

MOTIONS AND RECOMMENDATIONS PERTAINING TO THE CONSTITUTION AND BY-LAWS

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDTION

To reduce from 12 Zones to 10 Zones for the start of the 2025-26 season.

REASON

Multiple Zones are in a position of not being viable for the upcoming season. Metro Toronto has submitted notice that they will cease operations at the end of the 2024-2025 season.

Possible changes:

- Take from west of Highway #41 where it meets the Ottawa Valley boundary, and follow Highway #41 south to Ingle. Draw a straight from Highway #41 at Ingle to Stirling, and then a straight line from Stirling west to Warkworth where it connects with the existing southern Kawartha Lakes boundary. All of that area would move into Kawartha Lakes.
- Ottawa Valley will take east of Highway #41, and east of Belleville at Highway #62 down to the lake.
- All of Belleville down to Lake Ontario, to the west would go to Ontario Durham (everything west of Highway 62 and south of the new southern Kawartha Lakes boundary).
- All of Metro Toronto would go to York Simcoe

HURONIA 5 PIN BOWLERS' ASSOCIATION

MOTION #1

We want to put a motion in to be voted on that will allow absent voting delegates to "proxy" their voting rights to the president or any executive that is in attendance of the AGM (annual general meeting) or SAGM (semi-annual general meeting). More than 80% of our Huronia board is still very much involved in their careers but are using the little free time that they do have to volunteer to better a sport we all love and support.

REASON

As volunteers, the time commitment is the easiest part; asking us to spend \$800-1000 and take time off work is the reason for this motion. I applaud the dedication of board members who can do this year after year. As our sport evolves and continues to grow,

we need to recognize that this financial commitment is much higher than most volunteers can budget for.

Making this transition will allow all members in all zones to be equally represented at the AGM and SAGM. 100 members for every 1 voting delegate, as stated in the constitution. I am wondering where the 1200 members you as the board represent come from?

HURONIA 5 PIN BOWLERS' ASSOCIATION

MOTION #2

Any future AGM or SAGM should be held via Zoom.

REASON

To reduce costs for both zones and to lower assessments.