



Ontario Tenpin Bowling Association

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JUNE 18, 2017 OTBA BOARD OF DIRECTORS MEETING

The President called the meeting to order at 12:20 pm following the OTBA annual meeting in the Burlington Room at the Holiday Inn Burlington.

Present: Alvin Clarke, Director, Gr. Toronto
Wayne Dubs, 2nd Vice President, WECKBA
Alf Ferguson, Director, Gr. Kingston
Randy Heydon, Director, WECKBA
Deborah Hope, Director, Gr. Toronto
Charlotte Konkle, President, Niagara
Tim Lalonde, Director, Capital District
Linda McCormick, Directory London & District
Jamie Morand, Director, WECKBA
Chris Moxley, Director, South Central Ontario
Karen Nicol, Director, Hamilton & District
Della Trude, 1st Vice President, Gr. Toronto
Denis Welch, Director, Gr. Toronto
Jayne Picott, Director, Hamilton & District
John McLean, Life Member, Gr. Kingston
Anne-Marie Cole, Association Manager

Excused:
Brian McLean, Director, Can Lakehead
Jim Lester, Director, Lambton County
Ron Jones, Director, Quinte

14 eligible to vote - a quorum is present.

The meeting was held to elect a President, 1st Vice President, CTF Delegate and CTF Alternate Delegate

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

N/S/C Karen Nicol, Linda McCormick that Charlotte Konkle be our President for a 3-year term starting Aug.1/17.

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

As there were no other nominees and Charlotte accepted the nomination, Charlotte was elected unanimously.

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

N/S/C Deborah Hope, Tim Lalonde that Della Trude be our 1st Vice President for a 3-year term starting Aug.1/17.

M/S/C to close the nominations for 1st Vice President Randy Heydon, Linda McCormick

As there were no other nominees and Della accepted the nomination, Della was elected unanimously.

Anne-Marie asked for nominations from the floor for CTF Delegate.

N/S/C Deborah Hope, Chris Moxley that Wayne Dubs be our CTF Delegate.

N/S/C Linda McCormick, Jamie Morand that Randy Heydon be our CTF Delegate.

M/S/C to close the nominations for CTF Delegate Tim Lalonde, Jamie Morand

As Wayne Dubs respectfully declined the nomination and Randy accepted, Randy was elected unanimously to be our CTF Delegate.

Anne-Marie asked for nominations from the floor for CTF Delegate Alternate.

N/S/C Wayne Dubs, Karen Nicol that Jamie Morand be our CTF Delegate Alternate.

M/S/C to close the nominations for CTF Delegate Alternate Karen Nicol, Linda McCormick

As there were no other nominees and Jamie accepted the nomination, Jamie was elected unanimously to be our CTF Delegate Alternate.

M/S/C Tim Lalonde, Deborah Hope that the meeting be adjourned at 12:30 pm.