

OLBA District 16

FALL ANNUAL GENERAL MEETING

Hosted by Deep River Lawn Bowling Club
McElligott Drive, Deep River

2018 September 29, 10.00 a.m.

AGENDA

- 1. Opening Remarks**
 - a. Welcome by Chair (*Garry Ross*)
 - b. Welcome by host club
 - c. Moment of silence
- 2. Adoption of the Agenda** (*Garry Ross*)
- 3. Minutes of the 2018 Spring Meeting**
 - a. Errors and omissions
 - b. Motion to adopt
- 4. Treasurer's Report** (*Suzanne Erickson*)
 - a. District Fee
- 5. Reports**
 - a. Report by the Governor General's Committee (*Tony Bernard*)
 - b. Report by the Marketing Committee (*Larry Myers*)
 - c. Reports by District Clubs
 - d. Report by District Chair (*Garry Ross*)
 - e. Umpires' report (*Garry Ross for Gerry Laporte*)
- 6. Awards**
 - a. District lawn bowler of the year award (*Blaine Phillips*)
 - b. Ottawa Sports Award lawn bowling nominee (*Blaine Phillips*)
- 7. New Business**
- 8. Nominations/election of officers** (*Garry Ross*)

Chair:	Flo Silvestro
Past Chair:	Garry Ross
1 st Vice-Chair:	Blaine Phillips
2 nd Vice-Chair:	(Nominations from the floor)
Treasurer:	Suzanne Erickson (appointed by the Board)
Secretary:	Barbara Stephens (appointed by the Board)
Scheduler:	John Stevenson (appointed by the Board)
- 9. District Spring and Fall Meetings 2019**

Spring:	Goulbourn	2019 May 04
Fall:	Galetta	2019 September 28
- 10. Closing**
 - a. Thanks to host club (*Flo Silvestro*)
 - b. Motion to adjourn (*Flo Silvestro*)