



# **Ontario Tenpin Bowling Association**

[www.otba.ca](http://www.otba.ca)

## **June 23, 2019 OTBA BOARD OF DIRECTORS MEETING**

The President called the meeting to order at 11:54 am in the meeting room at the Holiday Inn in Burlington.

Present: Andrew Blagojevic, Director, Quinte  
Wayne Dubs, 2nd Vice President, WECKBA  
Alvin Clarke, Director, Gr. Toronto  
Alf Ferguson, Director, Gr. Kingston  
Randy Heydon, Director, WECKBA  
Deborah Hope, Director, Gr. Toronto  
Charlotte Konkle, President, Niagara  
Paul Minor, Director, London & District  
Jamie Morand, Director, WECKBA  
Chris Moxley, Director, South Central Ontario  
Jayne Picott, Director, Hamilton & District  
Gary Rochon, Director, Lambton County  
Della Trude, 1st Vice President, Gr. Toronto  
Denis Welch, Director, Gr. Toronto  
John McLean, Life Member, Gr. Kingston  
Anne-Marie Cole, Association Manager

Excused: Brian McLean, Director, Can Lakehead  
Karen Nicol, Director, Hamilton & District

A quorum is present.

Charlotte advised that the Adult Tournament Committee meeting will be on August 17<sup>th</sup>. The time and location to be determined. She also advised that the next Board meeting will be on September 28<sup>th</sup>. The time and location to be determined.

### ***Board Elections***

Charlotte asked for nominations from the floor for 2nd Vice President.

N/S/C Chris Moxley, Deborah Hope that Wayne Dubs be our 2nd Vice President for a 3-year term starting Aug.1/19.

M/S/C Alvin Clarke, Jayne Picott to close the nominations for 2nd Vice President

As there were no other nominees and Wayne accepted the nomination, Wayne was elected unanimously to the position of 2nd Vice President for a three year term.

### ***Election of CTF Delegate***

Charlotte asked for nominations from the floor for CTF Delegate.

N/S/C Charlotte Konkle, Gary Rochon that Anne-Marie Cole be our CTF Delegate.

M/S/C Della Trude, Deborah Hope to close the nominations for CTF Delegate.

As there were no other nominees and Anne-Marie accepted, Anne-Marie was elected unanimously to be our CTF Delegate to the Annual Meeting on November 23<sup>rd</sup>, 2019.

M/S/C Deborah Hope, Chris Moxley that the meeting be adjourned at 12:00 pm.