



Ontario Tenpin Bowling Association

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June 28, 2020 OTBA BOARD OF DIRECTORS MEETING HELD ON ZOOM

The President called the Zoom meeting to order at 11:23 am.

Present: Andrew Blagojevic, Director, Quinte
Alvin Clarke, Director, Gr. Toronto
Wayne Dubs, 2nd Vice President, WECKBA
Randy Heydon, Director, WECKBA
Deborah Hope, Director, Gr. Toronto
Charlotte Konkle, President, Niagara
Brian McLean, Director, Can Lakehead
Paul Minor, Director, London & District
Jamie Morand, Director, WECKBA
Chris Moxley, Director, South Central Ontario
Della Trude, 1st Vice President, Gr. Toronto
Denis Welch, Director, Gr. Toronto – arrived at 1:20pm
John McLean, Life Member, Gr. Kingston
Anne-Marie Cole, Association Manager

Excused: Alf Ferguson, Director, Gr. Kingston
Jayne Picott, Director, Hamilton & District

A quorum is present.

Board Elections

Anne-Marie asked for nominations from the floor for President.

N/S/C Wayne Dubs, Paul Minor that Charlotte Konkle be our President for a 3-year term starting Aug.1/20.

M/S/C Della Trude, Wayne Dubs to close the nominations for President

As there were no other nominees and Charlotte accepted the nomination, Charlotte was elected unanimously to the position of President for a three year term.

Anne-Marie asked for nominations from the floor for 1st Vice President.

N/S/C Chris Moxley, Jamie Morand that Della Trude be our 1st Vice President for a 3-year term starting Aug.1/20.

M/S/C Denis Welch, Wayne Dubs to close the nominations for 1st Vice President

As there were no other nominees and Della accepted the nomination, Della was elected unanimously to the position of 1st Vice President for a three year term.

Election of CTF Delegate

Charlotte mentioned that there were no nominations for CTF Delegate. It was decided that if the meeting was changed to be an online meeting, it would be brought back to the board for nominations. There is a possibility that there may be more interest if there was no travelling involved.

M/S/C Jamie Morand, Brian McLean that the meeting be adjourned at 11:33 am.