

**OLBA District 16**  
**Spring General Meeting**  
**2019 May 04, 10.00 a.m.**

**Hosted by Goulbourn LBC**

Venue: Goulbourn Municipal Building (next door to the green)  
2135 Huntley Road, Stittsville

**AGENDA**

1. Call to Order and Welcome by District Chair (*Flo Silvestro*)
2. Welcome by Host Club (*Virginia Cunningham*)
3. Adoption of the Agenda (*Flo Silvestro*)
  - a. Additions to New Business
4. Moment of Silence (*Flo Silvestro*)
5. Minutes of the 2018 Fall Annual General Meeting (*Flo Silvestro*)
  - a. Errors and omissions
  - b. Motion to adopt
6. Treasurer's Report (*Suzanne Erickson*)
  - a. Requests for funding of lawn bowling promotion activities (*Flo Silvestro*)
    - i. Banner for 55+ Show
    - ii. Laser Measure for D.16
    - iii. Umpires' Course fees
7. Report of the District Chair - OLBA Meeting of 2019 April 27 (*Flo Silvestro*)
8. Governor General's Tournament
  - a. Nomination of GG Treasurer (*Flo Silvestro*)
  - b. GG Treasurer's Report
9. Umpires' Report (*Gerry Laporte*)
10. Novice Day (*Larry Myers*)
11. Marketing Committee Report (*Larry Myers*)
12. New Business
  - a. Nominations for 2<sup>nd</sup> Vice President (*Flo Silvestro*)
  - b. Approval of draft D.16 By-Laws (*Garry Ross*)
13. Fall Meeting: 2019 September 28 at Galetta
14. Thanks to Host Club (*Flo Silvestro*)
15. Motion to Adjourn (*Flo Silvestro*)