

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

**MEETING AGENDA**

**FRIDAY, JUNE 19, 2026**

**10:00 a.m. SEMINAR – TBA**

**1:30 p.m. GENERAL MEETING #1 - CHAIR: JOHN CRESSWELL**  
Full Board of Directors,  
Office Staff (via Zoom)

Huronia Room

- Roll Call
- Welcoming remarks
- Introduction of Board of Directors and Office Staff
- Guest Speaker – Tim Wiseman – C5PBA President
- Review of minutes from Nov. 2025 Semi-Annual Meeting
- 2025-26 Financial Update
- 2026-27 Budget Presentation
- 1<sup>st</sup> Call for Board of Directors nominations

**3:00 p.m. DISCUSSION FORUMS #1 & #2 CHAIR: JOHN CRESSWELL**  
Full Board of Directors

Huronia Room

- Opening Remarks - John
- Government Grants - John
- Liaison - John
- Recruitment & Development - Dave
- Planning – Dave
- Hall of Fame - Brenda P
- Average Book – Sarah
- Membership - Sarah
- Technical – Mike C
- Lane Certification – Mike C
- Constitution & By-Laws - Susan
- Audit – Susan
- Record Scores - Meghan
- Awards – Meghan
- Coaching – Meghan
- Long-Term Athlete Development - Meghan
- Information Technology – Geoff
- Sponsorship - Geoff
- Bowling School - Mike W
- Marketing & Multimedia - Dan
- Communication & Publicity – Dan

8:00 p.m.      **DISCUSSION FORUMS #1 & #2**      **CHAIR: JOHN CRESSWELL**  
Full Board of Directors  
Huronia Room

- Incentive – Lori
- Fundraising - Lori
- Tournaments - Mike K
- Motions & Recommendations - Various
- 2<sup>nd</sup> Call for Board of Directors nominations

**SATURDAY JUNE 20, 2026**

9:00 a.m.      **GENERAL MEETING #2 -**      **CHAIR: JOHN CRESSWELL**  
Full Board of Directors,  
Office Staff (via Zoom)

Huronia Room

- Roll Call
- Review of minutes from 2026 General Meeting #1
- Review of minutes from 2026 Discussion Forum #1
- Review of minutes from 2026 Discussion Forum #2
- 2026-2027 Budget Updates and Discussion
- Old Business
- New Business
- 3<sup>rd</sup> and Final Call for Board of Directors nominations
- Nominees to address the Delegates
- Elections
- Review of the Annual General Meeting Book
- Election Results

1:30 p.m.      **GENERAL MEETING #2 -**      **CHAIR: JOHN CRESSWELL**  
continued      Full Board of Directors,  
Office Staff (via Zoom)

Huronia Room

NOTE: If required we will break around 4:00pm and finish the meeting on Sunday morning.

**SUNDAY, JUNE 21, 2026**

9:30 a.m.      **GENERAL MEETING #2 -**      **CHAIR: JOHN CRESSWELL**  
continued      Full Board of Directors,  
Huronia Room

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

**THANK YOU FOR YOUR PARTICIPATION**  
**\*\*\*\*\* HAVE A SAFE JOURNEY HOME \*\*\*\*\***