

**57<sup>th</sup> ANNUAL GENERAL MEETING**  
**Fern Resort – Orillia, Ontario**

**MEETING AGENDA**

**THURSDAY, JUNE 15, 2023**

- 1:30 p.m.     **SEMINAR** – Zone Boundary Realignment - Committee
- 3:00 p.m.     **Bull Session** – Neil, Kevin, Brenda F
- 8:00 p.m.     **GENERAL MEETING #1**  
 Bergwen's Conference Centre
- Roll Call
  - Welcoming remarks
  - Introduction of Board of Directors and Office Staff
  - Review of minutes from Nov. 2022 Semi-Annual Meeting
  - Financial Report
  - 2023-24 Budget
  - Appreciation Awards
  - Service Awards 5, 10, 15, 20 years
  - 1<sup>st</sup> Call for Board of Director nominations
- CHAIR: JOHN CRESSWELL**  
 Full Board of Directors, Office Staff (via Zoom)

**FRIDAY, JUNE 16, 2023**

- 9:30 a.m.     **DISCUSSION FORUM #1**  
 Bergwen's Conference Centre
- Opening Remarks - John
  - Government Grants Report - John
  - Liaison Report - John
  - Hall of Fame Report - Brenda P
  - Awards Report - Brenda F
  - Incentive Report - Brenda F
  - Membership Report – Winnie
  - Back to Bowling - Kevin
  - Average Book - Kevin
  - Record Scores Report - Sarah
  - Fundraising Report - Sarah
  - Constitution & By-Laws Report - Susan
  - Recruitment & Development Report - Susan
  - Information Technology Report - Mike W
  - Bowling School Report - Mike W
- CHAIR: JOHN CRESSWELL**  
 Full Board of Directors

<b>FRIDAY, JUNE 16, 2023</b>
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1:30 p.m.

**DISCUSSION FORUM #2**

Bergwen's Conference Centre

- Opening Remarks - John
- Technical Report - Neil
- Lane Certification Report - Neil
- Coaching Report - Meghan
- Long Term Athlete Development Report - Meghan
- Tournament Report - Mike K
- Marketing Report - Brenda
- Communication & Publicity Report - Brenda
- Audit Report - Brenda
- Motions & Recommendations - Various
- 2<sup>nd</sup> Call for Board of Director nominations

**CHAIR: JOHN CRESSWELL**

Full Board of Directors

<b>SATURDAY JUNE 17, 2023</b>
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9:00 a.m.

**GENERAL MEETING #2**

Bergwen's Conference Centre

- Roll Call
- Review of minutes from 2023 General Meeting #1
- Review of minutes from 2023 Discussion Forum #1
- Review of minutes from 2023 Discussion Forum #2
- 2023-2024 Budget
- Old Business
- New Business
- 3<sup>rd</sup> and Final Call for Board of Director nominations
- Nominees to address Delegates
- Elections
- Review of the Annual General Meeting Book
- Election Results

**CHAIR: JOHN CRESSWELL**

Full Board of Directors, Office Staff (via Zoom)

1:30 p.m.

**GENERAL MEETING #2** – continued if required

Bergwen's Conference Centre

**CHAIR: JOHN CRESSWELL**

Full Board of Directors, Jackie Henriques

<b>SUNDAY, JUNE 18, 2023</b>
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9:30 a.m.

**ZONE/DC MEETINGS** – by invitation or request

<b>THANK YOU FOR YOUR PARTICIPATION</b> <b>***** HAVE A SAFE JOURNEY HOME *****</b>
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