

**OLBA District 16**  
**Spring General Meeting**  
**2018 April 28, 10.00 a.m.**

**Hosted by Prescott LBC**  
**At**  
**Walker House Adult Recreation Centre**  
**623 King Street, Prescott**

**AGENDA**

1. Call to Order and Welcome by District Chair (*Garry Ross*)
2. Welcome by Host Club (*Mary Campbell*)
3. Adoption of the Agenda (*Garry Ross*)
  - a. Additions to New Business
4. Moment of Silence (*Garry Ross*)
5. Minutes of the 2017 Fall General Meeting (*Garry Ross*)
  - a. Errors and omissions
  - b. Motion to adopt
  - c. Business arising
6. Treasurer's Report (*Suzanne Erickson*)
7. Report of the District Chair - OLBA Meeting of 2018 April 21 (*Garry Ross*)
  - a. District Items (*Wayne Harding*)
  - b. Short Mat Bowls (*Wayne Harding*)
8. Governor General's Tournament (*Tony Bernard*)
9. Umpires' Report (*David Jefferies*)
  - a. Travel fee for Umpires (*Garry Ross*)
10. Novice Day (*Larry Myers*)
11. New Business
  - a. Marketing Committee Report (*Larry Myers*)
  - b. Replacement for 2<sup>nd</sup> Vice President (*Garry Ross*)
12. Fall Meeting: 2018 September 29 at Deep River LBC
13. Thanks to Host Club (*Garry Ross*)
14. Motion to Adjourn (*Garry Ross*)