

43RD ANNUAL CONVENTION AND GENERAL MEETING Clevelands House – Minett, Ontario

MEETING AGENDA

THURSDAY, JUNE 18, 2009

1:15 p.m.

DISCUSSION FORUM #1

Lake Rosseau Club

- Welcoming Remarks
- Hall of Fame Report
- Liaison Report
- Government Grants Report
- Marketing Report
- Record Scores & Awards Report
- Incentive Report
- Bowling School Report
- Constitution Report
- Average Book Report
- IT Report
- Fundraising Report
- Communication & Publicity Report
- Membership Report
- Audit Report
- Coaching Report
- Rule Book Report
- Lane Certification Report
- Tournament Report and Motions

CHAIR: DAVE POST

Full Board of Directors, Al Hong, Rhonda Gifford

7:15 p.m.

GENERAL MEETING #1

Lake Rosseau Club

- Introduction of Board of Directors and Office Staff
- Review and adoption of the 2008 SAGM and business arising
- Financial Report
- 1ST Call for Elections

CHAIR: DAVE POST

Full Board of Directors and Office Staff

FRIDAY, JUNE 19, 2009

9:00 a.m.

WORKSHOPS

Lake Rosseau Club

1:15 p.m.

GENERAL MEETING #2

Lake Rosseau Club

- Review of minutes from Discussion Forum #1
- Review of minutes from General Meeting #1
- Overall review of Workshops and Recommendations
- 2ND Call for Elections

CHAIR: DAVE POST

Full Board of Directors, Al Hong

SATURDAY, JUNE 20, 2009

9:00 a.m.

GENERAL MEETING #3

Lake Rosseau Club

- Review of minutes from General Meeting #2
- Adoption of any recommendations from Workshop review
- Guest Speakers
- 3RD Call for Elections
- Nominees to address membership
- Elections
- 2009-2010 Budget
- Old Business
- New Business
- Election Results
- Closing Remarks

CHAIR: DAVE POST

Full Board of Directors, Al Hong

SUNDAY, JUNE 21, 2009

10:00 a.m.

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

**THANK YOU FOR YOUR PARTICIPATION IN THE
43RD ANNUAL CONVENTION AND GENERAL MEETING**

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