

ONTARIO 5 PIN BOWLERS' ASSOCIATION
CONVENTION 2006 - GENERAL MEETING #2

Friday, June 16th, 2006

President: Dave Post

Secretary: Mike Wilson

Directors:

John Cresswell	Rheal Champagne
Mike Cregan	Harold Stoddart
Mike Davies	Mickey McNeil
Mike Kyte	Gary Burkholder
Terry Macdonald	

A CALL TO ORDER

Dave Post called the meeting to order at 1:20 p.m. Roll call was taken. There were a total of 78 delegates and Board present at this meeting.

B PRESENTATIONS

Glenda Glenn of Hastings was presented with her appreciation award. Lee Ann Hudson of Merivale was presented with her appreciation certificate from Thursday night's meeting. Sid Morris was presented with his 20 year service award.

C REVIEW OF MINUTES COMMITTEE MEETING #1

The minutes from Committee Meeting #1 were reviewed for content and accuracy:

<u>MOTION:</u> <i>A MOTION WAS PUT FORWARD BY LUCY THEORET, SECONDED BY GORD WINGER TO ACCEPT THE MINUTES FOR COMMITTEE MEETING #1. CARRIED.</i>

D FINANCIAL REPORT & 2006 – 2007 DRAFT BUDGET

Treasurer Mike Cregan outlined our financial position with the delegates, made mention to

the Grant Funding process (page 90 of the Convention book), and reviewed the draft budget with the delegates.

Chris Moore of Huronia asked what was summarized in Professional Fees. Mike explained that this covered lawyer fees, accountants, Hall of Fame presenters etc.

Rick Longworth of North End 5 Pin Bowlers' Association asked Mike why the Triples expenses were down almost \$15,000 from last year while the revenue line was only down almost \$9,000. Mike replied that this was because last years numbers reflected the Team Tournament (6 people) vs. the now Triples (3 people), plus the accommodations were now taken out on both sides.

E SECOND CALL FOR NOMINATIONS

Terry McLeod asked for the second call for nominations for the Board of Directors.

- a. Christina Wheatley
 Put forward by Chris Moore, seconded by Joanne Ellison.

No further names were put forward.

The third and final call for nominations to the Board of Directors will be at General Meeting #3 on Saturday.

F MISCELLANEOUS

Lori Beesack from Bramalea 5 Pin asked if extra copies of the minutes and the Draft Budget (Financials) could not be made available so that the non delegate attendees could follow along. Dave pointed out that extra copies of Committee Meeting #1 were located on the front table and that additional copies of the Draft Budget will be prepared for General Meeting #2 on Saturday.

G ADJOURNMENT

A motion was put forward by Joanne Ellison, to adjourn the meeting. Carried.