



Ontario Tenpin Bowling Association

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Annual General Meeting – June 19, 2016

The Annual General Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Holiday Inn, Burlington.

The meeting was called to order at 10:00 with a quorum present.

Roll Call

- President Charlotte Konkle, 1st Vice President Della Trude, 2nd Vice President Wayne Dubs were in attendance
- Directors in attendance
 - Alvin Clarke, Anne Marie Cole, Alf Ferguson, Randy Heydon, Deborah Hope, Ron Jones, Tim Lalonde, Jim Lester, Jamie Morand, Karen Nicol, Jayne Picott
- Directors who were excused:
 - Brian McLean, Kevin Mitchell, Denis Welch
- Active Life Members not in attendance
 - John McLean
- Delegates in attendance
 - Pierre Gratton, Jim Holmes, Richard Doucette, Margo Critchlow, Barb Hollands, Rod Honke, Chris Moxley, Shelly Heydon
- Delegates that were absent
 - Vashti Mascoll
- Guests in attendance
 - Trudy Jones, Shirley Matthews, Mel Matthews, Jim Margueratt, John Neskovic

Opening of the meeting – 10:00am

Welcome – Charlotte Konkle

On behalf of the Board of Directors of OTBA, I would like to welcome you all here today for our AGM. Thank you for taking the time out of your busy schedules to come and represent your local associations.

Charlotte introduced the current Board Members and Officers. As well, she introduced Brian McMaster, the President of the Canadian Tenpin Federation.

Della Trude read the Roberts Rules of order that are effective for this Annual General Meeting

- A motion to accept by Jayne Picott, seconded by Randy Heydon, carried

Charlotte brought forward the minutes of the 2015 AGM.

- A motion to accept the minutes by Deborah Hope, seconded by Tim Lalonde, carried

President's Report – Charlotte Konkle

Charlotte gave her President's report

Highlights:

- OTBA regretfully had two members pass away in 2016. Barry MacKenzie, a Life Member, and Doug Imms, our Association Manager
- Thanks for all the people who ran the tournament this year, as well as the board of directors
- The tournament committees will be meeting over the summer to confirm dates, etc.
- Doug Imms will be added to our Hall of Fame today in the Meritorious service category
- Charlotte and Anne-Marie attended a meeting regarding the amalgamation of the 5-pin, 10-pin and proprietors at the Provincial level. No meeting has been scheduled since and nothing will go forward as far as we know.
- Barry MacKenzie attended the CTF annual meeting, where Brian McMaster was elected as President
- A motion to accept by Wayne Dubs, seconded by Randy Heydon, carried.

Association Manager Report – Charlotte Konkle

Charlotte gave the Association Manager's report

Highlights:

- Charlotte referred to the report of the High Average winners for 2015
- She also referred to the Stats for Ontario for the counts of bowlers in Ontario
- She mentioned that the financial report is currently unavailable and she is working on getting the information together to give a comprehensive report
- A motion to accept by Tim Lalonde, seconded by Chris Moxley, carried.

Acts of the Board – Wayne Dubs

Wayne read aloud the acts of the board

- A motion to accept by Deborah Hope, seconded by Anne-Marie Cole, carried.

CTF Update from Brian McMaster

Brian McMaster spoke to the meeting about the activities at CTF. He talked about improving communication between CTF and the local/provincial boards. Communication is very important in having everyone understand what is happening. He mentioned that CTF is in test mode to sanction 10-pin string bowling, and that the CTF Annual meeting will always be on the third Saturday in November, starting this year in Calgary on November 19th. He briefly discussed the strategic plan and that they were working on stage 2 of the plan. The members of the meeting asked several questions about the sanctioning of string pin bowling, and Brian answered the questions that he could. He reminded everyone that this was still in testing and all questions cannot yet be answered.

Charlotte thanked Brian for coming out to the meeting

- A motion to accept the minutes by Jayne Picott, seconded by Barb Hollands, carried.

Committee Reports

- Audit No report at this time
- Awards
 - Karen gave a report on what the awards were and how bowlers are eligible for them. She mentioned that the clocks have been replaced with a cell phone case/key chain.
 - A motion to accept by Deborah Hope, seconded by Randy Heydon, carried.
- Hall of Fame
 - The hall of fame committee received one submission and determined that this individual was a worthy candidate. This individual will be inducted later on this morning. Della urged everyone to go back to their associations and try to get individuals that should be nominated to the hall of fame
 - A motion to accept by Anne-Marie Cole, seconded by Ron Jones, carried.
- Scholarship
 - In John McLean's absence, Charlotte went over his scholarship report. Jim Lester inquired as to the \$11,000 that was labelled 'wait and see' and was wondering if these funds could be used for the youth. Charlotte will ask John and find out the answer to this question.
 - A motion to accept the minutes by Della Trude, seconded by Karen Nicol, carried.
- Tournaments – Youth
 - Jayne gave an update on the Youth tournaments, including the Ivan Nelson, Family Twosome, CYCs and Youth Provincial Tournaments.
 - A motion to accept by Chris Moxley, seconded by Tim Lalonde, carried.
- Tournaments – Senior
 - Charlotte gave an update on the Seniors tournament. Seven bowlers will be going the Vegas Tournament, including herself, as a spectator.
 - A motion to accept by Tim Lalonde, seconded by Wayne Dubs, carried.
- Tournaments – Adult
 - Charlotte gave a report of the 2016 Adult Tournament. There was discussion regarding the problems that occurred, including the house problems and scheduling problems. She said that we cannot change what has happened, we can only ensure that these issues do not occur again. It was mentioned that, due to the ill treatment, some of the youth do not think they should go to the Youth Tournament in May, 2017. Charlotte mentioned that she is looking to fix the damage.

- Karen Nicol reported that the 2017 Adult Tournament will be held at Burlington Bowl. She said that the HDTBA has run these tournament before and there should not be the same issues that happened with the 2016 tournament
- A motion to accept by Jamie Morand, seconded by Pierre Gratton, carried.

Brief Recess

Hall of Fame Induction Ceremony

Charlotte, Della and Wayne ran the Hall of Fame induction ceremony where Doug Imms was posthumously inducted into the OTBA Hall of Fame for Meritorious Service.

CTF Annual Meeting

Charlotte brought forward the CTF annual meeting report that was submitted by Barry MacKenzie.

- A motion to accept the report by Ron Jones, seconded by Deborah Hope, carried.

Nominating Committee

Alvin presented his Nominating Committee report and stated that there were 11 positions up for election and that there were 11 individuals wishing to fill these positions. He asked for nominations from the floor and there were not any. A ballot was distributed for voting. Della Trude, Denis Welch, Deborah Hope, Karen Nicol, Jayne Picott, Ron Jones, Wayne Dubs, Randy Heydon, Jamie Morand, Alf Ferguson and Tim Lalonde were successful in retaining their position on the board for the next three years.

Alvin presented the nominations for delegate to the CTF Annual General Meeting in November. Wayne Dubs was the only person so submit credentials for the position and was elected

- A motion to destroy the ballots by Ron Jones, seconded by Chris Moxley, carried.

Old Business

No Old Business

New Business

Charlotte told the meeting that yesterday, at the Board Meeting, a new association Manager was selected. This new Association Manager is Anne-Marie Cole for a term of three years.

Closing of the meeting – 11:49am

- A motion to close the meeting by Tim Lalonde, seconded by Randy Heydon, carried.