

ONTARIO 5 PIN BOWLERS' ASSOCIATION
CONVENTION 2005 - GENERAL MEETING #2

Friday, June 17th, 2005

President: Dave Post

Directors/Staff:	John Cresswell	Rheal Champagne
	Mike Cregan	Jennifer Guay
	Harold Stoddart	Mike Davies
	Mickey McNeil	Mike Kyte
	Marilyn Irwin	Gary Burkholder

Secretary: Mike Wilson

A CALL TO ORDER

Dave Post called the meeting to order at 1:15 p.m. Roll call was taken. There were a total of 87 delegates and Board present at this meeting.

B REVIEW OF MINUTES COMMITTEE MEETING #1

The minutes from Committee Meeting #1 were reviewed for content and accuracy:

Page 2, Item 6 should read "Smiths Falls".

Page 5, Item 30, last sentence should read "future involve some form of convention book".

Page 6, First paragraph, Chris Moore is from Huronia.

Page 6, previously tabled Garrison motion was put back on the floor by Russ Davies, seconded by Howie Baker.

Alex Vande Pol, Russ Davies, Mike Gill and Wendy Dingman presented opinions on why they felt the present ruling was unfair. President Dave Post called the question.

MOTION: COACHES AT THE OPEN SENIORS MIXED CHAMPIONSHIOS BE GIVEN CREDIT FOR THEIR PARTICIPATION TOWARDS THE COACHES SERVICE AWARD AS DO THE COACHES FOR THE MEN'S, LADIES AND MIXED TEAMS WAS PUT FORTH BY RUSS DAVIES, SECONDED BY HOWIE BAKER. CARRIED.

MOTION: THE RECOGNITION OF THESE SENIORS' COACHES BE RETROACTIVE TO THE CONCEPTION OF THE SENIORS SELECTION AT THE OPEN WAS PUT FORTH BY RUSS DAVIES, SECONDED BY HOWIE BAKER. CARRIED.

Terry Macdonald withdrew the Hamilton 5 Pin motion on page 6.

MOTION: *A MOTION WAS PUT FORWARD BY HEATHER CRESSWELL, SECONDED BY JACKIE HAWKINS TO ACCEPT THE AMENDED MINUTES FOR COMMITTEE MEETING #1. CARRIED.*

C **REVIEW OF MINUTES GENERAL MEETING #1**

The minutes from General Meeting #1 were reviewed for content and accuracy:

Page 3, Bonnie Dale placed 8th and not 4th.

Page 3, Rheal Champagne presented the 5 year service awards and Mike Wilson presented the 10 year awards.

Page 4, Mike Cregan presented the 15 year service awards, while Harold Stoddart presented the 20 year awards.

Page 5, Item G should be "Diana Bicknell".

Page 5, Item H should be "Jackey Pipersberg".

MOTION: *A MOTION WAS PUT FORWARD BY TOM DIXON, SECONDED BY JACKY PIPERSBERG TO ACCEPT THE AMENDED MINUTES FOR GENERAL MEETING #1. CARRIED.*

D **2005 – 2006 DRAFT BUDGET**

Treasurer Mike Cregan reviewed the draft budget with the delegates. With the changes made during Committee meeting #2 the following amendments were needed:

Under Operating Revenue:	
Tournaments now reads	330,350
Sub-total now reads	739,000
Under Cost of Revenue:	
Tournaments now reads	288,845
Sub-total now reads	538,765
Gross Profit now reads	200,235
Operating Profit now reads	103,930
Net Profit/Loss now reads	6,620.00

MOTION: TO ACCEPT THE DRAFT BUDGET AS AMENDED WAS MADE BY JUDY BEGLEY, SECONDED BY VINCE AMELOTTE. CARRIED.

E GUEST SPEAKERS

Sport Consultant for the Ministry of Tourism and Recreation Faye Blackwood addressed the Board and Delegates. Faye indicated that the ministry viewed the O5PBA as an important partner in achieving their Active 2010 initiative to get 50% of Ontarians active by 2010.

Faye thanked everyone for her invitation to attend this year and wished everyone the best for the remainder of the weekend.

F CONSTITUTION & BY-LAWS

Mike Cregan asked if the Rookies present would please come to the front of the room. Once there, Mike lead them through a pledge to our President Dave Post.

Mike indicated that his report was on page #117 of the Convention book and that if there was anyone interested in joining the committee from the field they would be gladly welcomed. Gary Kehoe of York Simcoe indicated he would be available.

G SECOND CALL FOR NOMINATIONS

Sheila Carr asked for the second call for nominations for the Board of Directors. No names were out forth at this time.

The third and final call for nominations to the Board of Directors will be at General Meeting #3 on Saturday.

H ADJOURNMENT

A motion was put forward by Mike Gill, seconded by Paul Brown to adjourn the meeting. Carried.