

39TH ANNUAL CONVENTION AND GENERAL MEETING

Clevelands House – Minett, Ontario

MEETING AGENDA

THURSDAY, JUNE 16, 2005

8:30 a.m.

BOARD OF DIRECTORS MEETING
Joseph Room

10:00 a.m. – 12:00 Noon

COMMITTEE MEETING #1
Lake Rosseau Club

**Information Technology, Average Book,
Bowling School, Record Scores, Audit,
Publicity & Communication, Official Weigh in
of Pigs**

CHAIR: RHEAL CHAMPAGNE
John Cresswell, Mike Wilson, Marilyn Irwin,
Mickey McNeil, Mike Kyte, Gary Burkholder

1:15 p.m. – 1:40 p.m.

KEVIN BERG – LEGACY PROGRAM

1:45 p.m. – 4:00 p.m.

SEMINARS

TOURNAMENTS & COACHING
Lake Rosseau Club

Harold Stoddart, John Cresswell, Rhonda Gifford,
Al Hong, Mike Kyte, Rheal Champagne

MEMBERSHIP & VOLUNTEERS
Sagamo Centre

Jennifer Guay, Nancy Moore, Mickey McNeil,
Gary Burkholder, Mike Cregan, Mike Wilson

7:30 p.m. – 9:00 p.m.

GENERAL MEETING #1
Lake Rosseau Club

**Welcome, Roll Call, Minutes of SAGM and
Business Arising, Review Strategic Plan,
Service Awards, Appreciation Certificates,
2005 Hall of Fame Nominees, First Call for
Elections**

CHAIR: DAVE POST
Board of Directors and Office Staff

FRIDAY, JUNE 17, 2005

9:00 a.m. – 12:00 Noon

COMMITTEE MEETING #2
Lake Rosseau Club

TOURNAMENTS

**Rule Book, Lane Certification,
Tournament Sanctioning, Secretary's
Handbook**

CHAIR: HAROLD STODDART
Dave Post, John Cresswell, Rheal Champagne,
Gary Burkholder, Mike Kyte, Al Hong, Rhonda
Gifford, from the Field, Paul Brown and Walter
Knapp

FUNDRAISING

Strike It Big, Kids Help Phone, Booster Club

CHAIR: MIKE DAVIES
Al Hong, Jackie Henriques, Mickey McNeil,
Mike Cregan, Mike Kyte, Gary Burkholder

1:15 p.m. – 2:15 p.m.

GENERAL MEETING #2
Lake Rosseau Club

**Review minutes from Committee Meeting #1
and General Meeting #1, Financial Report,
2005/2006 Budget, Constitution & By-Laws,
Second Call for Elections**

CHAIR: DAVE POST
Board of Directors, Al Hong

SATURDAY, JUNE 18, 2005

9:00 a.m. – 10:00 a.m.

COMMITTEE MEETING #3

Lake Rosseau Club

**Membership, Marketing, Incentive Program,
Awards**

CHAIR: JENNIFER GUAY

Mickey McNeil, Gary Burkholder, Rheal
Champagne, Nancy Moore, John Cresswell,
Mike Cregan, Al Hong, Mike Kyte

10:30 a.m. – 12:00 Noon

GENERAL MEETING #3

Lake Rosseau Club

Guest Speakers, Third Call for Elections

CHAIR: DAVE POST

Board of Directors, Al Hong

1:30 p.m. – Completion

GENERAL MEETING #3 - Continued

Lake Rosseau Club

**Review minutes from Committee Meeting #2
and General Meeting #2, Unfinished Business,
Old Business, Elections**

SUNDAY, JUNE 19, 2005

10:00 a.m.

Personal Meeting(s) with Zone/DC Associations
By Appointment Only

<p>THANK YOU FOR YOUR PARTICIPATION IN THE 39TH ANNUAL CONVENTION AND GENERAL MEETING</p>

<p>***** HAVE A SAFE JOURNEY HOME *****</p>
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