

Ontario Tenpin Bowling Association

www.otba.ca

Annual Meeting – June 12, 2004

The first meeting of the Ontario Tenpin Bowling Association was held In Oshawa at Leisure Lanes on June 12, 2004 with 23 Delegates and 13 Guests in attendance.

The meeting was called to order at 13:13.

Several delegates were missing due to a funeral and a question was asked of the delegates if they would allow the alternates that were attending to replace those delegates that were absent. All in favour – Carried.

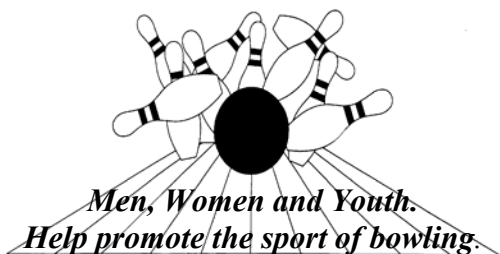
The bylaws were gone over in details. All the bylaws were approved with the following amendments:

1.) Article I – Name, Non-Profit Corporation Incorporation and Charter

Section B: Non-Profit Corporation

This was discussed by the delegates and it was agreed that the association would be formed as a Non-Profit Organization to start with.

It was further agreed that Ron Jones would look at the pros, cons and cost of setting up the organization as a Non-Profit one. Ron will collect this information and present it at the next general meeting for discussion. This meeting will be the Jamboree held in early October.



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2.) Article VI – Meetings

Section A - Annual Meeting. Item 2.

A motion by Shirley Williams and Seconded by Robert Trude was made to amend this item.
Carried.

Currently Reads: **Voting and Speaking.** Only Delegates, voting officers and Directors of the Provincial Association Board may vote. Other Provincial Association members may address the annual meeting but may not vote. Life members that are not delegates have VOICE only and no VOTE.

Amend to Read: **Voting and Speaking.** Only Delegates, voting officers and Directors of the Provincial Association Board may vote. Other Provincial Association members may address the annual meeting but may not vote.

Life members that are not delegates have VOICE only.

3.) Article VI – Meetings

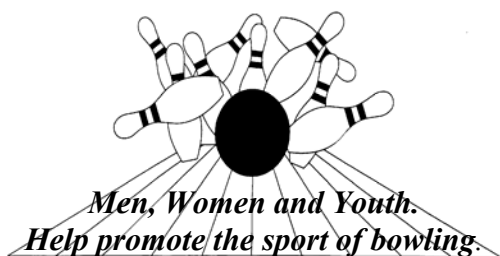
Section B – Provincial Association Board Meeting. Item 3.

A motion by Shirley Williams and Seconded by Robert Trude was made to amend this item.
Carried.

Currently Reads: **Voting and Speaking.** Only Delegates, voting officers and Directors of the Provincial Association Board may vote. Other Provincial Association members may address the annual meeting but may not vote. Life members that are not delegates have VOICE only and no VOTE.

Amend to Read: **Voting and Speaking.** Only Delegates, voting officers and Directors of the Provincial Association Board may vote. Other Provincial Association members may address the annual meeting but may not vote.

Life members that are not delegates have VOICE only.



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4.) Article IX – Amendments. Section B – Amendments to Bylaws

A motion by Graham Ginsberg and seconded by Pat Kyte was made to amend this item.
Carried.

Currently Reads: Submit proposed amendments in writing to the legislative head at least ninety (90) days prior to the next delegates meeting at which the proposal is to be considered.

Amend to Read: Any CTF member in good standing may submit proposed amendments in writing to the Association Manager at least ninety (90) days prior to the next Provincial Association Board meeting at which the proposal is to be considered.

5.) Article IX – Amendments. Section B – Amendments to Bylaws

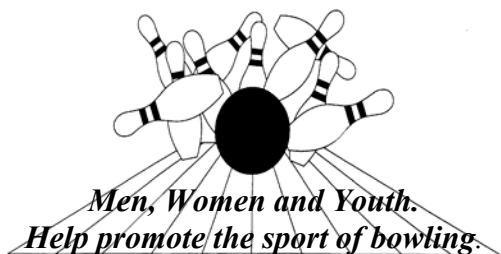
A motion by Karen Nicol and seconded by Robert Trude was made to amend this item.
Carried.

Currently Reads: Notification of any proposed change in bylaws, and the reason for the change, will be forwarded, in writing to each local association sixty (60) days prior to the next delegate meeting.

Amend to Read: Notification of any proposed change in bylaws, and the reason for the change, will be forwarded, in writing to each local association sixty (60) days prior to the next Provincial Association Board meeting.

LIFE MEMBERS

A motion by Pat Kyte and seconded by Della Trude was made to grandfather in current Provincial Life Members into the new organization. Carried.



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AWARDS

The existing Mens and Womens awards are give out the each local association. A discussion about turning these awards into provincial awards took place.

A motion by Barry MacKenzie and seconded by Robert Trude that the existing awards that the Mens and Womens Association give out be made a unique provincial award. This is to be reviewed by the new awards committee. Carried.

ELECTIONS

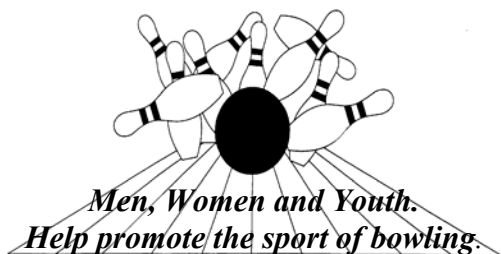
1.) In reviewing the bylaws that were just passed it stated that:

Section A. Provincial Association Board Composition, Authority and Duties

The management and governance of the Provincial Association is vested in the Provincial Association Board. The number of Directors is 23. Of these 23 individuals six must be women, six must be men and six must represent youth bowlers. The Provincial Association Board shall not engage in any act of conflict of interest.

As there were only six individuals seeking a seat on the board from the youth (YABA) a motion by Robert Trude and seconded by Pat Kyte was put forward that these six individuals be elected to the board. – Carried.

2.) In other to maintain continuity in the new association a motion by Nick Pisciotto and seconded by Robert Trude was made that the 6 eligible members of the transition committee be elected to the board. – Carried.



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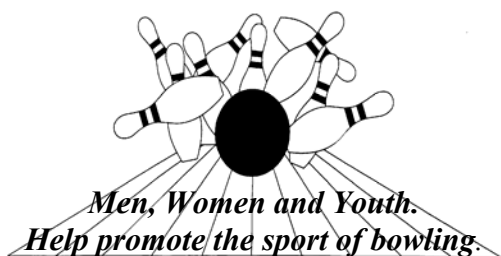
- 3.) Then a normal election for the remaining 11 seats took place on one ballot. Only 9 individuals got a majority vote.

There were only 2 individuals left that were eligible to fill these two positions on the board. A motion was made by Shirley Morris and seconded by Bob Oliver that another vote be taken to ensure these two individuals obtain a majority vote. – Carried.

After the votes were tabulated the two remaining individuals did not obtain the majority required so the 2 seats will remain vacant and be appointed according to the bylaws.

Vacancies. The President, **with** Provincial Association **Board approval**, shall fill vacancies in Director Positions for the remainder of the term. The Provincial Association Board fills vacancies in officer positions.

- 4.) A motion by Nick Pisciotto to destroy all the ballots and seconded by Charlotte Konkle as made – Carried.



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ELECTION OF DELEGATE AND ALTERNATE FOR ANNUAL A.G.M.

- 1.) A motion was made by Nick Pisciotto and seconded by Della Trude that the President of the new board and the Association Manager would be the alternate was made. This was defeated.
- 2.) Nominations were taken from the floor for these positions:
 - a. Bob Ellis Nominated Barrie MacKenzie
 - b. Carol Doane Nominated Mike Ricker

A vote was taken to see who would be the delegate and who would be the alternated.

Barrie MacKenzie will be the delegate and Mike Ricker will be the alternate.

A motion by Deborah Hope to destroy the ballots and seconded by Karen Nicol was made. – Carried.

A motion to adjourn was made by Nick Pisciotto and seconded by Pat Kyte. – Carried.