

41ST 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
- Incentive Report
- Awards Report
- Record Scores Report
- Recruitment & Development Report
- Communications & Publicity Report
- Constitution Report
- Membership Report
- Coaching Report
- Rule Book 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

Introduction of Board of Directors and Office Staff

Voting on all motions pertaining to the above

1st Call for Elections

CHAIR: DAVE POST

Full Board of Directors and Office Staff

FRIDAY, JUNE 15, 2007

9:00 a.m.

INFORMATION SESSION #1

Location - TBA

- New Fundraising Tournament – 2007-2008
- New Tournament of Champions – 2008-2009
- New Tournament Directors Certification Course
- Combined Association Executive/League Executive Tournament – 2008-09

CHAIR: DAVE POST

Harold Stoddart, Rheal Champagne, Gary Burkholder,
Mike Kyte, Rhonda Gifford

This session is recommended for all Zone/DC Tournament Directors, Fundraising Chairs and Secretaries

INFORMATION SESSION #2

Location - TBA

- New Fundraising Criteria
- New Tournament Criteria
- New Membership Criteria

CHAIR: JOHN CRESSWELL

Mike Cregan, Mickey McNeil, Al Hong, Jackie Henriques

This session is recommended for all Zone/DC Presidents, Treasurers

INFORMATION SESSION #3

Location - TBA

- New Youth Advisory Council

CHAIR: MIKE WILSON

Terry Macdonald

This session will be by invitation to all youth delegates

10:30 a.m.

DISCUSSION FORUM #2

Lake Rosseau Club

- Lane Certification Report
- Tournaments

Voting on all motions pertaining to the above

2nd 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.)

1:15 p.m.

**PRESENTATION AND APPROVAL OF THE
RECOMMENDATIONS FROM THE
INFORMATION SESSIONS**

Lake Rosseau Club

SATURDAY, JUNE 16, 2007

9:00 a.m.

GENERAL MEETING

Lake Rosseau Club

- Roll Call
- Review of Minutes from Discussion Forum #1 and #2
and business arising
- 2007-2008 Budget
- Guest Speakers
- 3rd Call for Elections
- Nominees to address membership

CHAIR: DAVE POST

Full Board of Directors and Office Staff

1:15 p.m.

GENERAL MEETING - Continued

Lake Rosseau Club

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

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
41ST ANNUAL CONVENTION AND GENERAL MEETING**

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