

## **OLBA District 16**

### **FALL ANNUAL GENERAL MEETING**

Hosted by Nepean Lawn Bowls  
At the Sportsplex, 1701 Woodroffe Avenue, Nepean

**2016 October 01, 10.00 a.m.**

### **AGENDA**

**1. Opening Remarks**

- a. Welcome by Chair (*Jane Maloney*)
- b. Welcome by host club
- c. Moment of silence

**2. Minutes of the 2016 Spring Meeting**

- a. Errors and omissions
- b. Motion to adopt
- c. Business arising

**3. Correspondence**

**4. Treasurer's Report (*James Rimmer*)**

**5. Reports**

- a. Report by the Governor General's Committee (*Tony Bernard*)
- b. Report by the Marketing Committee (*Ruth Duffy*)
- c. Reports by District clubs
- d. Report by District Chair (*Jane Maloney*)
- e. Umpires' report (*David Jefferies*)

**6. Awards**

- a. District lawn bowler of the year award (*Elmer Janzen/David Smith*)
- b. Ottawa Sports Award lawn bowling nominee (*Gerry Laporte*)

**7. New Business**

- a. Nominations/election of officers (*Jane Maloney*)

Chair:	Wayne Harding
Past Chair:	Jane Maloney
1 <sup>st</sup> Vice-Chair:	Garry Ross
2 <sup>nd</sup> Vice-Chair:	Debbie Ferrill
Treasurer:	James Rimmer (appointed by the Board)
Secretary:	Barbara Stephens
Scheduler:	John Stevenson

- b. District representative at OLBA Fall 2016 & Spring 2017 meetings (*Wayne Harding*)
- c. Results of review of 2016 championships format (*Jane Maloney*)
- d. Proposed 2017 championships format (*Jane Maloney*)
- e. New initiative (*Wayne Harding*)

**8. District Spring and Fall Meetings 2017**

Spring: April 29, Smiths Falls LBC

Fall: October 07, Elmdale LBC

**9. Closing**

a. Thanks to host club (*Wayne Harding*)

b. Motion to adjourn (*Wayne Harding*)