

ONTARIO LAWN BOWLING ASSOCIATION



Annual Spring Meeting

Quality Inn & Suites
Woodstock, Ontario



Saturday April 22, 2017
10:00 a.m.

Revised Draft Agenda

Short mat bowls demonstration prior to the start of the Meeting and during the lunch break

- 8.30 a.m. Voting Delegate Registration**
- 10:00 a.m. Call to Order K. Simpson
Minute of Silence in Memoriam
President's Opening Remarks K. Simpson
Establishment of a Quorum
- 10:15 a.m. Approval of the Agenda K. Simpson
- 10:20 a.m. **Motion:** to waive Bylaws 3.5 and 5.1c for the purposes of the Meeting only. The aforementioned by laws have to do with notices, which were not sent in accordance with the required times.
- 10:25 a.m. Adoption of the corrected *Minutes of October 15. 2016* AGM
- 10:30 a.m. **Financial Report** J. Fantin
Auditors Report
Financial Statements
2017 Budget
- 11.00a.m. **Motion:** *That Bylaws of the Members be changed as follows,*
Article 2.15, Cease to be in Good Standing
Changes to By Laws and the proposed wording

Members who cease to be in good standing may have privileges suspended. Members will not be entitled to vote at meetings of Members or be entitled to the benefits and privileges of membership until such time as the Board is satisfied that the Member has met the definition of good standing as set out above.

Motion: *That the Bylaws of the Members be changed as follows*
Article 3.10 Meeting of Members - New Business

Changes to the Bylaws, the proposed wording

*No other item of business will be included in the **AGENDA** of the Meeting to the Members unless a notice in writing of such business has been submitted to the Board fourteen (14) days prior to the Meeting, in accordance with procedures approved by the Board.*

Motion: *That the Bylaws, of the Members be changed as follows*
Article 4.3 Election of Directors - Eligibility

Changes to the Bylaws, proposed wording

Any individual, who is eighteen (18) years of age or older, who is a resident of Ontario...and is a Registrant of a Member Club of the Corporation in good standing may be nominated for election as a Director.

Motion: *That the Bylaws of the Members be changed as follows*
Article 8.1 Amendment of the Bylaws

Changes to the Bylaws, the proposed wording

8.1 *These by-laws may only be amended, revised, repealed or added to by a Special Resolution of voting members present at a duly call meeting to amend. Revise, or repeal these Bylaws.*

Motion: *That the Bylaws of the Members be changed as follows*
Article 8.2 Amendment of the Bylaws

8.2 *All Proposed amendments must be forwarded, in writing to the Secretary at least 60 days prior to the day of any general meeting, and must be submitted by an officer of a Member Club in good standing.*

Motion: *That the Bylaws of the Members be changed as follows*
Article 8.3 Amendment of the Bylaws

8.3 *All Members shall be advised of such proposed amendments with the Notice of Meeting at least thirty (30) days prior to the meeting*

Motion: *That the Bylaws of the Members be changed as follows*
Article 8.4, Amendment of the Bylaws

8.4 *Upon affirmative vote, any amendments, revisions, addition or deletions will be effective immediately.*

11.30 a.m. **Motion:** The Ontario Provincial Novice Lawn Bowling Championships for 2017 will be played as a Triples event in both men's and women's sections.

12: 00 noon **Lunch** Brown bag lunches are not permitted in the hotel however. There are many

restaurants in the area and there a special meal deal in the hotel.

Breakout Meetings Membership, Grant Writing, Officiating

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| 1: 00 p.m. | Bowls Canada Boulingrin Update by Executive Director | A. Mees |
| 1: 45p.m. | Special Projects , Hall of Fame, Indoor Bowls | I. Howard |
| 2.00p.m. | Insurance
Brought Forward Motion: that the discussion of the Insurance amount of \$250 for chattel coverage with all clubs participating in the programs be moved to the Annual Meeting (April 22, 2017) | J.Fantin |
| 2.20p.m. | Membership Awards | E. Stevenson |
| 2.35 p.m. | Volunteer of the Year Award | L. Seed |
| 2.45 p.m. | Awards | L. Seed |
| 3.00p.m. | Date, Time and Location of the Fall 2017 Meeting | K. Simpson |

ADJOURNMENT

