

# 41<sup>ST</sup> ANNUAL CONVENTION AND GENERAL MEETING

## Clevelands House – Minett, Ontario

### MEETING AGENDA

**THURSDAY, JUNE 14, 2007**

3:00 p.m.

#### **DISCUSSION FORUM #1**

Lake Rosseau Club

- Welcoming Remarks
- Review and adoption of 2006 SAGM and business arising
- Update Strategic Plan
- Hall of Fame Report
- Liaison Report
- Financial Report
- Audit Report
- Marketing Report
- Fundraising Report
- Bowling School Report
- Average Book Report
- Awards Report
- Incentive Report
- Record Scores Report
- Recruitment & Development Report
- Communications & Publicity Report
- Constitution Report
- Coaching Report

#### **CHAIR: DAVE POST**

Mike Cregan, Terry Macdonald, Mike Wilson,  
John Cresswell, Mike Kyte, Mickey McNeil,  
Gary Burkholder, Rheal Champagne, Al Hong

7:15 p.m.

#### **DISCUSSION FORUM #1 - Continued**

Lake Rosseau Club

#### **Voting on all motions pertaining to the above**

Introduction of Board & Staff, 1<sup>st</sup> Call for Elections

#### **CHAIR: DAVE POST**

Full Board of Directors and Office Staff

<b>FRIDAY, JUNE 15, 2007</b>
------------------------------

9:00 a.m.

**DISCUSSION FORUM #2**

Lake Rosseau Club

- Lane Certification Report
- Rule Book Report
- Tournaments
- Membership Report

**Voting on all motions pertaining to the above**  
2<sup>nd</sup> Call for Elections

**CHAIR: HAROLD STODDART**

Rheal Champagne, Gary Burkholder, John Cresswell, Dave Post, Mike Kyte, Rhonda Gifford, Al Hong, Iain MacLean, Allan Barry (Field Reps.)

11:00 a.m.

**NEW ASSOCIATION FUNDING IDEA**

Lake Rosseau Club

1:15 p.m.

**SEMINARS**

Lake Rosseau Club

- Fundraising (New Ideas)
- Membership (How do we grow our sport)
- Zone Presidents to discuss new criteria

<b>SATURDAY, JUNE 16, 2007</b>
--------------------------------

9:00 a.m.

**GENERAL MEETING**

Lake Rosseau Club

- Roll Call
- Review of Minutes from Committee Meeting #1 and #2 and business arising
- 2007-2008 Budget
- Vote on New Criteria
- Guest Speakers
- 3<sup>rd</sup> Call for Elections
- Nominees to address membership

**CHAIR: DAVE POST**

Full Board of Directors, Al Hong

1:15 p.m.

**GENERAL MEETING - Continued**  
Lake Rosseau Club

- Roll Call
- Elections
- Old Business
- New Business
- Election Results
- Closing Remarks

**CHAIR: DAVE POST**  
Full Board of Directors, Al Hong

**SUNDAY, JUNE 17, 2007**

10:00 a.m.

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

**THANK YOU FOR YOUR PARTICIPATION IN THE  
41<sup>ST</sup> ANNUAL CONVENTION AND GENERAL MEETING**

**\*\*\*\*\* HAVE A SAFE JOURNEY HOME \*\*\*\*\***