

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2010 - GENERAL MEETING #1

Thursday, June 18th, 2010

President: Dave Post

Secretary: Mike Wilson

Directors:

John Cresswell	Rheal Champagne
Harold Stoddart	Mike Kyte
Mickey McNeil	Terry Macdonald
Brenda Hamilton	

Office:

Al Hong	Rhonda Gifford
Jackie Henriques	

I. CALL TO ORDER

Dave Post called the meeting to order at 7:30 p.m. Mike Wilson did roll call. There were 60 voting delegates present.

II PRESIDENTS REMARKS

Good evening and welcome to General Meeting #1.

Before we begin this evening I would ask everyone to please stand for a moment of silence in recognizing those volunteers that have passed away since our last AGM. There may be others that were missed and I apologize to any I have missed. Our deepest sympathy to the families of Jim Donovan, Frank Gurr, Brian Philpson, Dorothy Walker, Donna Stoddart, Tom Sullivan, Bob Way, Hugh Connelly, Terry Siepe, John Martin, Mabel Williams, Joanne Hellewell, Ted Barrett, Nina McQuaker, Noah Bertuzzi, Mary Simpson, Pat Sutherland, Lorraine Murphy and one of our past sports consultant Roy Taylor.

President Dave Post introduced the board and staff.

III REVIEW OF MINUTES FROM 2009 SEMI-ANNUAL MEETING

The minutes for the November 2009 Semi-Annual Meeting were reviewed for content and accuracy.

MOTION: PUT FORWARD BY PAUL BAUER; SECONDED BY VINCE AMELOTTE, TO ACCEPT THE MINUTES FOR THE 2009 SEMI-ANNUAL GENERAL MEETING. CARRIED.

IV FINANCES

Terry Macdonald reviewed updated figures which were distributed to the delegates prior to the start of this meeting.

Paul Sprague stated that the figures shown still included extra trips. Terry was not present at this morning's meeting therefore none of the changes discussed at that meeting will be reflected in these pages.

MOTION: PUT FORTH BY VINCE AMELOTTE; SECONDED BY BETTY JONES TO CHANGE THE ENTRY FEE FOR THE HOLIDAY CLASSIC TO \$8.00 AND \$7.00 FOR THE HI LOW DOUBLES. ALSO THE TOURNAMENT CARD WILL BECOME \$33.00.

The motion was called and carried.

Paul Sprague asked if the numbers shown were pre-tax? Terry indicated yes. All figures are net of taxes.

V FIRST CALL FOR ELECTIONS

Dave asked past President Jennifer Guay to make the first call for elections to your Board of Directors. Mike Wilson, Mike Kyte and Mickey McNeil will let their name stand as incumbents.

No names were put forward from the floor at this time. Jennifer indicated that the second call will be during General Meeting number 2 tomorrow afternoon.

A motion was put forward by Aimee Bedell to adjourn the meeting. Carried.