2014 Bowls Canada Boulingrin Annual General Meeting Notice

The 2014 Annual General Meeting (AGM) is taking place on Sunday August 17, 2013 at 9:00 am Central Time. The meeting will be held at the host hotel of the National Lawn Bowling Championships:

Viscount Gort Hotel 1670 Portage Avenue Winnipeg, Manitoba P: 1-204-775-0451

This will be the first AGM under the new governance structure. This year there are five BCB Board of Director positions that up for election:

- President
- Treasurer
- Director at Large
- Director at Large
- Director at Large

Additionally, the AGM is an excellent opportunity for members to raise issues regarding organizational priorities, member roles and responsibilities, and other items of importance to the membership. It is important that each member provincial association nominate an individual to represent them at this meeting. Please identify your representative for the 2014 AGM to the Bowls Canada office by Friday August 1, 2014. This information may be forwarded to the office by email: office@bowlscanada.com.

The tentative agenda is attached. If you have a new business item please forward to the Bowls Canada Boulingrin office via email: amees@bowlscanada.com

If you have any questions please contact Anna Mees, Executive Director via email: amees@bowlscanada.com or by calling the BCB Office at (613)244-0021 ext. 101



BOWLS CANADA BOULINGRIN



ANNUAL GENERAL MEETING

August 17, 2014 9:00 AM – 12:00 PM Central Time Viscount Gort Hotel, Winnipeg, Manitoba

<u>Mission Statement</u>: To promote, foster and safeguard the sport of outdoor and indoor bowls in all its forms in Canada through events and programs

DRAFT AGENDA

- 1. Roll Call of Members and Credentials Committee
- 2. Period of Remembrance
- 3. Establishment of Quorum and Appointment of Scrutineers
- 4. Introduction of Guests
- 5. Approval of Agenda
- 6. Declaration of any Conflicts of Interest
- 7. Approval of Minutes of Previous General Meetings
- 8. President's Address and Report
- 9. Executive Director's Address and Report
- 10. Treasurer's Report and Financial Statements
- 11. Auditor's Report and Appointment of Auditors
- 12. Confirming Resolution of Board Action
- 13. Other Reports
- 14. Elections to the Board of Directors
 - President
 - Treasurer
 - Director
 - Director
 - Director
- 15. New Business
- 16. Adjournment