

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2009 - GENERAL MEETING #2

Friday, June 19th, 2009

President: Dave Post

Secretary: Mike Wilson

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

Office: Al Hong

CALL TO ORDER

Dave Post called the meeting to order at 1:20 p.m. Mike Wilson did roll call. There were 67 voting delegates present.

REVIEW THE MINUTES OF DISCUSSION FORUM #1

Page 2, Winnie Spires, seconded by Vince Amelotte reintroduced their table Ottawa Valley motion from Thursday afternoon.

OTTAWA VALLEY 5 PIN BOWLERS' ASSOCIATION

MOTION

SUSPEND THE HALL OF FAME INDUCTIONS UNTIL ZONES AND DC'S ARE IN A BETTER FINANCIAL POSITION.

Winnie amended the motion to read:

SUSPEND THE HALL OF FAME INDUCTIONS UNTIL 2013.
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The question was called. Motion defeated.

The question was called on the original motion. Motion defeated.

Page 5, should read "the word seniors".

Page 7, Bob Beaucage, seconded by Roger Theriault reintroduced their tabled motion from Thursday afternoon.

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

THE ASSESSMENT FEE FOR THE SENIOR OPEN STARTED AT \$10.00, WENT TO \$20.00 AND NOW IT IS \$30.00. IT WAS STATED WHEN THIS ASSESSMENT FEE CAME ABOUT FOR THE REGULAR OPEN THAT IT WAS A "NATIONAL ASSESSMENT". THE SENIOR DIVISION DOES NOT GO TO A "NATIONAL EVENT" AND WE WOULD LIKE TO SEE A BREAKDOWN OF WHAT ONTARIO 5 PIN IS DOING WITH THE MONEY COLLECTED FROM THE SENIOR DIVISION. REALIZING THAT THE SENIOR TEAM RECEIVES AGGREGATE BANNERS AND WATCHES FOR THE WINNING TEAM, BUT THIS SHOULD BE COMING OUT OF THE REGULAR ASSESSMENT. EVEN IF IT WASN'T, THE COST OF THESE ITEMS WOULD NOT EVEN COME CLOSE TO THE \$2,520 COLLECTED FROM 14 TEAMS PARTICIPATING IN THIS EVENT.

Terry explained that the sheets now don't show the office expenses so they are not seeing the \$2942.00 of expense so the event is running at a loss.

Motion withdrawn.

MOTION: TO ACCEPT THE AMENDED MINUTES FROM DISCUSSION FORUM ONE WAS PUT FORTH BY JUDY BEGLEY; SECONDED BY RICK LONGWORTH. CARRIED.

REVIEW OF GENERAL MEETING NUMBER 1 MINUTES

Page 3, the following names should have spelling corrections:

Danny Beringer
John Scholes
Shirley Bedell

Also, Irene Witley needs to be added to Hamilton.

MOTION: TO ACCEPT THE AMENDED MINUTES FOR GENERAL MEETING NUMBER 1 WAS PUT FORTH BY BRENDA FRASER; SECONDED BY CORINNE MACLAM. CARRIED.

2nd CALL FOR ELECTIONS TO THE BOARD OF DIRECTORS

Elections Chair Sheila Carr made the second call for nominations. No names were put forth at this time.

Third and final call will be Saturday morning.

A motion was put forward by Paul Hewitt to adjourn the meeting. Carried.