

# **49<sup>TH</sup> ANNUAL CONVENTION AND GENERAL MEETING**

## **Fern Resort – Orillia, Ontario**

### **MEETING AGENDA**

#### **FRIDAY, JUNE 19, 2015**

2:00 p.m.

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

- Awards Report – Winnie
- Membership Report – Winnie
- Information Technology Report – Mike W.
- Constitution & By-Laws Report – Susan
- Record Scores Report – Kevin
- Tournament Report – Mike K.
- Motions & Recommendations – Various
- Other Items from Discussion Forum #2 (time permitting)

##### **CHAIR: JOHN CRESSWELL**

Full Board of Directors, Rhonda Gifford

6:45 p.m.

##### **GENERAL MEETING #1**

- Roll Call
- Welcoming Remarks
- Introduction of Board of Directors and Office Staff
- Financial Report - Terry
- 2015-2016 Budget - Terry
- Service Awards
- Appreciation Awards
- 1<sup>ST</sup> Call for Elections

##### **CHAIR: JOHN CRESSWELL**

Full Board of Directors and Office Staff

#### **SATURDAY, JUNE 20, 2015**

9:00 a.m.

##### **DISCUSSION FORUM #2**

- Welcoming Remarks - John
- Hall of Fame Report – John
- Government Grants Report – John
- Liaison Report – John
- Marketing Report – Brenda

- Communication & Publicity Report – Brenda
- Audit Report – Brenda
- Incentive Report – Winnie
- Fundraising Report – Susan
- Average Book Report – Kevin
- Bowling School Report – Mike W.
- Coaching Report – Rheal
- Long Term Athlete Development-Rheal
- Technical Report – Rheal
- Lane Certification Report – Rheal

**CHAIR: JOHN CRESSWELL**

Full Board of Directors

1:00 p.m.

**GENERAL MEETING #2**

- Roll Call
- Review of minutes from Discussion Forum #1
- Review of minutes from General Meeting #1
- 2015-2016 Budget - Terry
- Old Business
- New Business
- Final Call for Elections
- Nominees to address Delegates
- Elections
- Review of the Convention Book
- Election Results

**CHAIR: JOHN CRESSWELL**

Full Board of Directors

<b>SUNDAY, JUNE 21, 2015</b>
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9:00 a.m.

**GENERAL MEETING #2**

- Completion of General Meeting #2 (if required)

<b>THANK YOU FOR YOUR PARTICIPATION</b> <b>***** HAVE A SAFE JOURNEY HOME *****</b>
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