1185 Eglinton Avenue East, Suite 602, North York, Ontario, M3C 3C6 Telephone: (416) 426-7167 Fax: (416) 426-7364 Web Site: www.o5pba.ca Fax: (5pba@o5pba.ca

June 26th, 2008

Motions that were passed at the 2008 AGM

Constitution & By-Laws

- To change the number of voting delegates per Zone or DC to one for every 200 members and every part thereof.
- To reduce the Executive Committee to be 4 members, be that of the President, Vice President, Secretary and Treasurer.
- Change By-law 4. 1.04 to read "A Zone, formerly called a Zone Association, is a grouping of registered members in a geographical area of the Province of Ontario, such area and the registered members therein recognized by the Corporation as a Zone and made an agent of the corporation for the geographical area."
- Change By-law 4. 1.05 to read "Decentralized Association (house). A House, formerly called a Decentralized Association, is a grouping of registered members within one location or Bowling Centre, or more than one location or Bowling centre if related by common ownership, and who apply to the geographical agent (Zone) for their area to be recognized as a Decentralized Association or House, and are accepted as such by the corporation upon recommendation of the geographical agent (Zone)."

Coaching:

 To allow a Level 1 Coach to coach the Senior Team at the Ontario Open Seniors 5 Pin Bowling Championships

Lane certification:

• That the Lane Certification fee be \$ 6.00 per lane bed and the agent have the right to charge mileage at the rate of .25 cents per KM

Tournaments:

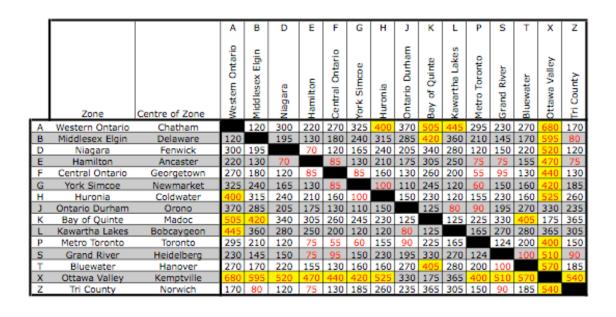
- That the emergency spare for the Open Championships be declared by the coaches meeting or the team goes without for the remainder of the competition.
- That all emergency spares must be dressed in a shirt of their zone colour and identification.
- That all coaches be identified by silk-screening or embroidery crest on their shirt or with a commercially made identification badge, otherwise a \$ 50.00 per day will be levied
- That the Provincial Triples Tournament be changed from the current format "total pinfall plus handicap" to a format in all rounds based on pins over average
- Tournament of Champions: That the 2008 2009 season winners compete
 in the 2009 2010 season, using the original format presented at the SAGM
 2007. All provincial competitors will play under a POA basis.

Finance

- A new funding formula was passed based on usage by the member.
 - All tournaments and other events are now based on participation the prior vear.
 - All tournaments (except Youth Challenge) no longer require bowlers to go through a Regional event, bowlers advance directly from Zone/DC finals to Provincials.
 - Tournaments for 2008-09 season are: Holiday Classic(\$7), Hi-Low Doubles(\$6), Provincial Triples(\$6), Executive Tournament(\$6, new event costs based on membership), and Tournament of Champions(\$6, new event costs based on membership). Booster Club and Share the Wealth also have tournaments associated with these events as well (These events will break even with extra revenues divided by the participants of the spcific programs). The Open Championships (\$100) and Senior Open Championships (\$40) is based on the prior years entries. The Senior Citizen (\$125) based on prior years entries.
 - Semi Annual Meeting and Annual Meeting will be based on Delegates eligible to attend the events. Hall of Fame will be based on membership and Bowling School will be done based on number of spots available.
 - * All numbers in brackets () are entry fees (lineage not included), actual costs to Zones/DCs to fund the event are documented in the O5PBA Funding Formula, which will be sent to all Zone Presidents shortly, based on motions passed at Convention 2008.

Finance cont...

 To implement a travel equalization schedule based on travel from one zone to another using the geographical centre of a zone, based on 2 participants per car.



101 - 399 km = \$0.10 per km each way 400 - 1000 km = \$0.10 per km plus \$20.00 food allowance

\$0.00 No Travel Allowance

based on 2 competitors travelling together.

100 km

0

Membership

505

- A new 3 tiered Membership Card be introduced. A new Tournament Card (\$ 30.00) includes regular membership plus entries into the High Low doubles, Holiday Classic and the Triples Tournament. A Regular card remains at \$ 13.00 and new seniors (SOO & Blind) card for \$ 5.00 allows our senior all the benefits of the O5PBA who do not wish to bowl in tournaments except for the Senior citizens Tournament.
- All graduating YBC Seniors that join an adult league in their first year of eligibility will receive a free tournament card.
- All bowlers in a registered Seniors citizen League be 55 years of age as of Dec 31st of the current year.