM

The following have agreed to stand for election:

Arthur, Lisa*

- B.A (Hons) Guelph University
- B.Ed. UBC
- 35 years Insurance Broking and Risk Management
- 3 years Teaching at Secondary School
- Worked in Ottawa, Toronto, Vancouver
- Former board member Strata Council Dunbar Strata
- Golfing regularly since moving to Bowen in 2014
- NERP volunteer
- Employed at BI Golf Course from 2019-2020
- BIGA Board Member since 2021

Baillie, Cheryl

- College degree in Travel and Tourism .
- Convention planning and sales for Deerhurst Resort in Muskoka , Ontario for 5 years .
- Sales Manager for Eastern Canada for South Pacific Tour Company (Goway Travel) for 10 years in Toronto accompanied with extensive travel internationally.
- 26 years with my own business promoting and selling honeymoons and destination wedding groups working with numerous resort management groups.
- Continue to have own part time business promoting and selling New Zealand Golf and Wine Tours.
- Member of BIGC since opened 16 years ago . Volunteered as the lead organizer with our special events team in 2019 for the annual fundraiser.
- Have been a Bowen resident for 29 years.

Elliott, Jim*

- Bachelor of Applied Science (Electrical) UBC 1968
- Master of Science (Control Systems) University of Sussex 1969
- Retired member of the Professional Engineers of BC
- Extensive career in software engineering
- Member of Shaughnessy Golf Club and participated in many committees
- Secretary/Treasurer for Kayak strata in the Olympic Village

- BIGA director since 2019 and BIGA treasurer for three years

Grieder, Adam*

- Associate Degree in Travel and Tourism - Nationwide Travel College
- Category Manager - Workwear Product for Helly Hansen Canada - 10 yrs
- 25 yrs Management Experience in Apparel, Retail, Travel/ Tourism(Ski/Golf), and Food & Beverage.
- Member of BIGC since 2020, (playing course since 2012)
- Avid Sportsman - Softball, Golf, Disc Golf, Ski/Snowboarding, Biking to name a few.
- BIGA Board member since 2022

Hackett, Vance*

- Bachelor of Commerce, UBC
- CPA, CGA Retired
- Progressively senior financial position in the Construction and Paint industry
- Pension Committee member in an advisory role
- Bought and built on Bowen in 1995. Summer residents since 1988
- Bowen Golf Club member since inception, North Shore Winter Club member for 35+ years
- For 10 years I was the Treasurer of the Hood Point Homeowners Society
- Volunteer my services preparing Financial Statements for KEEF (KENYA EDUCATION ENDOWMENT FUND). The organizations provide financial aid to children attending high school.
- Coached my daughter's soccer and softball teams for many years.
- BIGA Board member since 2022

Harris, Jennifer*

- BSc/BEd - UBC
- Worked in medical research and medical sales
- Member of church board for 7 years and chair for 3. In charge of \$1.4 million budget as well as staffing, salaries, building maintenance, rentals, policy development etc.
- Volunteer with Pacific Assistance Dogs (PADA) - trains guide dogs
- Teaching English as Second Language (ESL) part time
- Part of Bowen community for over 50 years

- BIGA Director since 2020

Hayes, Bill*

- BSc Civil Engineering University of Strathclyde, Glasgow
- Retired Professional Civil Engineer
- Chair BIM Emergency Management Program Executive Committee
- Member BIM Fire Hall Facilities Steering Committee
- Former Member BIM Infrastructure Advisory Committee
- Former Chair and Member of Board of Directors Hood Point Householders Society
- Former Chair and Member of Stonecliff Strata Council West Vancouver
- BIGA director since 2019

Kellett, Jane*

- Bachelor of Arts (Sociology) - UVic
- Trustee on West Vancouver School Board for 12 years including three years as Chair
- Involved in Bowen community for over 30 years
- NERP volunteer
- Captain of Women's League for two years
- BIGA Director 2010 – 2012; 2019 - present

Puri, Evan*

- Bachelors of Business Administration - Capilano University 2018
- CPA, 5 years experience in financial reporting and tax compliance
- Former employee of the Bowen Island Golf Course (4 years in turf care)
- Member of the Bowen Island Golf Course since inception
- Finance committee member for West Coast Kids Cancer (WCK) Foundation
- BIGA Director since 2021

*** Denotes incumbent**

Note: The bylaws require a minimum of 5 directors and allow for up to 9 directors

