

47TH ANNUAL CONVENTION AND GENERAL MEETING Clevelands House – Minett, Ontario

MEETING AGENDA

THURSDAY, JUNE 13, 2013

6:45 p.m. – 9:00 p.m.

GENERAL MEETING #1

Segwun Room (N & S)

- Roll Call
- Welcoming Remarks
- Introduction of Board of Directors and Office Staff
- Review SAGM Minutes
- What do we want the O5PBA to be?
- Financial Report - Terry
- 2013-2014 Budget - Terry
- Service Awards
- Appreciation Awards
- 1ST Call for Elections

CHAIR: JOHN CRESSWELL

Full Board of Directors and Office Staff

9:00 p.m. – 11:30 p.m.

ZONE DISCUSSIONS

Numerous

- What do we want the O5PBA to be?

FRIDAY, JUNE 14, 2013

9:00 a.m.

DISCUSSION FORUM

Segwun Room (N & S)

- Welcoming Remarks - John
- What do we want to the O5PBA to be?
- Hall of Fame Report - John
- Government Grants Report - John
- Liaison Report - John
- Incentive Report - John
- Marketing Report - Brenda
- Communication & Publicity Report - Brenda
- Audit Report - Brenda
- Membership Report – Winnie
- Fundraising Report - Winnie
- Awards Report - Winnie
- Record Scores Report - Paul
- Average Book Report - Paul
- Bowling School Report - Mike W

- Information Technology Report – Mike W
- Coaching Report – Rheal
- Long Term Athlete Development (LTAD) – Rheal
- Technical Report - Rheal
- Lane Certification Report – Rheal
- Constitution & By-Laws Report – Mike K
- Tournament Report – Mike K
- Motions & Recommendations - Various

CHAIR: JOHN CRESSWELL

Full Board of Directors, Al Hong, Rhonda Gifford

SATURDAY, JUNE 15, 2013

9:00 a.m.

GENERAL MEETING #2

Segwun Room (N & S)

- Roll Call
- Review of minutes from General Meeting #1
- Review of minutes from Discussion Forum
- 2013-2014 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

1:15 p.m.

WORKSHOPS – TBD

Segwun Room (N & S)

- Financial Planning (Budgeting)
- Long Term Athlete Development (LTAD)

SUNDAY, JUNE 16, 2013

10:00 a.m.

Personal Meeting(s) with Zone/DC Associations

- By Appointment Only

THANK YOU FOR YOUR PARTICIPATION
******* HAVE A SAFE JOURNEY HOME *******