



Ontario 5 Pin Bowlers' Association

SEMI-ANNUAL MEETING NOVEMBER 16TH, 2008

AGENDA

1. Call to Order
2. Roll Call
3. Opening Remarks
4. Approval of AGM General Meeting #3
5. Financial Report
6. Audited Financial Statement
7. Approval of Auditors for 2008-2009
8. 2007-2008 Record Scores
9. 2007-2008 Record Scores Incentive Awards
10. Service Awards
11. Appreciation Awards

COFFEE BREAK

12. Committee Reports
 - Coaching & LTAD
 - Membership
 - Fundraising Manual
 - Marketing
 - Tournaments
13. Ernie Roggie Coach of Year Awards
14. KHP Presentations
15. Old Business
16. New Business
17. Adjournment

After the SAGM the Board of Directors would like to meet with the Zone Presidents and either their Vice-President or Treasurer for a short meeting on the future of O5PBA