



Ontario Tenpin Bowling Association

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JUNE 19, 2016 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: Charlotte Konkle, President , Niagara
Della Trude, 1st Vice President, Gr. Toronto
Wayne Dubs, 2nd Vice President, WECKBA
Anne Marie Cole, Director, South Central Ontario
Karen Nicol, Director, Hamilton & District
Jamie Morand, Director, WECKBA
Randy Heydon, Director, WECKBA
Jayne Picott, Director, Hamilton & District
Ron Jones, Director, Quinte
Alf Ferguson, Director, Gr. Kingston
Tim Lalonde, Director, Capital District
Jim Lester, Director, Lambton County
Alvin Clarke, Director, Gr. Toronto
Deborah Hope, Director, Gr. Toronto

Excused: Brian McLean, Director, Can Lakehead
Kevin Mitchell, Director, London & District
Denis Welch, Director, Gr. Toronto
John McLean, Life Member, Gr. Kingston

14 eligible to vote - a quorum of 13 is present.

The meeting was held to elect a 2nd Vice President.

M/S/C Karen Nicol, Anne Marie Cole that Wayne Dubs be our 2nd Vice President for a 3-year term starting Aug.1/16.

As there were no other nominees, Wayne was elected unanimously.

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