

60th ANNUAL GENERAL MEETING
Fern Resort – Orillia, Ontario

MEETING AGENDA

FRIDAY, JUNE 19, 2026

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
- 1st Call for Board of Directors Nominations

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

- Incentive – Lori
- Fundraising - Lori
- Tournaments - Mike K
- Motions and Recommendations - Various
- 2nd 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
- 3rd 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 4:00 p.m. 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 *******