**OLBA District 16**

**Spring General Meeting**

**2017 April 29, 10.00 a.m.**

**Hosted by Smiths Falls LBC**

**AGENDA**

1. Call to Order *(Wayne Harding)*
2. Welcome by District Chair *(Wayne Harding))*
3. Welcome by Host Club *(Smiths Falls)*
4. Adoption of the Agenda *(Wayne Harding)*
5. Moment of Silence *(Wayne Harding)*
6. Minutes of the 2016 Fall General Meeting *(Wayne Harding)*
7. Errors and omissions  
   Motion to adopt
8. Business arising

1) The 2017 format is well documented on the OLBA web site.

2) BCB arranged a country wide discussion of its Championship structure. The OLBA provided its input on this and as a result the 2018 Championship fomat is being developed by OLBA. The results will likely be presented to the membership at the Fall OLBA meeting.

3) The visit by Andy Caldwell proved to be far too costly and will not be conducted.

4) The date of the fall meeting will be September 30. Not October 7

1. Correspondence *(Wayne Daley))*
2. Treasurer’s Report *(James Rimmer)*
3. Report of the District Chair - OLBA Meeting of April 22 *(Wayne Harding)*
4. Governor General’s Tournament *(Tony Bernard)*
5. Umpires’ Report *(David Jefferies)*
6. Novice Day *(Wayne Harding)*
7. New Business
   1. Player Development Camp, June12 *(Jane Maloney)*
   2. *Registration of players provision of stickers (Wayne Harding)*
   3. *Conditions of play (Wayne Harding)*
8. Fall Meeting: 2017 September 30 at Elmdale LBC
9. Reminder to pick up envelopes, to obtain publications get stickers, etc
10. Thanks to Host Club *(Wayne Harding)*
11. Motion to Adjourn *(Wayne Harding)*