

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2010 - GENERAL MEETING #2

Friday, June 18th, 2010

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 63 board and delegates present.

REVIEW THE MINUTES OF DISCUSSION FORUM #1

Page 3, Bill Lutes, seconded by Virginia Labenski reintroduced the Orleans motion (page 50 of the convention book) which dealt with increasing the membership costs to \$15.00 for a Regular & \$32 for a Tournament card.

Bill Lutes stated that we were already increasing the entry fee for the Holiday Classic and Hi Low Doubles, so we should defeat this motion and go back to our original costs of \$13.00 and \$30.00.

Terry Macdonald outlined a clarification to her comments from yesterday concerning no HST if we change the wording to a deficit assessment. We can't change the entire amount to be a deficit assessment and we have to discuss this with our accountant before we can actually say how much.

Vince Amelotte pointed out that according to the financials we are already paying \$16.98 per member for membership so we are already losing. This increase would only go to help reduce those losses.

MOTION AMENDMENT:	PUT FORTH BY JUDY BEGLEY; SECONDED BY PAUL BAUER TO CHANGE THE REGULAR MEMBERSHIP FEE TO \$15.00 & \$33.00 FOR A TOURNAMENT CARD.
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THE MOTION WAS CALLED AND CARRIED.

Page 7, within the third motion (Page 55 – O5PBA Youth Challenge/Ontario Winter Games) correct

the spelling of Provincial in the second line and responsible in the third line.

Pages 8, within the second motion (Page 56 – Orleans motion) correct the spelling of Provincial finals.

Pages 9, within the last motion (Page 60 – Hamilton motion) correct the spelling of Hamilton.

MOTION: TO ACCEPT THE AMENDED MINUTES FROM DISCUSSION FORUM ONE WAS PUT FORTH BY BRENDA FRASER; SECONDED BY ROSEMARY DAVIDSON. CARRIED.
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REVIEW OF GENERAL MEETING NUMBER 1 MINUTES

Correct the date at the top of the minutes to read “Thursday June 17th, 2010”.

MOTION: TO ACCEPT THE AMENDED MINUTES FOR GENERAL MEETING NUMBER 1 WAS PUT FORTH BY WINNIE SPIRES; SECONDED BY REX DORKINGS. CARRIED.
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2nd CALL FOR ELECTIONS TO THE BOARD OF DIRECTORS

Elections Chair Jennifer Guay 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 Doreen Kyte to adjourn the meeting. Carried.