



olba@olba.ca

Ontario Lawn Bowls Association

P. O. Box 1093
Tilbury, Ontario N0P 2L0
N0P 2L0



www.olba.ca

Ontario Lawn Bowls Association (OLBA) Annual General Meeting (AGM)

Saturday, April 30, 2022, at 10:00 a.m.

Official Notice Package

Contents

1. OLBA 2022 AGM Official Notice
2. OLBA 2022 AGM Requirements
3. OLBA 2022 AGM Election Policy
4. OLBA 2022 AGM Agenda
5. OLBA 2021 Approved Financial Year End Statement
6. OLBA 2022 Budget as of October 31, 2021



Ontario Lawn Bowls Association



olba@olba.ca

P. O. Box 1093
Tilbury, Ontario N0P 2L0
N0P 2L0

www.olba.ca

To: OLBA Club Executive Members
District Chairs
Copy: OLBA Board of Directors
Date: March 28, 2022
Subject: 2022 OLBA Annual General Meeting Notice

Please accept this memorandum as official notice of the Ontario Lawn Bowls Association (OLBA) 2022 Annual General Meeting (AGM). This meeting will be held on-line on Saturday, April 30th, 2022, commencing at 10:00 a.m.

Information for the AGM, including meeting materials. will be posted on the [OLBA website](http://www.olba.ca). At this link you will find:

- OLBA Election Policy and AGM Requirements
- Call for Candidates
- 2022 AGM Agenda
- Draft 2021 AGM Minutes
- 2020-21 Audited Financial Statements and 2021-22 Budget

Note if your club wishes to vote at the AGM or in the election, you must register on the [OLBA website](http://www.olba.ca).

If you have questions you would like addressed at the AGM, send them to the Secretary, Karen Atkin atkin@olba.ca, by April 25th.

This is your meeting, as a such it would appreciated if you shared this information with your membership. We look forward to seeing you on April 30th.

Call for Candidates: We are still looking for candidates for six (6) Board positions this year. All are for a two (2) year term.

- Vice President
- Secretary
- Four (4) Directors-at-Large

You can find details of the responsibilities that Board members have on the OLBA website under [Governance](#), along with application form.

As always, should you have any questions, please feel free to reach out to us.

Phillip Francis, President francis@olba.ca

Ralph Ellis, Vice President ellis@olba.ca

Gary Oswald, Executive Director oswald@olba.ca

Sincerely

Phillip Francis, President



Ontario Lawn Bowls Association



olba@olba.ca

P. O. Box 1093
Tilbury, Ontario N0P 2L0
N0P 2L0

www.olba.ca

2022 OLBA AGM Requirements

This is advance information concerning the Ontario Lawn Bowls Association's (OLBA) Annual General Meeting (AGM) scheduled for **Saturday, April 30, 2022**. Please be advised of the following dates, as per the OLBA By-Laws.

By- Law Article III

- **Official Notice and Proposed Agenda** of the AGM will be sent at least thirty (30) days prior to the AGM, that being March 31, 2022, to member clubs of record and posted on the OLBA website and included in an OLBA Newsletter (ref. clause 3.5).
- **Voting Members** (clubs) eligible to vote will be those member clubs of record listed with the OLBA as of March 31, 2022 (ref. clause 3.14)
- **Voting Delegates** (club representatives) must be registered twelve (12) days prior to the AGM, that being April 18, 2022 (clause 3.15). Note, this registration is to be done online on the OLBA [website](http://www.olba.ca), or by sending an email or letter to the Secretary [atkin@olba.ca] in time to be received by the deadline date.
- **Proxy Holders** who are designated proxy voters for a member club must be registered at least two (2) days prior to the AGM, that being April 28, 2022. The Proxy must be submitted by the club member's voting delegate and assigned to a registered delegate of any member club or the District Chair (ref. clause 3.16). Note, this registration is to be done online or by sending an email or letter with the signed proxy form to the [Secretary](#) in time to be received by the deadline date. Online registration will be on the OLBA [website](http://www.olba.ca).

Voting will be done online utilizing Election Buddy.



Ontario Lawn Bowls Association



olba@olba.ca

P. O. Box 1093
Tilbury, Ontario N0P 2L0
N0P 2L0

www.olba.ca

2022 OLBA AGM Election Policy

1. Due to ongoing pandemic, OLBA has adopted the following procedures to permit our members to safely participate in our AGM and vote for directors and other business that may arise.
2. Further to the bylaw changes approved in 2021, the meeting will be held virtually at a date and time set by the Directors.
3. OLBA adopts Google Meets as the platform for conducting the 2022 AGM.
4. Member clubs in good standing are entitled to attend the meeting by video link or telephone.
5. OLBA adopts Election Buddy as the platform for conducting all voting necessary for the 2022 AGM.
6. The board shall appoint an election manager who will be responsible for managing the Election Buddy system.

Ballot

7. The ballot shall include:
 - a. The names of all candidates for the board of directors nominated by the nominating committee if the number of candidates exceeds the number of available positions; and
 - b. All member proposals.

Voting

8. Votes for the board of directors shall be determined by a plurality of votes cast.
 - a. In case of a tie that would determine who is elected and who is not, the names of all affected candidates will be placed into a hat, and the names will be drawn to fill the number of affected positions.
 - b. This process would be completed by the election manager during a livestream on the OLBA Facebook page.
9. Votes for member proposals shall be determined by a majority of votes cast.
10. Voters who wish to abstain on certain questions may mark as such on their ballot.
 - a. If there is no mark on a ballot for a particular question, that will be treated as an abstention on that question.

11. In order to vote, a member club must register for the AGM by the registration deadline set by the board [April 18, 2022]. The link for registration can be found in the Governance section of the OLBA website.
12. Voting will be open from 12:01 AM on the date 9 days prior to the date scheduled for the AGM until 11:59 PM on the date 2 days prior to the date scheduled for the AGM [i.e. April 21, 2022, to April 28, 2022].
13. All eligible member clubs will be sent a unique link via email from Election Buddy which will permit them to connect and vote one time.
 - a. All member clubs must have a unique email address. Member clubs who share an address with another member club should set up a separate account. If they are unable to do this, they must request a copy of their voting notification which will permit them to log in and vote.
14. Following the announcement of results, the election manager will make any data from the online voting system available to any member club upon request.

Tabulation

15. The votes will be counted automatically by the Election Buddy system and the results will not be available to anyone until after the close of voting.
 - a. The election manager will obtain the results from Election Buddy at 11:00 AM on the day prior to the date scheduled for the AGM.
16. The results of the election shall be official once said results are accepted by the membership via ordinary resolution during the AGM.



Ontario Lawn Bowls Association



olba@olba.ca

P. O. Box 1093
Tilbury, Ontario N0P 2L0
N0P 2L0

www.olba.ca

Ontario Lawn Bowls Association (OLBA) Annual General Meeting (AGM)

Saturday, April 30, 2022, at 10:00 a.m.

On-Line Meeting

Video Conference: <https://meet.google.com/arb-vrvw-mug>

Teleconference: (CA) +1 647-736-1100 PIN: 478 356 614#

More phone numbers: <https://tel.meet/arb-vrvw-mug?pin=9373177198585>

AGENDA

	Agenda Item	Lead
1.	Call to Order	Phillip Francis
2.	Land Acknowledgement	Karen Atkin
3.	Period of Remembrance	Phillip Francis
4.	President's Opening Remarks	Phillip Francis
5.	Establishment of Quorum	Karen Atkin
6.	Declaration of any conflicts of interest	Phillip Francis
7.	Approval of Agenda <i>Motion #1:</i> The Agenda, as circulated, be approved. Moved by: _____ Seconded by: _____	Phillip Francis
8.	Approval of Minutes from 2021 AGM <i>Motion #2:</i> The minutes of May 1, 2021, Annual General Meeting, as circulated, be approved. Moved by: _____ Seconded by: _____	Phillip Francis
9.	Election of Directors: Announcement of Results <ul style="list-style-type: none"> • Vice President • Secretary • Directors (4) 	Phillip Francis
10.	Bowls Canada	Jake Schuknecht

	Agenda Item	Lead
11.	<p>Director's Reports</p> <p>A. Executive Director's Report</p> <ul style="list-style-type: none"> • Ontario Amateur Sport Fund Grants • Strategic Plan 2022-25 <p>B. Finance Committee</p> <p><i>Motion #3:</i> The Financial Statements for the period ending October 31, 2021, along with the Auditors Report, as circulated, be approved. Moved by: _____ Secoded by: _____</p> <p><i>Motion #4:</i> The 2022 Budget, as circulated, be approved. Moved by: _____ Secoded by: _____</p> <p><i>Motion #5:</i> To approve the appointment of Malott Professional Corporation Licensed Professional Accountant as auditor. Moved by: _____ Secoded by: _____</p> <p>C. Grants</p> <p>D. Awards</p> <ul style="list-style-type: none"> • 2021 Volunteer of the Year Award – Judy Steinke • Ontario Volunteer Service Awards <p>E. Championships</p> <p>F. Greens</p> <p>G. Long-term Athlete Development</p> <p>H. Umpires</p> <p>I. Governance Committee</p>	<p>Gary Oswald</p> <p>John Fantin</p> <p>Ralph Ellis</p> <p>Ralph Ellis</p> <p>Steve Schuknecht</p> <p>Charles Roach</p> <p>Mary Lou Richards</p> <p>Jason Currie</p> <p>Nan Hendren</p>
12.	Questions and Answers	Phillip Francis
13.	Adjournment	Phillip Francis

Attachments

- Draft Minutes – May 1, 2021, Annual General Meeting
- Financials
 - Financial Statement and Auditors Report for period ending October 31, 2021
 - 2022 Budget
- Reports
 - To be posted on website as they become available



Ontario Lawn Bowls Association

P. O. Box 1093

Tilbury, Ontario N0P 2L0

olba@olba.ca www.olba.ca

Ontario Lawn Bowls Association (OLBA) Annual General Meeting (AGM)

Saturday, May 1, 2021

Video & Tele Conference Call

Minutes

A. **Call to order** (Phillip Francis)

Phillip welcomed all the OLBA club delegates and members in attendance. He also welcomed Kathryn MacGregor, President of Bowls Canada (formerly President of Windsor Lawn Bowling Club); and Ian Howard, Director of World Bowls (from Burlington Lawn Bowling Club).

A thank you to Jason Currie for managing the arrangements for this second virtual AGM, including online voting.

Phillip thanked Bill Arthur for chairing the Nomination Committee with Ken Armstrong and Val McWilliams.

Following on-line voting by delegates, the OLBA Board of Directors for 2021/22 are:

Name	Role	Committee
Phillip Francis *	President	
Ralph Ellis	Vice President	Grants, COVID19
John Fantin *	Treasurer	Insurance
Karen Atkin *	Secretary	
Jason Currie	Director At Large	Officiating
Nan Hendren *	Director At Large	Governance, COVID19
Mary Lou Richards	Director At Large	Coaching
James Rimmer *	Director At Large	Marketing
Charles Roach	Director At Large	Greens
Steve Schuknecht *	Director At Large	Championships
Blaine Phillips *	Director At Large	Coaching
Laurie Roth *	Director At Large	

* Elected or acclaimed

As well, Gary Oswald is the OLBA Executive Director, and Elaine Stevenson is the Database Administrator.

The Board recognized Jerry Michaels as the past Webmaster and Garry Higgins who is taking over this role.

Karen Atkin was appointed recording secretary for the meeting.

The Board recognizes and thanks several directors: Dave Burrows served for eight years, was the Coaching Director and is acting as the OLBA historian; Susan Newsham was Secretary; and Wayne Daley was Director of Communications.

OLBA is a volunteer-based organization whose success is dependant on the efforts of our volunteers for our operations. Thank you to the committee and club members who support the OLBA in all that we do. And to our sponsors, thank you for your support of the OLBA in the Annual and at tournaments and we look forward to your ongoing support when we return to bowling.

B. Period of Remembrance

A minute of silence in memoriam was observed by all bowlers who had passed away since the last AGM.

C. Establishment of Quorum (Jason Currie)

Jason confirmed that there was a quorum. There were over 90 people on the video and teleconference.

D. Approval of the Agenda

Motion #1 It was moved by Jason Currie and seconded by John Fantin that:
The Agenda, as circulated, be approved.

CARRIED

E. Declaration of any Conflicts of Interest

No conflicts declared.

F. Adoption of Minutes of the previous Annual Meeting

It was proposed by Karen Atkin that the 2020 AGM minutes be amended to correct the spelling of acclamation (was acclimation) for Ralph Ellis and Susan Newsham.
Amendment moved by James Rimmer, Seconded by John Fantin.

Motion #2 It was moved by Ralph Ellis and seconded by Jan Bauer that:
The minutes of the April 18th, 2020, Annual General Meeting be approved as amended.

CARRIED

G. Board, Committee and Staff Reports

BCB Fees, Safe Sport and BCB Programing – Anna Mees, CEO Bowls Canada Boulingrin (BCB)

- Anna provided a comprehensive presentation that can be found on OLBA's website
 - We will not be going back to pre-2020 conditions; there will be a new normal
 - BCB has gathered feedback from several sources to understand the impact of the pandemic across Canada
 - Most clubs across the country were able to open in some capacity last year
 - Most clubs had some type of revenue, with the average shortfall of \$5,800 per club and about two-thirds of clubs spent some of their reserves
 - The 2020 BCB protocols appeared to work and demonstrated that bowling can be done efficiently and effectively in a safe manner
 - BCB is not aware of any COVID19 cases related to bowling

- New Normal 2021
 - Likely mandatory masking, physical distancing, contact tracing with increased sanitization of facilities and equipment
 - Some participants may not return unless there are *no* restrictions; others may not return unless *more* restrictions
- Clubs must prepare for significant impacts on membership
- Environment prior to pandemic
 - Membership overall was stagnant or shrinking, with growth in some places
 - Operating environment is becoming increasingly complex
 - Concept of traditional membership is changing more quickly than sport has
 - New consumer is different and is not willing to engage in traditional annual membership
 - As a sport we have not been counting everyone who participates; these are missed opportunities that has impacts on funding and sponsorship
- Opportunities
 - Lawn bowling is an ideal sport for people to play, even with restrictions
 - New consumer is willing to pay more for a quality activity experience [pay more for less with no strings]
- Looking ahead
 - This is a time for bold changes, innovation, and investments
 - BCB will launch a national campaign
 - attract new markets, retain new people
 - Belonging in bowls [Belonginginbowls.ca] with social media advertising, video and public service announcements (PSA)
 - will include an accreditation program for clubs to participate and access resources
 - safe sport strategy
 - tools and resources for clubs
 - new ways to think about membership
 - a 'membership' model that offers value for everyone with the most flexibility for personal experience based on principles
 - BCB moving to flat fee for provincial/territorial associations – not based on membership
 - need to track participation (e.g. open houses)
 - Ongoing discussions about various approaches, e.g. hourly rates, summer leagues, event rentals
 - BCB is rolling this out more quickly than planned to support an agile response to impacts of pandemic
- Q&As
 - [Biased Bowls blog](#) has info about some successes in membership practices

By-law update, Fall 2021 Workshop/Hall of Fame (Phillip Francis)

- On February 28, 2021, it was moved that
 - the OLBA 2020/21 AGM be held electronically on May 1, 2021, and
 - the OLBA By-laws be amended to provide for future electronic meetings (AGM, special meetings) and voting
- The By-law motion was approved by a vote of 40 to 2 of the delegates and is therefore carried
- Holding this AGM virtually saved about \$10,000

- This year the OLBA is launching the Presidents Award to recognize meritorious service of an OLBA member that may not qualify for other OLBA award
- Typically this award will be presented as part of the Hall of Fame awards, which will hopefully occur in the fall, along with workshops
- The inaugural Presidents Award goes to Dave Burrows and Jan Bauer in recognition for the outstanding efforts as OLBA Board members
 - Dave was not present; Jan recognized Dave for his efforts with regard to coaching and preserving the history of the sport and thanked the OLBA for recognizing her
- Ralph Ellis announced that the 2020 Volunteer of the Year Award goes to Ken Bunner from Oshawa, particularly for his youth bowling initiatives
 - Ken was honoured and thankful for the award and acknowledged the efforts and support of all the volunteers at Oshawa and across the province

COVID RTP, Grants (Ralph Ellis)

- The OLBA has been led or been involved in a range of initiatives to advocate for reopening of bowling this year
- Current COVID19 projections suggest 1,000 cases per day at the end of May which is much worse than the same time last year
- It is not expected that the government will drop restrictions very quickly
- It typically takes the OLBA 2-3 days to review and interpret any new rules released by the government and then to provide advice to clubs
- Should expect that there will be some restrictions this year and that they will likely be different in different areas of the province
- The OLBA will be providing advocacy tools to clubs, in particular for reaching out to their local health authority, which is a club responsibility
- Open Houses may be permitted under BCB's Return to Play (RTP) Phase 4
- As with last year, the pandemic will likely have significant financial impacts for clubs
- OLBA does not recommend cutting club membership fees which are a major revenue for clubs
- Encourage all clubs to apply for grants, e.g. New Horizons, Trillium, Ontario Senior Community, Ontario Inclusive Community
 - Club needs to be incorporated for some grants (e.g. Trillium)
- OLBA has resources available to assist and Ralph [ellis@olba.ca] is available to provide support
- Another revenue stream, although probably not available this year, is corporate events; OLBA will be providing resources to clubs for this
- This year 27 clubs received New Horizons grants totalling \$648,000 (71% success rate)
- Results for Trillium, Ontario Senior Community, and other grants was poor; one successful Trillium grant

Insurance updates, auditors report, financial statements, budget and membership fees (John Fantin)

- **Insurance:** all clubs are covered for liability regardless of who may enter the property
- All *members* are covered for liability which provides legal defence should there be a lawsuit against a club or a member for all OLBA sanctioned activities

- All activities (e.g. tournaments) listed in the Annual are automatically covered
- All other activities must be reported in advance to the OLBA [fantin@olba.ca] for sanctioning, examples include:
 - Open Houses, card parties, trivia nights, special tournaments (e.g. short mat) not in Annual, carpet bowling, leagues (e.g. Rock N Bowl), potlucks, year end banquets, fundraising (e.g. Lawn Summer Nights), Learn to Bowl, drop-ins with three trials, BBQ's, rentals (e.g. corporate events), school days, charitable events, croquet, yard sales, bingo
- Certificate of Insurance must come through John as the insurance company (Holman) does not know who the members are and the OLBA must maintain a record of all certificates
- **** Important:** all sanctioned activities must be approved by the OLBA
 - All activities must be documented by the affiliated club and copy submitted to the OLBA [fantin@olba.ca], including social activities deemed acceptable by the OLBA
- **Membership Fees:** This year there will be a flat fee of \$30 per member, inclusive of BCB fees
 - Initial billings will go out in May based on the 2019 membership database
 - Clubs should pay based on the number who register up to June 15th
 - Thereafter clubs will report twice a month to Elaine Stevenson (OLBA membership database administrator [membership@olba.ca])
 - On August 31st payment will be due for everyone who has registered since the previous payment
 - The regular reporting is important for insurance purposes
 - Stickers will be provided after the June 15th payment is received
 - John is available for any questions [fantin@olba.ca or 519-436-7077]
- **Club Executives:** Names of all club contacts and executives should be provided to Elaine Stevenson as soon as anything changes to ensure we are able to communicate with you
- **Police Check:** It is mandatory for all club executives, board of directors members and coaches and umpires to have current police checks
 - OLBA will reimburse clubs up to \$15 per check with proper documentation
 - It is requested that clubs submit a single request for reimbursement per year
 - Templates and support letters for Request for Vulnerable Sector Check (RVSC) on the [Safe Sport OLBA](#) page
 - Some police departments will waive the fee upon a receipt of letter documenting that they are volunteers
- OLBA standard for all coaches at all levels is that they have the appropriate NCCP training and that they have completed the Respect in Sport (RIS) training (new)
- Details of how to access this online is available to coaches through BCB web portals
- It is free at the moment and will cost \$37 in the future
- **Finances:** the OLBA has received a grant of \$14,005 for greens that will be flowed through to the clubs (\$102/green)
 - We have requested more funding as it costs \$8-10,000/year to maintain each green

- Last year OLBA spent \$66,000 more than received in revenues; still have a cash reserve of more than \$100,000
- The financial statements and budget are on the website
- BCB recommends that a waiver be signed every year due potential changes in the environment

Motion #3 It is moved by Ralph Ellis and seconded by Jan Bauer that:
The Financial Statements and Auditor's Report be accepted.

CARRIED

Motion #4 It is moved by John Fantin and seconded by Ralph Ellis that:
The 2021/22 operation budget be approved.

CARRIED

Motion #5 It is moved by Jan Bauer and seconded by Blaine Phillips that:
The OLBA membership fees of \$30.00 per member (inclusive of BCB flat fee) be approved.

CARRIED

Policy Review and Update (Nan Hendren)

- In compliance with the requirements of funding through the Ontario Amateur Sport Fund, the OLBA has completed a review of all policies
- They were approved March 2021
- The updated policies have been posted on the website
- The goal is to keep the policies current and to add new policies as appropriate, e.g. Safe Sport Policy
- The By-laws will be reviewed over the next two years

OLBA Championships, District and Open Tournaments (Steve Schuknecht)

- The Nationals, Provincials and Districts have been cancelled this year
- To fill the competitive void the Championship Committee is looking at a week-long event in August for Pairs, Singles and Youth, and Novices in September
- The Committee will meet in June to determine if it can move forward; plan to announce by July 1st whether proceeding
- This year will not count toward Novice eligibility

Greens Maintenance (Charles Roach)

- Had to cancel many workshops last year; same issue this year
- Looking at possibly posting some videos on-line to fill the gap
- Encourage clubs to keep greens in playing condition as restrictions permit which facilitates return to play more quickly
 - Maintenance is permitted under current restrictions in most regions
- Charles [roach@olba.ca] can provide advice if clubs have questions or challenges

Umpires – Jason Currie

- Given that there are no planned competitions this year there are no activities for umpires
- The fall events planned by the Championship Committee will likely require umpires
- Another year will be added before people have to be recertified

Coaching and Player Development - Mary Lou Richards

- We have committed to be part of Sports Canada
- The Respect in Sports (RIS) training is currently free and can be accessed by going to Coach Canada website; it takes about 90 minutes
- This training gives us a framework to continue being a safe and inclusive environment and prevent issues by having a standard of behavior to follow and protocol in dealing with any possible problems in the future
- All coaches must complete this new RIS training to continue coaching
- The Club Coach program is being updated so that most of the content will be available online
- OLBA's Learning Facilitators (LF's) have been using this down time for their own professional development by taking online clinics by the Coaches Ontario Association (COA) on diverse topics such as Teaching Adult Athletes, Designing Games, Athlete Centered Coaching, and many others
- We encourage all coaches to do the same; there are many good materials on coaching to be found on COA website
- There is also a 2-day Introduction to Competition Coach clinic
 - All coaches who have completed this course in the past with the required 2 NCCP Courses can use this time to prepare for their portfolio for evaluation
 - We will schedule examination dates for candidates in early 2022
- For Player Development OLBA continues to offer
 - Line and weight training
 - Intermediate clinic
 - Master athlete or performance clinics.
- All this training is possible because of a team of dedicated LF's and coaches who are continuously honing their craft
- We need more people like them who are eager to learn, team players, dedicated and passionate about the sport who are also effective teachers

Executive Directors report – Gary Oswald

- Gary provided a recap of some of the 2020 challenges and his shifting role as an information source for clubs as they sorted through information and regulations about return to play
- During the suspended or limited play Gary focussed on enhancing communications between the OLBA, its club executives and members, such as the introduction of a biweekly email communiques to clubs about what is going on behind the scenes and share stories
- Gary was involved with a newly formed provincial sports association lobby group comprised of 40 provincial amateur sports associations – both large and small in size and profile; the mandate of the group is to advocate collectively for pandemic relief funding and to keep the current challenges of amateur sport at the sport ministry's forefront
- The OLBA was able to secure funding for greens maintenance to be passed on to clubs
- Gary has also been working with other small provincial sport associations to raise another collective voice, including addressing the disparity in government funding for large and small sport associations
- Gary's relationship with Imagine Canada is focussed on identifying charitable funding could be accessed for bowling
- Gary highlighted the importance of promoting our sport, along with some of the challenges; he will continue to reach out to clubs to gather information to

support promotional activities and urges clubs to participate in Bowls Canada's Belonging in Bowls program to promote the sport

- The Annual is being finalized and this year will be on-line only
- Gary thanked the membership for the kind words, encouragement and support over the past year and is eagerly looking forward to working with the membership in 2021 to heighten the profile of our sport

H. Election of Officers

The President announced the results during his opening remarks

I. Appointment of Auditors

Motion #6 It is moved by John Fantin and seconded by Jan Bauer that:

Malott Professional Corporation Licenced Public Accountant be appointed as Auditors.

CARRIED

J. Approval of By-law Amendments

Motion #7 It is moved by Nan Hendren and seconded by Jan Bauer that:

The By-law amendment to provide for electronic AGM and extraordinary meetings as approved by the delegates be approved.

CARRIED

K. Adjournment

**Ontario Lawn Bowls Association
Financial Statements
Year Ended October 31, 2021**

Posted on [OLBA website](#)

2022 OLBA Budget

Description	2020 Budget	2020 Actual	2021 Budget	2021 Actual	2022 Budget
Income					
Membership income 4,000 @ 30.00 Less HST \$ 26.55	\$ 237,737	\$ 248	\$ 106,200	\$127,407	\$ 187,420
Dist. & Prov. Entry Fees	63,712	0	0	10,409	63,712
Advertising & Communications	6,100	4,333	0	250	6,100
Coaching	5,310	0	0	0	5,310
Misc. Sales	5,446	131	0	952	5,712
Base Funding Grant	29,410	29,410	43,464	58,962	29,410
Hall of Fame	3,000	0	3,000	0	3,000
Other Income	1,200	1,909	0	0	1,200
Inventory					
Total Income	\$ 351,915	\$ 36,031	\$ 152,664	\$ 197,980	\$ 301,864
Expenses					
BCB Flat Fee \$ 91,810.88 + HST	\$ 123,025	0	\$ 61,207	\$ 61,207	\$ 103,755
Provincial Championships	30,697	4,398	0	14,034	27,630
National Championships	37,600	0	0	0	25,000
Administration	60,250	15,631	9,950	6,478	20,150
Executive Director	43,360	17,640	33,760	32,760	39,760
Communications					
Data Base	17,000	6,661	15,000	18,210	17,000
Web Site	2,000	594	1,500	1,355	7,200
Annual	15,000	10,694	200	0	0
AGM's	6,000	0	500	22	1,000
Coaching	9,000	31	0	0	10,500
Diversity	1,000	0	2,000	485	1,000
Greens	7,000	562	1,500	279	5,000
Umpiring	10,000	0	0	0	7,611
Youth Program	5,000	0	500	0	3,710
Sponsorship	0	0	0	0	0
Marketing & Membership	12,500	2,029	6,500	2,699	12,500
Interest & Bank Charges	500	26	100	222	500
Insurance	22,000	20,113	15,877	15,877	25,000
Professional Fees	5,500	2,263	3,000	2,938	4,500
Hall of Fame	6,000	0	6,000	0	6,000
Contingency Fund	5,000	0	2,500	0	5,000
Grant Distribution				13,923	0
Total Expenditures	\$ 418,432	\$ 80,642	\$ 160,094	\$170,489	\$322,816
Profit/Loss	\$ 66,517	\$ 44,611	\$ 7,430	\$ 27,491	\$ 20,952