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To: All Delegates

As we put the finishing touches on the 2009 Annual General Meetings I would like to bring the membership up to date on a few changes for this year's AGM. This year we will start Discussion Forum #1 at 1:15 p.m. and will include all Board reports. As well this year we have moved the Tournament Meeting to this time frame. This move was made so we can conduct our workshops on Friday morning. Please find attached the Agenda for the 2009 AGM, a short outline of our workshops as well as our 100th Anniversary Party. We have included all motions and recommendations that were received. We would ask all Zones/DC's to review the Board Reports prior to the AGM as we will only briefly be discussing these as we want to put as much emphasis as we can on our workshops.

Workshops

At the SAGM I asked the Zones/DC's to assist us with looking at what we need to do to make our organization more viable for all. I want to thank those 4 Zones and 5 DC's who took the time to submit their responses.

On Friday morning we will be conducting two workshops both 1 ½ hours long. We will break the Zones into two groups with one group attending Workshop #1 at 9:00 a.m. and Workshop #2 at 10:30 a.m. The second group will take Workshop #2 at 9:00 a.m. and Workshop #1 at 10:30 a.m.

These are some of their responses that we will be looking at during the workshops.

- Look at giving Zones/DC's some incentive to get more tournament entries and to set a minimum number of entries. If these are not met then the DC's would be combined with the Zones.
- To come up with a number (percentage) to award those Zones/DC's who get more entries then the set number.
- Mandatory fees hurt big time and is very expensive especially if we do not attend. Is there an alternative.
- SAGM, AGM how can we make them more affordable and yet keep them productive.

- Look at dropping another tournament out of the calendar year.
- Cut tournament cost for O5PBA by charging lineage at provincial rounds.
- Stabilize costs for tournaments.
- Change venue for AGM and SAGM. Move the around the province.
- Group more provincial tournaments on the same weekend.
- Make all league members, O5PBA members.

We will also be opening the floor for other suggestions. Once in the workshops you will be broken down into smaller groups which we hope will give everyone an opportunity to add their comments.

100th Anniversary Party

June 18th we will be heading to Cleveland's House and our Annual Convention. This year we will be celebrating the 100th Anniversary of 5-pin bowling and we are looking forward to this celebration. The team of Mickey McNeil and Brenda Hamilton has worked hard to make this a great celebration. Right after Monkey Golf on Friday we will be heading to the Sagamo Centre and a barbeque supper. Following supper you will be given the opportunity to show your support for the Executive (Dave, John, Mike W and Terry) along with our Executive Director (Al Hong) by bidding on a cream filled pie which you then will rub into their face. All money for this event will go directly to KHP. If any Zone or DC wishes to do the same to their President you may do so for a \$20.00 fee. Following this we will head down to the Lake Rosseau Club and the crowning of Miss 1909. We would ask Zones/DC's to dress up your favorite queen in 1909 clothing and just maybe they will be crowned Miss 1909. Following this we will be conducting a dance contest spanning 100 years so get your dancing fools ready for this competition.

We will also be selling (with all money to KHP) framed pin collections with both National and Provincial pins. We will also have a number of old Zone/DC pins available at a cost of 25 cents for sale. We have a number of old pictures that will be displayed during the convention and if you have any pictures you would like to share please see Mickey and Brenda. The evening will conclude with our annual Elimination Draw

We as a board are looking forward to a productive meeting and again this is your organization so please take part in the workshops but we ask please respect the thoughts of others. We will not all agree on the solution but we must respect the wishes of everyone. Please do not take things personally we are all here for what is the best for the OP5BA.

Dave Post

Dave Post
President