

#### Saskatchewan 5 Pin Bowlers' Association

"AFFILIATE & PARTICIPATE"

## NOTICE OF SASKATCHEWAN 5-PIN BOWLERS' ASSOCIATION SEMI-ANNUAL GENERAL MEETING

FRIDAY, FEBRUARY 26, 2016 AT 7:30 P.M.

## TRAVELODGE HOTEL, REGINA (Burlington Room) 4177 ALBERT STREET, REGINA

- (1) PLEASE MAKE EVERY EFFORT TO ATTEND THIS SEMI-ANNUAL GENERAL MEETING.
- (2) AGENDA FOR THE MEETING WILL BE SENT TO YOU SOON PLEASE BRING IT WITH YOU TO THE MEETING.
- (3) ALSO BRING YOUR GREAT WESTERN PRODUCT RECEIPTS AND SUBMIT THEM TO RHONDA OR DENNIS.

IF YOU ARE UNABLE TO ATTEND,

PLEASE GIVE PRIOR NOTIFICATION TO

THE FEDERATION OFFICE AT 306-780-9412

OR BY EMAIL TO bowling@sasktel.net

OR to PRESIDENT SHONA STAPLETON AT 306-764-9778

SUPPORTED BY

Saskatchewan

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#### Saskatchewan 5 Pin Bowlers' Association

#### AGENDA

#### S5PBA SEMI-ANNUAL GENERAL MEETING

### FEBRUARY 26, 2016, 7:30 PM TRAVELODGE HOTEL, REGINA

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- 2 ROLL CALL AND APPROVAL OF EXECUTIVE OFFICERS AND DELEGATES
- 3 READING AND ADOPTION OF PREVIOUS MINUTES (Sept 2015 Annual Meeting)
  Errors and Omissions

**Shelley Baer** 

- 4 BUSINESS ARISING OUT OF THE MINUTES
- 5 EXECUTIVE COMMITTEE REPORTS

BowlSask

President -Shona Stapleton Heather Lawrence 1st Vice-President 2nd Vice-President Tracy Kenney Deb Pitre Recording Secretary **Tournament Director** Shirley Bird Executive Director Rhonda Kurbis Technical Director Carey Olson M.B.AS. Les Wardrop

- REPORTS FROM ZONE DIRECTORS AND LOCAL ASSOCIATIONS (if they have something special to report, new ideas, etc.)
- 7 REPORTS FROM STANDING COMMITTEES

Operating Bylaws 1st Vice-President
Membership 2nd Vice-President
Life Members 2nd Vice-President

Coach of the Year

- 8 REPORTS FROM SPECIAL COMMITTEES
- 9 FINANCIAL REPORT Andrea Huber
- 10 CORRESPONDENCE
- 11 OLD AND UNFINISHED BUSINESS

Provincial Events Shirley Bird (formats, packages)

12 NEW BUSINESS

C5PBA Updates New Centres

Nominating Committee (Sept 2016)

- 1st Vice President AND 2nd Vice-President (2-year terms)
- 13 OTHER BUSINESS
- 14 DATE FOR NEXT MEETING -
- 15. ADJOURNMENT

GREAT WESTERN HOSPITALITY IMMEDIATELY FOLLOWING THE MEETING
REMEMBER YOUR GREAT WESTERN RECEIPTS – TURN INTO RHONDA KURBIS A.S.A.P.