



Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 12, 2011

The Eighth Annual General Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington.

The meeting was called to order with a quorum present.

Roll Call

- President Charlotte Konkle, Vice President Della Trude were in attendance.
- Directors in attendance
 - Alvin Clarke, Maureen Close, Lena Donahoe, Wayne Dubs, Alf Ferguson, Deborah Hope, Ann King, Linda McCormick, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch, Louie Willemsen.
- Directors who were absent:
 - Ron Jones, Robert Oliver, Marj Hicks, Brian McLean, Mike Payne
- Life Members in attendance
 - John McLean, Barrie MacKenzie, Shirley Williams.
- Life Members that were absent
 - Paul Foster, Pat Kyte, Bob Lesperance, Michael Ricker, George Smith, Mike Syder, Robert Trude, Esther Cyr and Shirley Clark.
 - Attendance Esther Cyr is now in the House of Providence.
- Guests 7 were in attendance

Roll Call - Con't

- Delegates 18 Delegates were in attendance.
 - Jordan Henwood - Greater Kingston
 - Mel Matthews - Lambton County
 - Rod Honke - Lambton County
 - Mona Smith - South Central
 - Shirley Messeroll - London & District
 - Lloyd Messeroll - London & District
 - Tim LaLonde - Capital District
 - Barb Hollands - Hamilton & District
 - Tom Johnston - Hamilton & District
 - Donna Lloyd - Windsor Essex
 - Isabella King - Windsor Essex
 - Randy Heydon - Windsor Essex
 - Shelly Heydon - Windsor Essex
 - Richard Doucette - Greater Toronto
 - Jim Holmes - Greater Toronto
 - Lionel Daniel - Greater Toronto
 - June Welch - Greater Toronto
 - Shirley Williams - Greater Toronto

Opening of the meeting

- Several Associations sent replacement delegates to attend the meeting. A motion by Ann King, seconded by Lena Donahoe to accept these substitutes was made. Carried.
- A motion was made by Barry MacKenzie to dispense with the reading of the minutes of the previous meeting. Seconded by Linda McCormick. Carried.
- A motion was made by Barry MacKenzie to accept the minutes as printed of the previous meeting. Seconded by Wayne Dubs. Carried.
- If your association has a web site then please send the URL to the Provincial Association and we will add a link from the provincial site to your local association.

Presidents Report

Once again here we are at the end of another season – do you believe it? It seems that the older you get, the faster time goes. I think that it is because the older you get, the busier you get. It seems that way in my case.

Once again here we are at the OTBA Annual General Meeting. On behalf of the board I would like to welcome all of you delegates today. We are glad to see you all and thank you for the interest in tenpin bowling that brought you here today.

As of Aug. 1, 2008 OTBA has offered the following high average awards. They are:

- Awards and scholarships for the youth provincial high averages (10 awards – 5 each in both girls and boys. This award is a plaque and \$100 scholarship)
- Awards for the provincial high average both women and men. This award is a plaque and the total membership fee to their local association paid for the next year
- The list of the 2009/2010 high average award winners is on the OTBA website (otba.ca)

As of Aug. 1, 2009, OTBA has offered the following awards to all of our members: They are:

- The Century award – 100 pins over average in a series for bowlers with 175 and below average and must have bowled 2/3 of the season. This award is once in a lifetime
- The 200 Game award – 200 game award for bowlers with 140 and below average and must have bowled 2/3 of the season. This is also once in a lifetime.
- These awards must be submitted by the league secretary to the local association manager who will then submit them on the form provided on the website.

The OTBA Hall of Fame has very special members – you have met the members that are present here today. The other names are recorded on the very large display case at the back of the room. Please take the time to look at it. This year we are not inducting anyone and that does make me sad. There are so many people out there that have contributed years of their lives to this sport and they deserve the recognition. Please take a look around your association and fill out the forms that are available on the website – let's get these people the recognition they are worthy of.

OTBA will also pay 25% to a maximum of \$25.00 for any coach or lane inspector who attends a CTF course. Please contact John McLean for coaching and Ron Jones for lane inspection.

Presidents Report – Con’t – Charlotte Konkle

OTBA thanks Wayne Dubs, Donna Lloyd, Jamie Morand and all of their committee/board for all of their hard work in Windsor this May.

OTBA thanks Jayne Picott, Murray Misener, Doug Imms and the new tournament directors, Chris Woolcock and Kathy Rideout for their dedication to the youth tournaments for the year.

I did have the privilege to attend the CTF AGM in Kelowna, BC this past April and my full report is later on in the package. Deborah Hope from Gr. Toronto was re-elected as a director and she joins Barrie McKenzie of WECKBA and Jim Lester of Lambton County as the 3 directors from Ontario.

At this time last year, I reported that the OTBA board had voted to send a formal letter of complaint to CTF over the \$6.00 increase in fees. We did receive a reply from Cathy Innes, CTF President, which was forwarded to all local association presidents and managers. More on this later in the CTF report.

You have met the OTBA directors that are present and I would like to give them all a big “THANK YOU” for their hard work and their commitment over the past year. We may only have 2 meetings per year but they are full of ideas and information on how to better serve our members. Special thanks to Doug Imms, the association manager – for a difficult job well done.

Financial Reports

- The Association Manager presented the audited financial statements for the association.
- Current balance is \$45,864.95 with liabilities of \$19,788.29 and an estimated \$13,500.00 yet to be spent on this year (including the Fall Meeting). This will leave a balance of \$12,576.66.

Membership Statistics (as of April 30, 2011)

- Males 9,022
- Females 4,974
- Boys 1,365
- Girls 712
- Total 16, 073 compared to 19,487 last year. A difference of -3,414 (See the AGM meeting attachments as to the breakdown by association).

Delegates

- The Association Manager stated that out of 34 eligible delegates only 18 names were submitted. Each association needs to send their delegates to these meetings. They are the only ones that have voting authority, along with the Board of Directors. (See the AGM meeting attachments as to the breakdown by association).
- A motion by John McLean, seconded by Jayne Picott was put forward to accept the Association Managers report.

Hall of Fame – Ron Jones

- Ron Jones was unable to attend. The association manager presented the Hall of Fame report on his behalf.
- The Hall of Fame committee did not receive any submissions this year.
- We urge each Association to review their current and past members who may qualify and submit their application. Your Association is the only body that has the past history on bowlers.
- Please remember that the application forms are on the web.
- **WE AGAIN ASK, BEG, PLEAD FOR EACH DIRECTOR TO COMMUNICATE WITH THEIR LOCAL ASSOCIATIONS SO THAT WE CAN HAVE CANDIDATES EACH YEAR.**
- **PLEASE HELP!**
- A motion by Deborah Hope and seconded by Jim Holmes to accept the Hall of Fame report was made. Carried.

Acts of the Board

- Charlotte Konkle went over the acts of the board which are attached to the annual meeting minutes. Jamie Morand made a motion to accept these, seconded by Linda McCormick. Carried.

Audit Committee – Ann King

- We have audited the statement of financial position of Ontario Tenpin Bowling Association as of June 1, 2011. These financial statements are the responsibility of the association management.

In our opinion these financial statements present fairly, in all material respects, the financial position of Ontario Tenpin Bowling Association as of June 1, 2011, and the results of its operations and its cash flows for the year then ended.

Audited by Linda McCormick, Ann King, Alvin Clarke.

A motion was put forward by Maureen Close, seconded by Tim Lalonde to accept the audited report. Carried.

Committee Reports

Youth Committee – John McLean

- John McLean thanked all the youth workers for all the tournaments.
- John stated that any money that is put in the smart fund that expires (bowler too old to collect) is re-assigned back to tournament or event that put the money there. Don't let it sit there.
- John stated that the tournament attendance is dropping. We need to use new technology to get bowlers. EG: Facebook. We need to tell the kids and not just the coaches.
- There is a course coming up in Unionville for NCCP sports instruction in September. The Bowling Council will be looking into this as there is NO bowling but other individuals may benefit from it.
- The new introduction course is completed and approved by the government to replace the NCCP level 2 one.
- Tom Johnson (Hamilton) asked about the junior tournament dates. John said that all the youth tournaments entry forms are on the internet.
- John thanked the coaches for promoting youth tournaments and all the workers for putting on well run tournaments.
- Ann King, seconded by Deborah Hope made a motion to accept John's report. Carried.

Scholarship Report – John McLean

- John McLean went over the scholarship report. The report is attached to the AGM minutes.
- Currently the balance in the scholarship account is \$155,294.28.
- John stated that \$103,988.07 is owed in scholarships and there is a surplus of \$48,254.92 of unclaimed scholarship money.
- John stated that the \$1,000.00 that is normally given from the association for the youth year end awards will not be required this year. Instead he suggested that this money be taken from the surplus of money in the scholarship account. He stated that the money being earned in interest from the GICs is making the scholarship account self supportive.
- John stated that the motion he made last year for up to \$1,500.00 to help offset some training classes was not needed. Instead that money came from the Sports Alliance.
- There is a course coming up “Super Clinic” in Unionville for NCCP sports instruction in September. The Bowling council will be looking into this as there is NO bowling but other individuals may benefit from it.
- A motion by Mel Matthews and seconded by Ann King to accept the scholarship report was made. Carried.
- If your bowlers want to claim any of the scholarship money please get the application from our website <http://www.otba.ca> under the forms tab.

Ontario Tenpin Bowling Council – Jayne Picott

- Jayne stated that she met with our new consultant once and then they left. We got another representative but they never met and then they left. Now we do not have one as yet.
- Jayne stated that to get funding it is difficult and the criteria is a 55 page document. However first we need to get the insurance at a cost of approximately \$1,000 for the first year.
- Jayne stated that we still need to be one organization in the Governments eyes. That means both 5 pin and 10 pin need to be combined. Currently we are not.
- Jayne stated that she did meet with the 5 pin but due to the way our dues are structured we cannot merge at this time.
- Gus asked who she was talking to about 5 pins. They are dealing with C5pin. He suggested that maybe adding \$1.00 to the bowling fee to go to the council would help. At this point Jayne does not feel this would help.
- Jayne stated that our dues structure is not setup according to the way the government wants.
- Jayne stated that this will all be revamped in 2013. We are currently waiting on the government to get us a consultant to move forward.
- Due to us paying a membership fee and the Quest for Gold we got funding to pay for 3 facilitators to attend a training camp. That is how we were able to get the \$1,500.00 back and did not need the money previously approved from the board.
- Jayne stated that the Quest for Gold may also help with the cost of the super clinic that John McLean spoke of.
- Tom Johnston (Hamilton) asked about the structure issues with the 5 pin and 10 pin. Jayne stated that the problem is the structure from the National level.
- Barrie MacKenzie stated that the national board is looking into getting the juniors into one group.
- A motion by Deborah Hope, seconded by Shelly Hatcher was made to accept Jayne's report. Carried.

Awards – Karen Nicol

- Karen stated that to give out the award as the need arrives is not possible due to shipping.
- Karen stated that the Association manager will put an excel template on the web to help the local associations complete their award applications in one submission. As well we will increase the number of awards you can apply for on-line in one submission.
- Karen stated that a new bowler must use a sanctioned average based on a minimum of 21 games. Currently it is 9.
- Karen put forward a motion that a returning bowler for the first 21 games must use last year's year book average. After 21 games they must use their current league average.
- Karen also stated that these awards be limited to a LEAGUE award and not eligible for tournaments.
- Barb Hollands (Hamilton) inquired why each association cannot have a quantity on hand of each award like they have with the National. Karen stated at this time due to cost that would not be possible.
- Richard Doucette (Greater Toronto) asked what if someone does not have a computer. Della Trude stated then they award applications should be handed out in the league kids like Toronto does.
- Linda McCormick, seconded by Randy Heydon that Karen Nicol report is accepted. Carried.

Legislation – Barrie MacKenzie

- Barrie mentioned that there is no new legislation from the national office.
- Barrie stated that the board passed a motion that the president be allowed to appoint a member at large for a one year term with the approval of the board.

CTF Annual AGM Meeting – Charlotte Konkle

- The CTF Annual meeting report is attached to the AGM minutes.

I would like to pass on to you some information and observations that I gained at the AGM: I had the privilege of chairing The Awards Task Force for CTF. Because Ontario had 63.6% of the CTF sanctioned bowlers in Canada, my committee was comprised of Robert Trude and Richard Doucette of Gr. Toronto, Jamie Morand and Wayne Dubs of WECKBA, Karen Nicol and Barb Hollands of Hamilton & District and Marj Hicks and myself of Niagara – the 4 largest associations in Ontario. Thanks to them for their huge contribution.....But that doesn't mean that we have forgotten the rest of the bowlers in Ontario – to that end I am asking each local association to send me your positive suggestions for changing the CTF award structure since this task force has an ongoing mandate from CTF. Send them to me at CharlotteKonkle@otba.ca

- The meeting was held in Kelowna B.C.

CTF Annual AGM Meeting – Con’t - Charlotte Konkle

- Membership has declined from last year.

Provincially the declines are as follows:

BC and Alberta	less than 1%
Saskatchewan	4.9%
Manitoba	3.6%
Ontario	7.2%
Quebec	14.2%
New Brunswick	6%

- There will be no dues increase coming up for CTF.
- Charlotte Konkle stated that Deborah Hope one of our directors was re-elected to the National Board.
- The 2012 CTF AGM and CMC will be held in April in WECKBA – I commend the association on their initiative and courage to take on this but I know that what I have seen at the provincial tournaments recently, you will be able to handle. I would also like to add that even if you are not a delegate, you can still attend the meeting as a guest.
- The CTF Officials Certificate Program is available on the website – www.gotenpinbowling.ca – and I encourage you all to take it.
- The CTF fundraiser will be held from October to December this year – you can purchase Christmas items such as candles, cookie dough and tea and coffee – remember that your local association will received a percentage of the amount collected.
- I have to say that this CTF AGM was a very positive experience – especially the financial news.
- I have to say to all of you that it is time to forget the past of CTF and look to the future – this is our future also because we can’t go back to what “used to be”. Each association must think “outside of the box” and come up with ideas/suggestions on how to attract and keep our memberships – that is the next step. All of us on this board are here for you and will welcome any positive comments you can give us.
- At this time, I would like to thank the membership of OTBA for giving me this chance to represent our association at the CTF level. \
- Jayne Picott, seconded by Isabella King made a motion to accept Charlottes report.
Carried

Tournaments

Annual Juniors Provincial Tournament – Jayne Picott

- Jayne Picott reported on this year's tournament held at Classic Bowl.
- This year there were 152 Teams, 594 Singles and 176 doubles.
- Results will be on the net at the end of July
- All events were offered to the bowler at no charge.
- \$11,100 was handed out in scholarship money.
- Next two year's tournaments will be held at Parkway Lanes in St. Catharines.
- Two bids were received to host the 2014 tournament. Classic Bowl was awarded the tournament.
- Two changes were made in scholarship money. We are now paying out 3rd place of \$100.00 instead of \$50.00. As well we will be adding scholarship money to the 3rd place team.
- The cost of the entry will not change due to the line cost being less.
- Jayne stated that the dress code is not strict due to kids arriving on buses without parents.
- The tournament will run for the first 3 weekends in May. Book early! Some squads are already full.
- There will be NO 4 PM squad on Sundays.
- Tom Johnston asked where the 2 bids came from. One was from Bowlerama Royale and one from Classic Bowl. Classic Bowl received the bid due to lineage costs.
- Alvin Clarke asked if a bowler that gets pulled from the tournament received a refund. Jayne stated that no refunds are given to any bowler.
- Wayne Dubs, seconded by Karen Nicol made a motion to accept this report. Carried.

CTF Youth Championships (St Catharines) – Laurie Gatto

On behalf of myself, Laurie Gatto Team Manager and our 2 coaches, Gus Badali and Dan Rose I am very proud to tell you the results of this tournament.

It started back in January 2011 when our youth bowlers competed in 4 age divisions to earn a spot on the National Youth team as the top male and top female bowler in each division.

The following bowlers earned their spot and again this year we were all very pleased with the results which were:

Bantam Girl – Karley Foster from London who earned 2 Bronze medals.

Bantam Boy – Joshua Bautista from Toronto earned 1 Gold medal 1 bronze medal

Junior Girl – Tiffany Griffith from Kitchener earned 1 Gold medal 2 bronze medals

Junior Boy – D.J. Rose from Cottom (Windsor area) earned 4 Gold medals and 1 bronze medal and was crowned Junior boy Canadian Champion.

Intermediate Girl – Kylan Snow from Windsor earned 1 bronze medal.

Intermediate Boy – Joshua Wilkins from Barrie earned 2 Gold medals and 2 bronze medals

Senior Girl – Carrie Hopkinson from London earned 2 bronze medals

Senior Boy – Darren Alexander from Essex (Windsor) earned 2 Gold medals and 2 bronze medals.

This year was the third year there was a team aggregate award for pinfall. It consisted of the total pinfall for the 3 events (teams, doubles and singles) with the aggregate pinfall of the 4 female and 4 male bowlers. This year Southern Ontario won the bronze medal overall, so we now have gold, silver and a bronze in this event that started 3 years ago. The team was very happy with their bronze medal this year as it assured that every bowler came home with a medal.

Southern Ontario earned 23 out of 40 medals, 10 of these medals were Gold (per bowler).

The overall medal count per event was won this year by Quebec with 18 medals;

Manitoba earned 15 and Southern Ontario tied with British Columbia earning 11.

However, since the Youth Nationals began Southern Ontario still holds first place for overall medal count by a spread of 35 with a total of 371 medals.

This tournament is not just about the bowling, it can be a life changing experience for some bowlers and their families. It can also be very humbling as was shown this year when a couple of our bowlers were very emotional about their performances. At tournaments of this caliber, the bowlers do feel quite a bit of responsibility to their province to perform to the best of their abilities and we feel that each and every one of them did just that and more.

CTF Youth Championships (St Catharines) – Con't - Laurie Gatto

Next year the tournament will be in Quebec City and as you can see from the financial position, we look like we will be in pretty good shape but we still need more bowlers to participate to ensure that we can cover all our costs.

As you can see, our youth bowlers have a lot to offer bowling and we need to find ways to get more of the youth involved in our sport which will help to increase our adult membership in the future.

- Laurie stated that the training camps were held in London due to most of the winners coming from that area.
- Laurie thanked the board for paying for the banners and medals for the provincial round.
- Shirley Williams, seconded by Maureen Close made a motion to accept this report. Carried.

CTF Youth Championships – Chris Woolcock

- Jayne Picott reported on behalf of Chris Woolcock.
- The tournament ran on Jan 15/16 at Classic Bowl
- 279 bowlers attended this year. Last year was 350.
- Next year's tournament will be held on Jan 21/22.
- Next year there will be a couple of rule changes.
 - Cost will increase from \$40.00 to \$45.00 to cover the cost of the medal round the next day.
 - The language around rule 19 will be changed.
 - There will be an exception rule added for Canadian Youth bowlers attending school in the United States.
 - The dress code will be tightened up.
 - A possible change to scoring so that Peterson points would also be awarded at the medal round.
- Wayne Dubs, seconded by Karen Nicol made a motion to accept this report. Carried.

Family Twosome – Doug Imms

- This year we had 117 doubles and handed out \$2,845.00 in scholarships.
- Doug Imms went over the financial statement and stated that the tournament made \$33.73 in profit.
- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 4th and 5th, 2011.
- Tim LaLonde, seconded by Louie Willemsen made a motion to accept the report from Doug Imms. Carried

Ontario Youth Singles Championship – Jayne Picott for Kathy Rideout

- Jayne stated that this was the first year we held this tournament and it was held at Bowlerama Royale.
- Jayne stated that we had 261 bowlers from 18 houses.
- Entries forms were posted on the web and were mailed.
- Jayne stated that we handed out \$2,735.00 in scholarship.
- Jayne stated that the following rule changes for next year will be added.
 - The tournament official reserves the right to cancel any squad.
- Jayne stated that there might be a possible date change for this tournament. Maybe March time frame.
- Wayne Dubs, seconded by Karen Nicol made a motion to accept this report. Carried.

29th Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle

- The 29^h annual Jack Erb Memorial Ontario Seniors Tournament was held on Oct. 23 & 24, 2009 at Parkway Lanes in St.Catharines. There were 150 entries – 54 women and 96 men in the handicap divisions. There were 55 entries in the scratch division.
- The winners in each division were:

Super Senior Ladies: Norma Millward, WECKBA
Ladies A: Marianne Friis, London & District
Ladies B: Hope Sullivan, London & District
Ladies C: Diana Pierce, Niagara
Ladies D: Monica Hoyte, Greater Toronto

Super Senior Open: Andre Amodeo, Greater Toronto
Men's A: Steve Tanovich, Greater Toronto
Men's B: Wayne Johnston, Niagara
Men's C: Bill Balls, South Central
Men's D: Charlie Blair, Niagara

Scratch winner: Wayne Johnston, Niagara

- The winner of the bowling ball, donated by Steve Card of "A Bowler's Choice Pro Shop" at Quinte Bowl was won by Erika Schleifer of Quinte.
- 9 of the winners elected to go to the USBC Senior Championships to be held on July 6 & 7, 2011 at the OnCentre in Syracuse, NY – the home of this year's USBC Women's Championship. The winner of the Super Senior Ladies division could not compete so Marilyn Brown, London & District will bowl in her place.
- A big thanks to Bob Hodge and the staff at Parkway Lanes – great job as always.
- Special thanks to the OTBA Seniors Committee - Karen Nicol, Linda McCormick, Marj Hicks and Moe Close, and to the following for their valuable help: Bill Close, Sharon Walsh, Sam Navaroli, Nancy White, Charlotte Bechkos, Brian McMaster, Michael Cooper and Pete Spanyi.
- The 30th annual tournament will be held on Oct. 22 & 23, 2011 at Bowlerama Royale, London, Ontario. Please check the website – www.otba.ca - for details.
- Deborah Hope, seconded by Karen Nicol put forward a motion to accept the report. Carried.

Men's' and Women's' Tournament 2010 - Wayne Dubs.

- Wayne stated that there were 228 teams, 828 Singles, 141 doubles and 723 all events.

○ Men's Teams	112	Women's	80	Mixed	36
○ Men's Doubles	215	Women's	160	Mixed	39
○ Men's Singles	469	Women's	359		
○ Men's All Events	398	Women's	325		
- The financial report is not yet available.
- Next year's tournament will be held in Windsor.
- Alvin Clarke stated that the confirmations that were mailed out did not include the location of the tournament. This will be corrected for the upcoming tournament.
- Jamie Morand stated that the mixed division is going up. The format has changed. It is really a mixed event. Any number of men or women can bowl on a given team. The only stipulation is that there must be one man and one woman.
- Deborah Hope stated that the entry form must have gender. (Sam can be Sam or Samatha.)
- Results are on the net.
- Deborah Hope, seconded by Linda McCormick made a motion to accept the report, Carried.

Old Business

None.

New Business

- Jim Margueratt (Hamilton) stated that Hamilton lost a life member this year. Mike Sydor passed on Jan 30.
- Jim Lester stated that "Go Canada" roll out will be in September. Basically every sanctioned or non-sanctioned bowler will get a card. We currently get funding for 90,000 bowlers but we believe we have 200,000 – 250,000 bowlers. This way we can prove how many bowlers we have. This is because not all centers are members of BPAC. The government wants proof as to the number of bowlers. These cards will be FREE.
- Jim Lester also stated that currently the National is looking at merging 5 pin and 10 pin youth bowlers. Adult bowlers are not currently being discussed.

Elections – Della Trude

- Della Trude asked that Barry MacKenzie run the elections as she is up for elections.
- All individuals up for election must get a majority of the votes.
- All individuals up for election must get a majority of the votes.
 - Up for election are:

Lena Donahoe – WECKBA - Elected
Wayne Dubs – WECKBA - Elected
Alfred Ferguson – Greater Toronto- Elected
Deborah Hope – Greater Toronto - Elected
Ron Jones – Quinte - Elected
Ann King - Capital District - Elected
Jamie Morand – WECKBA - Elected
Karen Nicol - Hamilton – Elected
Jayne Picott – Hamilton – Elected
Della Trude – Greater Toronto – Elected
Denis Welch – Greater Toronto – Elected
Donna Lloyd – WECKBA - Elected
 - A motion by Jim Holmes, seconded by Maureen Close to destroy the ballots was put forward, Carried
- We need to elect a delegate and an alternate to attend the CTF AGM next year.
 - Charlotte Konkle was nominated by Karen Nicol .
 - Della Trude was nominated as the alternate by Tim LaLonde.
 - Both Charlotte and Della accepted.
- Della Trude thanked her nominating committee Barry MacKenzie, Marj Hicks, Linda McCormick
- Shelly Heydon made a motion to adjourn the meeting at 12:20