

OLBA District 16

FALL ANNUAL GENERAL MEETING

Hosted by Elmdale Lawn Bowling Club
MacFarlane Avenue, off Sherwood Drive, Ottawa

2017 September 30, 10.00 a.m.

AGENDA

- 1. Opening Remarks**
 - a. Welcome by Chair (*Wayne Harding*)
 - b. Welcome by host club
 - c. Moment of silence

- 2. Adoption of the Agenda** (*Wayne Harding*)

- 3. Minutes of the 2017 Spring Meeting**
 - a. Errors and omissions
 - b. Motion to adopt

- 4. Correspondence**

- 5. Treasurer's Report** (*Suzanne Erickson*)

- 6. Reports**
 - a. Report by the Governor General's Committee (*Tony Bernard/Gerry Laporte*)
 - b. Report by the Marketing Committee (*Ruth Duffy*)
 - c. Reports by District Clubs
 - d. Report by District Chair (*Wayne Harding*)
 - e. Umpires' report (*David Jefferies*)

- 7. Awards**
 - a. District lawn bowler of the year award (*Gerry Laporte*)
 - b. Ottawa Sports Award lawn bowling nominee (*Gerry Laporte*)

- 8. New Business**
 - a. Byes: Vote on the following method as recommended by D.16 executive to be used by all conveners for byes occurring in Provincial play downs:

The convener of every play down will:
 - i. Confirm the need for a bye and notify all entered skips within the 72 hours prior to scheduled start of play of the tournament that a bye is necessary;
 - ii. Conduct a blind draw prior to the day of the play down to determine which skip will have the [first] bye; and
 - iii. Advise all skips of the results of the draw prior to the day of the play down.

 - b. District representative at OLBA Fall 2017 & Spring 2018 meetings (*Garry Ross*)
 - c. Proposed 2018 championships format (*Wayne Harding*)
 - d. D.16 Tournaments Schedule for 2018 (*Wayne Harding*)

e. Nominations/election of officers (*Jane Maloney*)

Chair:	Garry Ross
Past Chair:	Wayne Harding
1 st Vice-Chair:	Flo Silvestro
2 nd Vice-Chair:	Wayne Daley
Treasurer:	Suzanne Erickson (appointed by the Board)
Secretary:	Barbara Stephens

9. **District Spring and Fall Meetings 2018**

Spring: Brockville 2018 May 05
Fall: Deep River 2018 September 29

10. **Closing**

- a. Thanks to host club (*Garry Ross*)
- b. Motion to adjourn (*Garry Ross*)