



Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 14, 2009

The Sixth Annual General Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington.

The meeting was called to order with a quorum present.

Roll Call

- President Charlotte Konkle and Vice President Della Trude were in attendance.
- Directors in attendance
 - Gus Badali, Alvin Clarke, Lena Donahoe, Marj Hicks, Deborah Hope, Ron Jones, Ann King, Linda McCormick, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Denis Welch, Louie Willemsen.
- Directors who were absent:
 - Brian McLean.
- Life Members in attendance
 - John McLean, Barrie MacKenzie, Shirley Williams, Michael Ricker.
- Life Members that were absent
 - Hugh Crawford, Paul Foster, Howard May, Pat Kyte, Bob Lesperance, George Smith, Mike Syder, Esther Cyr, Robert Trude, and Shirley Clark.
- Guests 8 were in attendance

Roll Call - Con't

- Delegates 17 Delegates were in attendance.
 - Jean Deslippe – Windsor - Essex
 - Cathy Wilbur – Windsor – Essex
 - Wayne Dubs – Windsor – Essex
 - Jamie Morand – Windsor – Essex
 - Isabella King – Windsor – Essex
 - Mark Labord – London and District
 - Karen Labord – London and District
 - June Welch – Greater Toronto
 - Jim Holmes – Greater Toronto
 - Richard Doucette – Greater Toronto
 - Alf Ferguson – Greater Kingston
 - Vashti Mascoll – Greater Toronto
 - Sam Navaroli – Niagara Tenpin
 - Karen Cote – Niagara Tenpin
 - Shelly Hatcher – Quinte
 - Jim Margueratt – Hamilton & District
 - Tim Lalonde – Capital District

Opening of the meeting

- Several Associations sent replacement delegates to attend the meeting. A motion by Ron Jones, seconded by Lena Donahoe to accept these substitutes was made. Carried.
- A motion was made by Linda McCormick to dispense with the reading of the minutes of the previous meeting. Seconded by Tim Lalonde. Carried.
- The Association Manager stated that the previous meetings minutes should state June Welch and NOT Jim Welch.
- A motion was made by John McLean to accept the minutes of the previous meeting as revised. Seconded by Deborah Hope. Carried.
- If your association has a web site then please send the URL to the Provincial Association and we will add a link from the provincial site to your local association.

Presidents Report

- Charlotte stated that the OTBA is ending its 5th year of operation. We brought together a very diverse group of individuals and created a workable Board of Directors – what a team we are! There are many many people that said that we would not last – standing here today I am so glad that we have proved them wrong.
- This has been the first year of my 2 year term as President of the OTBA and it has been a very interesting one. We have accomplished this year:
 - Scholarships for the youth provincial highs – 10 awards – one boy and one girl in each category will be awarded.
 - Plaques for one man and one women provincial high average and their total membership fee paid for the next year.
 - For 175 average and under – 100 pins over average for a single game.
 - For 140 average and under – 200 game – once in a life time.
 - OTBA will pay 25% of the fees for any present coach or lane inspector after the person has attended and completed the course.
 - We are inducting 3 very worthy people into our Hall of Fame – without these people we would not be where we are today.
 - Without the board of directors we would not be the great organization that it is – I thank all of the board members for their contributions over the past year and making my job easier.
 - Today we were suppose to have Cathy Innes from the CTF National office but due to a last minute problem she will not be in attendance. Remember that Ontario has 62+% of CTF`s membership in Canada and we have 1 board member, Deborah Hope as a CTF director, 1 life member Barrie MacKenzie, as a CTF director and 1 Life member, John McLean as the 2nd Vice President.
 - Because we are volunteers, we do not receive the thanks that we deserve – with that in mind, I want to thank you all for doing a great job in the past and I know that you will continue to serve your local associations and the OTBA association in the future.

Financial Reports

- The Association Manager presented the audited financial statements for the association.

Current balance is \$64,365.71 with liabilities of \$34,232.92 and an estimated \$18,800.00 yet to be spent on this year (including the Fall Meeting). This will leave a balance of \$11,332.79.

Membership Statistics

- Males 11,500
- Females 6,544
- Boys 1,731
- Girls 949
- Total 20,724 compared to 21,840 last year. A difference of -1,116 (See the AGM meeting package as to the breakdown by association).

Delegates

- The Association Manager stated that out of 31 eligible delegates only 17 names were submitted. Each association needs to send their delegates to these meetings. They are the only ones that have voting authority, along with the Board of Directors. (See the AGM meeting package as to the breakdown by association).

Hall of Fame – Ron Jones

- Ron Jones stated that the committee received three submissions under the Meritorious Performance category.
 - The committee reviewed all three nominations and it was determined that all three were worthy candidates. Currently there are no submissions for next year.
 - These three candidates were Ivan Nelson, Nick Pisciotto and Michael Ricker.
- Ron stated that they are reviewing the criteria for inducting members into the hall of fame. Detroit has wonderful criteria that the committee will be looking at. This has not been changed since Harry Beatty and Robert Trude started it.
- **WE AGAIN ASK, BEG, PLEAD FOR EACH DIRECTOR TO COMMUNICATE WITH THEIR LOCAL ASSOCIATIONS SO THAT WE CAN HAVE CANDIDATES EACH YEAR.**
- **PLEASE HELP!**
- Application forms can be found on our web site <http://www.otba.ca> under the forms tab or the Hall of Fame tab.

Committee Reports

Youth Committee – John McLean

- John thanked the coaches for promoting youth tournaments.
- John stated that both Robert McLean and Val Chastney are available to teach the Community Sport coaching courses. As well if needed John McLean can teach one as well.
- For a level 2 class you need 8 people to make it cost effective. Technical and Practical only. Community A or B are still available from private groups. See the NCCP web sites for more information. There is a link off the Ontario Tenpin Bowling Association web site for NCCP or Community Sport coaching courses.
- John McLean went over the Scholarship report.
 - John stated that there is a surplus of \$41,393.94 of unclaimed scholarship money. As well to date the scholarship account has paid out \$31,225.00 to 206 bowlers.
 - Currently the balance in the scholarship account is \$127,199.51. Out of that \$85,805.57 is owed to bowlers. This is yet to be claimed scholarship money.
 - A motion by Robert Oliver and seconded by Louie Willemsen to accept the scholarship report was made, Carried.
 - Currently CTF is looking at the possibility of going into the schools.
 - The committee is looking at other avenues to give out some of the excess money. One possibility would be the Pepsi tournament.
 - If your bowlers want to claim any of the scholarship money please get the application from our website <http://www.otba.ca> under the forms tab.

Audit Committee – Denis Welch

- We have audited the statement of financial position of Ontario Tenpin Bowling Association as of May 31, 2009. These financial statements are the responsibility of the association management.

In our opinion these financial statements present fairly, in all material respects, the financial position of Ontario Tenpin Bowling Association as of May 31, 2009, and the results of its operations and its cash flows for the year then ended.

Audited by Marj Hicks, Ann King, Alvin Clarke, Denis Welch.

Ontario Tenpin Bowling Council – Jayne Picott

- Jayne stated that it has been an interesting year after taking over from Joyce Woolgar, especially what Joyce Woolgar did for use. Most of the meeting she attended were in the Toronto and Don Mills area.
- She stated that every other sport (except bowling) is one organization.
- Jayne stated that the sport funding that we applied for and received last year was for coaching. The clinic got moved out west from Ontario so they may ask for this money back. The council did ask if this was okay and they said go ahead and spend the money.
- The Base Funding Application was not submitted this year due to the complexity of the questions. This will be looked into next year. Joyce Woolgar had all this knowledge and it will take some time to get the hang of things.
- Jayne also mentioned that Bowling is the only sport that still does not mandate police checks. Currently bill 30 is before the courts that will mandate all sports to perform police checks on its volunteers. This is not yet law but should be within 2 years. We need to setup our parameters or the government will. Over the next 2 months the council will look at setting up our parameters.
- Make sure that you send your high scores for Men, Women and Youth to Jayne so that she can put the Ontario Tenpin Bowling Council books together.

The Ontario Bowling Council
C/O Jayne Picott
516 Scarlett Cres
Burlington, Ontario
L7L 5M2
(905)-637-1731
E-mail otbc@otba.ca

Awards – Karen Nicol

- Karen state that this season there will be an Ontario Tenpin Bowling Association awards to honour our provincial high averages.
- The awards will be given to the top man and woman in the province. We will also award a \$100.00 scholarship to the boy and girl in each of the 5 youth division.
- Effective August 1, 2009 we will be introducing 2 new awards.
 - a. The century series will be given to an adult bowler with an average of 175 or less who bowls 100 pins over their average for 3 games. The century series award will be a travel clock/calculator.
 - b. The second award will be given for a 200 game for bowlers with an average of 140 or less. This award will be a folding tote bag.
- We are going to adopt as our logo the one used on the website.
- I would like to thak the members of the committee, Louie Willemsen, Jayne Picott, Marj Hicks, Deborah Hope, Mike Payne and Lena Donahoe

Legislation – Barrie MacKenzie

- Barrie stated that CTF National and USBC are making no new changes to the playing rules.
- USBC turned down the forcing of associations to become one.
- CTF no legal changes.
- No new bylaws for the Ontario Tenpin Bowling Association.

CTF Annual AGM Meeting – Della Trude

- This 6th Annual General Meeting of the CTF was held at the Travelodge Hotel Airline in Thunder Bay, Ontario, on Saturday, April 18, 2009. There were 35 Local and Provincial Delegates, 12 CTF Directors and 1 guest in attendance.
- President Cathy Innes announced that CTF will have their internal policy manual in place by the end of the season. She also informed the delegates that Louis Rapagna, CTF Director, has started research to determine how many unsanctioned leagues and members are in Canada and, once they have those numbers; CTF will put a plan into action to develop new memberships. 42 local associations were contacted but unfortunately the response was poor and only 16 responded, only 3 were from Ontario.
- Stan Man, Executive Director, reported that membership has declined from 37,538 in 2006-07 to 35,063 in 2007-08 which is a 6.5% decrease. Ontario and Saskatchewan have been affected the most. Since the awards have increased, with 1292 Honour score awards being processed in 2007-2008 season, CTF hired Mary Ann Cline, a part-time employee, to process the awards more efficiently this season. Other suppliers for the rings were checked but everyone say 6-8 weeks for deliver. CTF is currently working with programmers to develop a new standard report for average year books in a multiple column format and this update should be available in March 2009. He wants to test it first to make sure they do not have any problems before sending it out. They are also investigating updating the website and a more user friendly appearance. This format will give CTF the background to transition to a web based membership processing system that will allow local associations to complete online league sanctions and membership processing.
- Questions were asked about the financial statement which showed a deficit this year. With the implementation of the once in a lifetime honour scores we should begin to see some profits soon. CTF is also reducing the amount of Directors Meetings from three a year to two to help offset the expenses.
- The once in a Lifetime 300 and 800 awards will be effective 2009-2010 season. When the bowler bowls a subsequent 300 and 800, they will have an option of a plaque or semi-precious stone to add to their first ring. An upgrade to a diamond will be available. The stone will be added to the ring at the bowler's cost. The bowler will always have the option to purchase a ring, watch or pendant. Delegates asked whether the stone will be mailed to the bowler or the associations. CTF felt it will probably be shipped to the local associations.

CTF Annual AGM Meeting – Con't – Della Trude

- The \$100.00 off coupon for upgrades will only be valid for the first time 300 or 800 ring from August 1, 2009.
- 2 new awards for Seniors commencing in 2009-2010
 - 450 Series – 130 average or less
 - 550 Series – 160 average or less
- 750 Series Award added for both adult and youth commencing in 2009-2010
- New award for youth – 50 games award to bowlers with an average of 25 or less.
- CTF was asked if the Lane Certification Manual could be translated into French. They will look into it. USBC has changed the youth age to 19 from 21 but CTF is not changing the age.
- First year CTF Senior Bowler of the Year – Ken Hunter, Winnipeg and Elizabeth Wong, Calgary.
- CTF Adult bowlers of the year – Mark Buffa, Montreal and Robin Orlikowski, Grand Rapids, Michigan.
- CTF Youth bowlers of the year – 16 year old Zachary Wilkins from Barrie and Valerie Calberry from Brampton.
- CTF Hall of Fame Inductees were: Al Tone, Beamsville and Howard Kotchie, Oakville, both in the Athlete's category.
- CTF Amendments:
 - Remove the requirement that the BPAC representative must be a proprietor and remove references to the definition of a proprietor in the article
 - Added Immediate Past President to the CTF Officers
 - Added the Authority and Duties of the Immediate Past President
- Don Isenor, Barrie MacKenzie and Brian Von Richter were elected for a 3 year term.
- For full details, see the report in your AGM Meeting package.
- I would like to thank the Ontario Tenpin Bowling Association for the privilege of representing our members at the CTF Annual General Meeting in Thunder Bay. There is always something new to learn at these meetings and it is also interesting to hear the comments from the delegates from the different associations across Canada. Although CTF can still make improvements in the organization, those attending seem to be happy with what CTF has done so far.

Tournaments

- **Annual Juniors Provincial Tournament – Jayne Picott**

- Jayne Picott reported on this year's tournament held at Parkway Lanes.
- There was a "new" division this year. An ALL Events was added which was very successful. Next year should even be better.
- There were very full squads on the first weekend and the tournament made \$3,400.00 in 50/50 draws and souvenirs and sales.
- The 2nd 300 game in the 41 years tournament history was bowled by Tyler Maxner from Niagara Falls (Parkway Lanes).
- In the tournament we had a first year bowler (Ken Wilson from Cloverleaf Lanes) who is 18 years old. He bowls with two hands and holds a 134 league average. In the tournament he averaged 160. In his singles he bowled 265, 279 and 138 for a 682. With handicap he bowled 952. For his Doubles he bowled 738 and his teams he bowled 708 for a 2398 all events total.
- Next year's tournament will be held at Parkway Lanes in St. Catharines.
- There will be NO 4 p.m. squad on the Sundays.
- The tournament will run for the first 3 weekends in May.
- We expect to pay out around \$12,000.00 in scholarships this year.
- Jeanne Deslippe asked about the NO eating rule. Jayne responded that if kids were allowed to eat at the tournament we would always be waiting for the kids to get food at the snack bar. That was the main reason. They would not be ready to bowl when it was their turn. If there is a medical reason as to why they need to eat that would be a different story and of course they would be allowed to eat.

- **CTF Youth Championships (Winnipeg Manitoba) – Laurie Gatto**

- On behalf of myself, Laurie Gatto Team Manager and our 2 coaches, Gus Badali and Rob McLean I am very proud to tell you the results of our trip to Winnipeg Manitoba at the end of May 2009.
- It started back in November 2008 when 368 youth bowlers competed in 4 age divisions to earn a spot on the National Youth team as the top male and top female bowler in each division.
- The following bowlers earned their spot and again this year we were all very pleased with the results which were:
- Bantam Girl - Courtney Hickmott (Kingsville) was our star this year earning 4 Gold medals and 1 silver medal and was crowned Bantam Girl Canadian Champion. Courtney also broke the record for average in the singles event bowling a 180.9 average for 7 games. (Remember that the Bantam division ages are from 8 – 11 years old)
- Bantam Boy – Joel Sands (Lasalle) bowls out of Club 240 earned 3 Gold medals
- Junior Girl – Chelsea King (Hamilton) bowls out of Hamilton Bowl earned 2 Gold medals and 2 Silver medals
- Junior Boy – Greg Griffith (Kitchener) bowls out of Frederick Lanes earned 2 Gold medals
- Intermediate Girl – Kayla Ghersini (Oshawa) bowls out of Leisure Lanes earned 2 Gold medals and 2 Silver medals and was crowned Intermediate Girl Canadian Champion.
- Intermediate Boy – Darren Alexander (Essex) bowls out of Club 240 earned 2 Gold medals 1 Silver medal and 2 Bronze medals
- Senior Girl – Kayrne Legault (Sarnia) bowls out of Marcin Lanes earned 2 Gold medals 1 Silver medal and 2 Bronze medals
- Senior Boy – Travis Cauley (Hamilton) bowls out of Frederick Lanes earned 4 Gold medals and was crowned the Senior Boy Canadian Champion.
- This year was the first year there was a team aggregate award for pinfall. It consisted of the total pinfall for the 3 events (teams, doubles and singles) with the aggregate pinfall of the 4 female and 4 male bowlers. We are proud to say that **your** Southern Ontario team was the first team to win the Gold medal beating out team Quebec by 83 pins. I think that was the hi-light for all the bowlers.
- Southern Ontario earned 32 out of 40 medals, 21 of these medals were Gold (per bowler).

- **CTF Youth Championships (Winnipeg Manitoba) – Con't – Laurie Gatto**
 - The overall medal count per event was won this year by Manitoba with 17 medals; Southern Ontario earned 16 and 15 for Quebec. However, since the Youth Nationals began Southern Ontario still holds first place for overall medal count by 40 with a total of 345 medals.
 - This tournament is not just about the bowling, it can be a life changing experience for some bowlers and their families. The following is part of an email we received from the Bantam boy's parents.
 - They wanted to let everyone know what an amazing time they had at the tournament. Both the parents and team members are such a wonderful group of people. The camaraderie, support, encouragement, enthusiasm and kindness extended by everyone was one they will never forget. Of all the tournaments they have attended over the years for various sports, this was, by far, the one that stands out the most. Joel's brother and sister were also at the tournament and they agreed that even though they were not bowling it was the best tournament they ever attended and have been keeping in touch with the team daily.
 - So we want to announce to everyone that next year this tournament is being hosted by Southern Ontario at Parkway Lanes in St. Catherines and if you have the opportunity to come out to watch these elite bowlers I strongly suggest it. Seeing is believing, and believe me, it is the most exciting tournament to be a part of.
 - On another note, we would also like to make you aware that we had 2 youth bowlers from Southern Ontario (previously team members) named 2008 Bowlers of the Year and they are Zachary Wilkins from Barrie and Valerie Calberry from Brampton.
 - As you can see, our youth bowlers have a lot to offer bowling and we need to find ways to get more of the youth involved in our sport which will help to increase our adult membership in the future.
 - In the past few years there have been 2 rounds for this tournament. One was held in November and the Round Robin in January. Next year this will be held on one weekend. It will be held in February. The Saturday will be total pin fall (round 1) and then Sunday will be the round robin (round 2).

- **Family Twosome – Doug Imms**

- This year we had 154 doubles and handed out \$3,310.00 in scholarships.
- Doug Imms went over the financial statement and stated that the tournament made 21.09 in profit.
- Ron Jones made a motion to accept the financial statement, seconded by Gus Badali. Carried.
- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 6th and 7th, 2010.

- **Pepsi Cola Tournament – Robert Oliver**

- Robert Oliver stated that this year's tournament was held in Windsor and that the entries were up a little at 425. This is approximately 5%. This is good seeing the decline in sanctioned bowlers.
- There were 159 in the 11 and under handicap
 - 201 in the 12 and over handicap
 - 65 in the 12 and over scratch.
- Robert Oliver stated that possible changes for next year's tournament would be to send the winners to the CNCs instead of Go for the Gold. The CNCs would cost \$250.00 each. The Go for the Gold costs \$400.00 each + \$30.00 for the Gold plus the membership for USBC.
- The proposal for next year tournament would be to send the top 2 boys and 2 girls to advance to a tournament as a result of their finish in the Pepsi Tournament.
- John McLean stated that next year the Pepsi Cola tournament will NOT be running but every association will be running some form of the tournament. CTF should still be paying out \$3,600.00. CTF will be giving more information next year.
- There are two bowlers going to the Indianapolis for the Go for the Gold.
- We will need to get a Canadian tournament to replace the Pepsi next year. This tournament will be held as the "NEW" Pepsi tournament
- Robert Oliver made a motion to give \$200.00 each of the two bowlers going for the Go for the Gold to help with expenses. John McLean seconded, carried.
- Next year the tournament will be on the same weekend. That would be the last weekend in April.

- **27th Annual Jack Erb Memorial Ontario Seniors Tournament – Karen Nicol**
 - 27th Annual Tournament was held at Burlington Bowl on Oct 25 & 26, 2008.
 - There were 185 paid entries, 117 men and 68 women.
 - In the Men`s division we had 16 entries in the Super Senior`s event, 21 in Division A, 32 in Division B, 31 in Division C and 15 in Division D.
 - In the Women`s division we had 15 in the Super Senior`s event, 7 in Division A, 22 in Division B, 12 in Division C and 12 in Division D.
 - We have 6 of our bowlers competing in the 2009 USBC Senior`s Tournament which will take place on Jun 30 & July 1 at the National Bowling Stadium in Reno, Nevada.
 - For the men we have Cir Victolero in Division A, Tony Duran in Division B and George Mawhinney in Division C.
 - For the women we have Alice Aylor in the Super Senior`s Division, Marian Friis in Division B and Tessie Duran in Division C.
 - We wish all our bowlers good luck in Reno.
 - The 28th Annual Jack Erb will be held on October 24 & 25, 2009 at Parkway Lanes in St. Catharines.
 - Please note that next season the cost of the seniors tournament will be \$40.00 per entry.
 - I would like to thank the members of the Seniors Tournament Committee, Charlotte Konkle, Linda McCormick, and Marj Hicks as well as the volunteers from the Hamilton & District Tenpin Bowling Association and Rob McNaughton and the staff of Burlington Bowl for all their help in running the tournament. And a special thanks to all of our bowlers who continue to support this tournament.

- **Men's / Women's Tournament (2008) – Charlotte Konkle**
 - Women's Division
 - Teams 160
 - Doubles 210
 - Singles 416
 - All Events 394
 - Open Division
 - Teams 175
 - Doubles 340
 - Singles 680
 - All Events 556
 - Charlotte went over the financial statement and stated that both the Ontario Tenpin Bowling Association and the Niagara Tenpin Bowling Association made \$2,045.60
- **Men's / Women's Tournament (2009) – Alf Ferguson**
 - Women's Division
 - Teams 82
 - Doubles 172
 - Singles 380
 - All Events 324
 - Men's Division
 - Teams 101
 - Doubles 193
 - Singles 430
 - All Events 338
 -
 - Mixed Division
 - Teams 28
 - Doubles 40

- **Men's / Women's Tournament (2008) – Con't – Charlotte Konkle**

- Honour Scores
 - Andrew Blagojevic from Quinte Bowl, bowled a 300 game.
 - Corey Cyr from Kingston, bowled a 299 game.
 - Bevin Harris from Quinte Bowl, bowled a 298 game.
- Results are on the web.
- Pins and Bars handed out this year
 - 7 - 10 yr pins
 - 2 - 15 yr bar
 - 5 - 20 yr bar
 - 1 - 25 yr bar

Charlotte thanked Alf Ferguson and his committee and volunteers for a very well run tournament.

- **Men's / Women's Tournament (2010) – Wayne Dubbs**

- Tournament will be held at Rose Bowl Lanes in Windsor.
- The tournament will run the first 4 weekends in May.
- The squad times will be 9am, 12 noon and 4pm.
- Tournament committee meeting will be setup for the summer to go over rules.
- No change in the costs from last year.
- Hotel accommodations will be sent out with the entry form.

Old Business

- A motion by John McLean was made to ratify the boards' actions during the past year. This was seconded by Robert Oliver. All were in favour. Motion carried.

New Business

- If your association has any executive changes then please let the Association Manager know. You can contact Doug Imms at am@otba.ca
- Sam Navaroli asked about the average printing for CTF Software. Customize reports are still not reporting all bowlers. The program needs to be fixed. Deborah Hope stated that she was working with Stan May about the issue. If you do not run customized reports it seems to be fine.
- Sam Navaroli also asked about printing as a PDF file with a smaller font. CTF is still working on the issue.
- Sam Navaroli also stated that Niagara runs reports without customize and still missing bowler's names.
- CTF is developing a new web site that will be server based so membership should be on the web.
- Gus Badali made a statement that we need to come up with a way to promote bowling. The Provincial delegate and directors need to think about this. How can we increase membership. What do we do to get more members? Most members are OLD and we are not getting younger bowlers which are our future. We need to figure out a way to promote and bring in new members.
 - A proprietor in Windsor provides buses to bring kids to bowling centers.
 - Windsor also works with these proprietors to run programs to promote bowling (Family Cosmic bowler 2-5pm). They pay \$10.00 for 3 hours to bowl. This is running the whole summer.
- George Lambert made the pro tour this year!
- Ron Jones made a motion that the Provincial Association obtain a tournament program. – Alf seconded
 - Alf Ferguson – Suggested that the Treasure Software and not the CDE software be obtained. The cost is unknown at this time.
 - Jayne Picott mentioned that the juniors have used a package from the Association Manager for many years.
 - This motion was defeated.

Elections – Della Trude

- Della Trude asked Barrie MacKenzie if he would run the elections as she is up for elections.
- All individuals up for election must get at least 18 votes which is a majority.
 - Up for election are:
 - Capital District – Ann King - Elected
 - Greater Kingston – Gus Badali - Defeated
 - Greater Kingston – Alfred Ferguson - Elected
 - Greater Toronto – Deborah Hope - Elected
 - Greater Toronto – Della Trude - Elected
 - Greater Toronto – Denis Welch - Elected
 - Hamilton & District – Karen Nicol - Elected
 - Hamilton & District – Jayne Picott - Elected
 - Quinte – Ron Jones - Elected
 - Windsor Essex – Lena Donahoe - Elected
 - Windsor Essex – Wayne Dubs - Elected
 - Windsor Essex – Jamie Morand - Elected
 - Windsor Essex – Robert Oliver - Elected
 - A motion by Lena Donahoe, seconded by Robert Oliver to destroy the ballots was put forward, Carried
- We need to elect a delegate and an alternate to attend the CTF AGM next year.
 - Charlotte Konkle was nominated by Karen Nicol.
 - Della Trude was nominated as the alternate by Jayne Picott.
 - Both Charlotte and Della accepted.
 - Karen Nicol made a motion to destroy the ballots, seconded by Lena Donahoe. Carried.
- Della Trude thanked her nominating committee Barry MacKenzie, Marj Hicks, Linda McCormick
- Ron Jones made a motion to adjourn the meeting.