

OLBA District 16

FALL ANNUAL GENERAL MEETING

Hosted by Galetta Lawn Bowling Club
119 Darwin St. Galetta

September 28th, 2019, 10.00 a.m.

D r a f t AGENDA

- 1. Opening Remarks**
 - a. Welcome by Chair (*Flo Silvestro*)
 - b. Welcome by host club
 - c. Moment of silence
- 2. Adoption of the Agenda** (*Flo Silvestro*)
- 3. Minutes of the 2017 Spring Meeting**
 - a. Errors and omissions
 - b. Motion to adopt
 - c. Business arising
- 4. Correspondence**
- 5. Treasurer's Report** (*Suzanne Erickson*)
- 6. Reports**
 - a. Report by the Governor General's Committee
 - b. Report by the Marketing Committee
 - c. Reports by District Clubs
 - d. Report by District Chair
 - e. Umpires' report
- 7. Awards**
 - a. District lawn bowler of the year award. (Blaine Phillips)
 - b. Ottawa Sports Award lawn bowling nominee. (Blaine Phillips)
- 8. New Business**
 - a. OLBA Club Survey Results (James Rimmer)
 - b. Nominations/election of officers

Chair:	Blaine Phillips
Past Chair:	Flo Silvestro
1 st Vice-Chair:	
2 nd Vice-Chair:	Isabelle Dobbing
Treasurer:	Suzanne Erickson (appointed by the Board)
Secretary:	Wayne Daley (appointed by the Board)
Scheduler:	John Stevenson
WEB Master	Wayne Harding
Head Umpire	Gary Ross
- 9. District Spring and Fall Meeting Locations - 2020**

Spring:	Highlsnd Park LBC
Fall:	Iroquois LBC
- 10. Closing**
 - a. Thanks to host club. (Blaine Phillips)
 - b. Motion to adjourn. (Blaine Phillips)