

**ANNUAL MEETING OF THE
GREATER TORONTO TENPIN BOWLING ASSOCIATION**

Prior to the beginning of the annual general meeting a vote of the association members present was conducted to change the number of delegates required to conduct a meeting from 25 to 15. The vote was unanimous to reduce the number of delegates to 15.

The Meeting was held on Saturday, May 8, 2010 at Kennedy Bowl and was called to order by President Della Trude at 10:50 a.m. Delegates in attendance:

BA051	Barrie Men's Major	BA062	Friday Nite Mixed League
BA063	Sunday Mixed Classic	BB245	Be Alive Sunday Doubles
BM652	Thursday Zone Mixed	KE080	Metropolitan Stanley Park
KE108	Sunday Men's Classic	KE126	Danforth Men
KE458	P.C.B.L.	KE767	Kennedy Youth Bowl
PB582	X-IT Bowling League	PY054	Barbados Mixed
PY066	Barbados Ex-Police	PY281	United Road Runners
TL001	Ladies Inter-City Travel League		
TW345	Tuesday Night Mixed		

Board of Directors present: President Della Trude,
Directors: Alvin Clarke, Jacqui Davis, Richard Doucette, Jim Holmes, Deborah Hope, Joe Johnson, Vashti Mascoll.
Association Manager.
Absent: Denis Welch, Margo Crichlow, Andrea Cunningham
Life Members Present: Geddes St. Hill

President Della Trude introduced the head table, the Board of Directors and life members of our local, provincial boards and CTF. A moment of silence was observed for those bowlers who passed away since our last meeting.

President's Report – Della Trude – Council of Delegates, Life Members, Directors and guests ... on behalf of the officers and directors of this association it gives me great pleasure to welcome everyone today. We do appreciate you taking the time to attend and learn what has transpired during the season.

First of all, I want to say that bowling is a great sport. We make friendships and travel places we never dreamed of going. You never know what impression you make on others. Recently I participated in the provincial tournament in Windsor with three bowlers who had never entered any tournament before and it was like seeing a child walk for the first time. You could see the excitement and maybe some worry about bowling with other bowlers from across Ontario. It makes you realize how important sanctioned bowling is.

We need to inspire and encourage bowlers to join sanctioned leagues and, yes, participate in sanctioned tournaments. Have fun, make friendships! Our membership continues to decline and we have lost two youth leagues this year. As an Association we want to be able to offer services to our bowlers but unfortunately as the membership declines, our funds also decline. If you know of leagues struggling to stay going, have them talk to one of our Directors, or maybe you could suggest they have a shorter season so bowlers will not have to commit

for such a long time. Bowling continually changes and we have to be prepared to change with it.

This year we saw a big change with the youth program, now allowing them to bowl in adult leagues. We changed our youth city tournament to include doubles and all events to make it more in line with our adult city tournament.

Commencing with the 2008-2009 season, the Association awarded the All Star Team to both men and women. Using the Bowler of the Year criteria that the association received from the bowlers by the end of August, we calculated the total amount of points that each bowler had accumulated. Our first Mixed All Star Team was presented to Kerrie Ryan-Ciach, Joe Ciach, Angela Grech, Deborah Hope, Howard Sculnick and Russel Serwetnyk at our Hall of Fame & Awards Dinner in November 2009.

Your board of directors continually strives to help our league sanctioned bowlers, serve on committees and run tournaments for our members to participate in. They also take time to present honour awards to those fortunate to bowl one. In many centres we have Directors pick up and deliver awards to speed up the process and we even have some bowlers who help with those deliveries and I would just like to thank those bowlers for their time and dedication to this association.

Several tournaments were conducted this year and in your package that you received today you will see the results of those tournaments. Our youth bowlers continue to amaze us and in the Youth City Tournament Zachary Wilkins bowled a perfect game. I want to thank all the youth leaders and coaches for the time and dedication they give to our youth bowlers.

Our ladies Queen's Divisional Scratch tournament was held in November. This year we extended the Men's and Women's City Tournament to include an extra Saturday. We saw some fantastic bowling this year. In the Men's Tournament we had 5 perfect games (300) – Frank Ticar, Joe Giansante, David Cain, Randy Gray and Jason Caetano and Robert Gloyn bowled a triplicate of 279, tying the Canadian Record. We had 2 series over 800. We had several high games in the Women's Tournament as well, with Kerrie Ryan-Ciach bowling a 278. The participation in the High 5 Tournament decreased slightly this year. I would like to thank all the Directors who helped with the City Tournament. The Mixed Doubles Tournament has not been finalized yet due to 3 disqualifications. Unfortunately in our tournaments we continue to have disqualifications and I would like to stress that it is very important to read the rules of the tournaments that you participate in and make your bowlers aware that when they enter a tournament it is their responsibility to check their own averages. Hopefully next year there will be no disqualifications. The results of all our youth and adult tournaments can be found on the GTTBA web site. I would like to thank all those bowlers who continue to support our tournaments. Also, a big thank you to Deborah, Vashiti, Alvin, and Robert for all the work they did on the adult tournaments and to Jacqui who did a great job chairing the youth tournament and also to Margo for helping her.

When I joined the Women's Board in 1981, we were three associations and had almost 3 times as many members as we do today. Many changes have occurred over those years, some good and some not so good. Since joining CTF in 2004

there have been some challenges but with your help we can be a successful association. Help us by promoting this sport, ask friends to join leagues. We would like to hear from you and your bowlers if you have any suggestions to make this a stronger association. I have been privileged to serve as President of the Women's Association and since 2004 I've had the honour of being your President. As my term of presidency is ending, I would just like to thank all my board for the many years of dedication and work they have contributed to this association, to you bowlers for your support, and to my husband, Robert, who has been patient with me when I have been so involved with association functions.

Richard Doucette and I recently attended the CTF Annual Meeting and later today you will hear about what CTF has done and is planning to do for the bowlers.

I would encourage you, as League Officers and Delegates, to take back all the information you receive at this meeting and share it with all your league members.

Thanks to all the league executives who do such a good job servicing their bowlers. A special thank you to Richard who spends countless hours working on our awards to make sure all the bowlers receive them on time and to Jim for his help in the office and running errands for our association. I would also like to thank Robert who, as our Association manager, works hard to keep this association on track and the board members for all their help this past season.

Report of the Association Manager – For those of you who have been at our AGM's before, you may hear the information presented and say I have heard this all before. If we repeat information you have heard, then please considerate it as being very, very important.

As of Wednesday May 5, 2010 the membership so far this season is 4,779 and that is a decrease of 305 members, which represents 94% of last years final membership number of 5,084. The total leagues this season is 120, down nine from 129 leagues last year.

As of Wednesday May 5, 2010 we have had 14 – 800 series, 56- 300's, 17 - 299's, 9 - 298's and 38 - 11-in-a-row's bowled and reported to our office. The high triple recorded this season is 837 by Dean Munday in the Classic Mixed Petersen League at Classic Bowl and by Robert Gloyn whose 837 was the result of a 279 triplicate series in our City tournament held at V.I.P Lanes. Robert Gloyn's 279 triplicate also ties him for the Canadian Record. The women bowlers are bowling well also, Kerrie Ryan-Ciach rolled a 300, Michelle Cira rolled an eleven-in-a-row for a 290 and an 804 triple, which by the way is only the second 800 series rolled by a woman in this association.

I would like to thank you the delegates and executives who were in attendance at this same meeting last year and to the executives who have read the information we issued to insure that the cheques are made payable to the Greater Toronto Tenpin Bowling Association. This year there were 4 leagues, that is up 3 from the count of 1 last year that continue to issue cheques incorrectly which needless to say holds up the processing of that particular leagues' sanction. Reminder, you are all members of the Greater Toronto Tenpin Bowling Association; you can not be a direct member of CTF.

I would appreciate it very much, if you the delegates could spread the word regarding the communications issued by the GTTBA. Many leagues either do not read what is sent out from our office or figure what we send out does not apply to their particular league. For example, if we say discard/scrap any CTF application forms you may have in your possession from previous years ... the request is for a particular reason ... probably because there are many changes to the old form. If you are not using the current season's updated software program, then you will not have the current application forms necessary to send into the office and you will have to use and manually write on what is in the league package. This is the case in regards to the special achievement awards, Honor Score and Upgrade forms. I spend a lot of time communicating with CTF each week on missing information of one kind or another because individuals are either using an outdated form or do not complete the necessary information on the current form. Missing ring sizes, birth dates, individuals using nick names, not filling in their choice of award, wanting an upgrade but not submitting the upgrade form and/or the appropriate payment to go with it. Secretaries using the wrong/old bowling centre certification number and/or sanction number. CTF will not issue an order for an award if the information on the forms is not complete or not correct. If CTF can not find the bowler in the database, based on the information submitted on the application, I get an email filled with questions. Please spread the word to use current applications and provide all of the information requested correctly.

As for the tournament information, that is printed in your delegate's package so I will not elaborate on the tournaments.

A reminder, the association has a web site where a lot of information has been posted e.g. - tournament results, prior years averages, GTTBA awards applications. The tournament results are posted ASAP after they are finalized. I would urge you and other tournament bowlers to be patient and wait at least 30 days prior before calling the office or the tournament manager, to inquire about any tournament results. Remember we are all volunteers and most of us have jobs and other mandates that must be meant and that finalizing a tournament is made even more difficult because secretaries do not reply to our phone calls and mailings to confirm the information necessary to finalize a tournament.

Our web site address is www.gttba.ca. If any of you travel to any of the commercial tournaments in the U.S., please advise them again of our website and encourage them to use the website to verify the averages of our Toronto bowlers. It seems that some of the managers of the commercial tournaments think that we are available at their whim to assist them in finalizing their very profitable tournaments in the summer.

Lastly - Please, we again are looking for support for the Annual Year Book by means of leagues taking a year book Ad. The letter was sent out to your league in the same envelope that contained the final average report, this AGM meeting notice and the year end awards in March. The changes to the year book a few seasons ago were well received and that basic concept and format will continue to be used this season. To the leagues that have already replied and paid for their 2010 year book ad we thank you.

I would like to thank Deborah Hope and her helpers for their efforts in keying in the sanctions and final averages. Thanks to Jim Holmes for manning the office on

Thursdays and I repeat this every year, I do not know how this association would ever manage without the selfless dedication of Richard Doucette who spends physically thousands of hours each year interpreting and processing the achievement awards for all the members in the association - thanks Richard.

If you have any questions on my report I will be happy to answer them after the meeting.

Minutes of the 2009 Annual Meeting – Motion to dispense with the reading of the minutes by Vashti Mascoll, seconded by Deborah Hope. Motion Carried.

Motion to accept the minutes as printed in the yearbook made by Vashti Mascoll, seconded by Joe Johnson Motion Carried.

Standing Committee Reports – in the delegate's packages

Report of the Tournament Committees

Report of the Youth Committee

Report of the Awards Committee

Report of the Bowler of the Year Committee

Report of the Hall of Fame & Awards Dinner Committee

Report of the Hall of Fame Committee

Jim Holmes moved we accept all seven reports, seconded by Jacqui Davis.
Motion Carried

Audit Report - Assoc. Mgr. then presented the Audit Report for the Greater Toronto Tenpin Bowling Association for the 2008-09 fiscal year and moved for acceptance of the report, seconded by Deborah Hope. Assoc. Mgr. asked if there were any questions regarding the financial statements. No questions.
Motion Carried.

Report of the Legislation Study Committee – Alvin Clarke read and moved for the acceptance of the report with the recommendation to change the phrase in ARTICLE VI, Officers, Section C. Term (**not to exceed six years**) to read (**unlimited number of years**). - seconded by Cliff Redman. No Discussion -
Motion Carried

Della Trude presented the report on the CTF AGM - On behalf of the Greater Toronto Tenpin Bowling Association President Della Trude and Director Richard Doucette attended the CTF Annual General Meeting in Laval, Quebec the weekend of April 23rd to 25th.

Friday, April 23rd, 2010 – On Friday night CTF arranged for two workshops to be held. Deborah Hope and Ron Molinski, Directors of CTF, ran the first workshop. The theme was to inspire, motivate, activate, encourage, stimulate, revitalize, trigger, refresh and revive. While in small groups we discussed ways to accomplish this in our associations.

Many of the ideas Toronto already does – both scratch and handicap divisions in tournaments,

- giving money incentives to leagues who submit their sanctions and final averages on time (unfortunately we do not have extra money to continue doing this),

- giving money to bowlers who bring in a large number of entries into a tournament,
- having a web site to publish tournament results and putting yearbook on web site
- present awards at league level so all bowlers see what CTF & Local Assoc. give out

New ideas were - a newsletter to advise the bowlers of high scores and tournaments, etc.

- Niagara Association prints pay envelopes and sells them to leagues (\$.75 each envelope/one team) who buy them for each team and also puts 3 ft x 5 ft holders for tournaments in each centre (only 2 centres),
- Niagara has a Youth Bowler of the Year in each bowling centre, picture goes up in that centre,
- Announce tournaments in all bowling centres
- Have a scotch doubles tournament (one youth & one adult) have to be sanctioned
- Winners of the tournaments this year receive a paid entry into next year's tournament
- Have small coaching clinics to help lower average bowlers,
- Need to coordinate dates for juniors (Toronto already does this)
- Have someone bowl in the senior league to encourage bowlers to sanction

Each group shared their ideas with the whole assembly and Deborah made a list.

Later that evening the CTF Board conducted an Open Forum to give everyone an opportunity to ask any questions or concerns they may have about CTF. Cathy Innis, President of CTF, started by telling the delegation that CTF does not have money like the Provincials and Locals. CTF was approached by ABC/WIBC who were pressured by the Olympic Committee to have Canadian bowlers leave their organization and become an organization of their own. They knew CTF did not have the money to start up but they said they would give it to us and we could pay it back. When CTF was formed, they received a letter from the U.S. saying they could not help us. CTF was in debt from the start because ABC/WIBC quoted them facts and figures for awards and those tripled in the second year, plus they had to pay duty and freight. U.S. promised them help in supplies and computer program and the price was \$150,000 so CTF had to find a software that would suit their needs. The States wanted nothing to do with bilingualism. Cathy said that all our membership dues paid for Team U.S.A. and now our members say they don't want money going to Team Canada. A delegate asked if the GST was paid off and Stan May replied "yes" but CTF still has a huge deficit of \$60,000 (\$20,000 for each of the last three years). Hazel McLeary asked why CTF didn't sell towels at their CTF Tournament to make money. One delegate asked if the Auditor made any recommendations to CTF on ways to cut back on expenses. Stan said he did and they listened.

One delegate from B.C. asked about coaching clinics, said it was discussed last year and he had not received any more information for the whole year. Brian Von Richter, CTF Director in charge of the Coaching Development Unit went into detail about the different levels of coaching and how CTF has completed the Level I and Level II mandate and are working on the mandate for Level III. Brian also stated that as of March 1, 2010 CTF has trained Master Learners Facilitators in each province. By fall we should be ready to teach two levels of coaching

(level I & level II). The Level III is dependent on USBC Silver material. USBC is the worldwide model for coaching and other countries use their model. We will adapt to NCPP standards. U.S. is building a coaching program to make it acceptable to the Olympic Committee standards and this brings us one step closer to the Olympics. Sport Canada is pushing everyone to have this new coaching program. Cathy informed the delegates that Brian wrote a computer program for this and the U.S. is looking at Brian's program to use.

One delegate asked about the Pepsi Tournament. John McLean said they are working on a new tournament but they want to make sure they can support it before they start it. Montreal has volunteered to host the first new tournament for the youth.

Team Canada was discussed. CTF receives money from Sport Canada. 95% of that is for Team Canada and we also receive approx. \$80,000 from the Bowling Federation of Canada because CTF belongs to that organization. Stan also explained that the Team Canada members now have to pay their own per diem and their own shipping charges. One delegate suggested that we eliminate all the CTF awards to get money back quick. Tyrel Rose, the Athletes Council Chair, explained that our membership is declining but we need Team Canada to compete internationally for us to get money from Sport Canada. Their criteria is based on 65% performance internationally and 45% membership numbers. In the financial statement the Gifts in Kind refers to the tax receipt that Team Canada receives for money they use for the per diem and baggage money spent on shipping balls.

Richard said he was talking to one man who bowled a perfect game in an unsanctioned league and he said he would be willing to pay a fee to belong to CTF so he would receive their awards. Unsanctioned leagues are not controlled – they could use any rule they want, the oil pattern could be different and they may not bowl under the same conditions and rules as a sanctioned bowler so that would not be possible.

Sheila Stormo, BC, asked why CTF does not allow prebowls that are not dated. They have fisheries and loggers who don't know when they can bowl so the leagues allow them to have 1 undated prebowl. Della mentioned we have many leagues that prebowl but we also have some bowlers in leagues banking scores (using the same scores for two weeks); most of the delegates had never heard of this, especially Hirsh Schnayer, Bowl Canada Rep.

A delegate from Hamilton, first year director, asked why CTF would have chocolate sales when the whole country is worried about obesity.

Now that youth can bowl in both youth leagues and adult leagues, one delegate from Hamilton said that one youth bowled in a youth league and an adult league but bowled off in over half of the youth games. Is that fair? He is the son of the owner of one of the bowling centres. Suggestion - put a restriction on bowl offs.

We were told that the Senior awards were going to be limited to Senior Only Leagues. Why? A Manitoba delegate was quite upset about that and many other delegates agreed with him. The awards committee will look into it.

The Olympic Committee criterion was discussed. Cathy Innes is on the Committee with a delegate from Japan, China and Denmark. They look at the weaknesses of the sport, the spectatorship and whether it generates advertising dollars. They only want sports that can generate income. Hazel said if we wore bikinis we would be an Olympic sport.

A delegate from B.C. wondered why a youth could receive a 550 award after he/she had already received a 600 award. Why would CTF go backwards?

Jim Lester from Sarnia went to a Sport Expo in Sarnia. The Bowling Proprietors have a bowling kit with rubber balls and pins and they use carpet. The LTAD document is at print and can be used for schools to promote bowling.

One delegate asked if we have a Senior Division in the CTF Tournament, instead of going to Reno. Right now, no. CTF is looking into setting up a Canadian 600 Club Tournament. Barbara, a past CTF Director, received all the names of the ladies who bowled one in Canada and Deborah Hope will look into that and get a copy of that list.

Cathy explained that CTF is going to set up a Task Force of volunteers across Canada to study the awards. Many delegates suggested we reduce the amount of awards and Dan from Windsor suggested we give a cheaper ring for honour scores. Cathy told Dan to bring it up at the AGM tomorrow but he did not. One delegate said we should eliminate the CTF awards all together. Cathy said this Task Force will also look into the organization to make sure all three levels of tenpin bowling (Local, Provincial, National) are working together. Delegates said the communication from CTF is poor. We don't hear anything.

Workshop meetings ended about 10:30 p.m.

CTF Annual General Meeting
Saturday, April 24, 2010 at 8:45 a.m.

Present: 41 Local delegates, 11 CTF Directors - Total 52 eligible to vote (27 for the majority) No life members present.

President Cathy Innis called the meeting to order at 8:45 a.m. and the delegates sang O'Canada. Rules of the AGM were read and approved. Last year's minutes were approved. Cathy then gave her report. She thanked the local organizing committee for making the tournament a success and the delegates for attending the Annual Meeting. She talked about the Awards Program and stated that CTF is putting together a Task Force to discuss the awards. She asked for volunteers from the local associations who would like to help on this committee. They will send the report to CTF and it will be presented next year at the AGM. Another new Task Force will look at the structure of the organization to improve it. We need to work better as one organization, instead of three (local, provincial and national) and we need to get more youth involved as well.

Stan May, Executive Director's Report – Membership has declined from 35,063 members in 2007-08 to 33,359 in 2008-09, a 4.8% drop. As of February 2010 we have only 29,317. Although memberships are still coming in we will probably have a 10% drop, which will have an impact on programs for this season

and next. The changes made to the awards programs over the last two years have not begun to reflect significant savings and in 2008-09 the Cost of Goods Sold increased 16.5%, pushing the amount spent on awards over \$200,000. 78 additional 300,700 & 800 honour score awards were processed in the 2008-09 season bringing the total honour score awards processed to 671. The Financial Statement showed that implementing the Once-In-A-Lifetime 300/800 decreased costs by 29.9% but many associations hold onto honour score award applications until the end of the year. From February 23 to March 15, 2010 over 100 applications were received. When these are processed they will be able to determine whether or not any savings have been made. The CTF Board has tried to help by cutting board meeting, holding web meetings instead of travelling. Additional cuts have been made to travel expenses for both the Canadian National Championships and Canadian Youth Championships. With regret, the CTF Board has been forced to suspend the \$14,000 SAFE Scholarship payments, in which \$2,000 was paid to each province hosting provincial scholarship tournaments, such as the former Pepsi Provincials. They have also cut expenses at the office, down 8.7%. The National Office staff have agreed to a wage freeze and a reduction of 40% of their pension plans until such time as CTF shows a profit. No new equipment will be purchased. To offset costs, CTF tried a Fundraiser but this was not successful. Only 300 cases were ordered, resulting in \$13,000 in revenue.

Discussion followed on the financial statement and budget. CTF still has a huge deficit, therefore effective for the 2010-2011 season, they will be raising their dues from \$14.00 to \$20.00. Two options were presented to the delegates:
Option 1 –fees increase \$6.00- CTF \$20.00; Prov \$3.00 max; Local \$7.00 max.
Option 2 –fees increase \$3.00- CTF \$17.00; Prov \$3.00 max; Local \$7.00 max.
with funding mandatory.

Delegates present had to vote for one option. They choose Option 1. Many delegates voiced their concerns. For years the Toronto Association has collected \$8.00 Local dues and since Toronto has an office I thought it was unfair to reduce the amount of money the local associations can charge.

The CTF President receives an honorarium of \$4,000.00 per year. The National Coaches receive honorariums which come from Sport Canada. Since 2004 CTF has lost 10,000 bowlers. Dan from Windsor said there is a lot of money used for Travel Costs and he wants that number broken down. Next year CTF will hold 2 webcam meetings and the CTF Directors will only travel to the AGM. The CTF Executive will also meet at the Federation Meetings. Each board meeting costs approx. \$6-8,000.00.

One delegate asked if CTF could hold a casino to make money. Unfortunately not, as each province has its own rules and regulations. To save money, one Windsor Delegate asked why CTF did not eliminate the shipping charges for Windsor since the rings are made in Windsor. CTF needs to keep track of all honour awards and the only way they can is by having the awards shipped to CTF and then they in turn send them to the Local Associations. They also check to make sure there are no errors.

Stan May introduced Richard Le Libetty, Lamotaine Chocolaes, who did a presentation for a new Fund Raiser for CTF. It was called “Build Your Success” campaign. They did a survey and found that 50% of chocolates sold and 50% of

other items. This year you will have an option of what you want to sell and there won't be a limit as to how many you have to order. There will be 5 of each item in a bag you get to keep if you sell everything. There will be coffee, hand soap and spices. Richard explained that this campaign was used by other organizations and it worked. CTF will run it in the spring so they don't interfere with the chocolate sales that the Bowling Proprietors do with the youth.

There was one By-Law change this year:

Article VI, Section D – Terms:

Read: Each officer, with the exception of the Executive Director, serves a one-year term and may be re-elected to each position for a maximum of six terms.

Change to read: Each officer, with the exception of the Executive Director, serves a one-year term and is re-elected on a yearly basis.

Barry Mackenzie, Regulatory Unit Chair, also informed the delegation that USBC may change the Playing Rules to make summer league averages count in tournaments. Right now we use winter league averages and only summer if the bowler does not bowl in the winter league. USBC has had their AGM and by the end of June Barry will know if this will be in effect.

The 2011 CTF AGM and Mixed Championships will be held in Kelowna, B.C. and Windsor, Ontario has put a bid in for the 2012 CTF AGM and tournament.

Hirsh Schnayer from Bowl Canada informed the delegates that Caroline Legrange from Quebec won the Qubica/AMF World Cup Championships and one of the Canadian men came 2nd in the Men's World. Canada also received the Best Country Performance Award.

The Delegates heard reports from the different CTF units: the International Unit, the Athletes Council, the Domestic Team Manager, the Association Services Unit, Membership Services Unit, Public Relations, Coaching Development Unit, Membership Development and Research Unit, Youth Unit and Awards Unit.

Some highlights of those units are:

Bowlers of the Year: Senior Female: Lauraine Fast, Calgary
Adult Male: George Lambert IV, Grimsby,
Adult Female: Caroline Lagrange, Montreal
Youth Male: Alexandre Trivierge, St-Zotique,
Youth Female: Kodee Pilling, Lethbridge,

Effective 2010-2011, there will be a CTF Life Membership. It will be based on length on the various local, provincial and national boards only 2 given out per year and the recipient will receive their National dues paid and will receive a laminated card and plaque.

For those of you involved with youth, CTF is in the process of designing a new tournament for our lower average youth, to replace the old Pepsi tournament. It will be a team round robin format where each province will present a four person team of 2 boys and 2 girls to bowl against all the other participating provinces. Due to financing this has been delayed for another year but Montreal has offered to host the first tournament.

There have been a few Award changes:

The Seniors 50 Pins over Average Award – this will be restricted to Senior leagues only. Many delegates were upset about this, therefore the Awards Committee will look at it again.

The Youth 700 Award Crest, Youth 220 Game and Youth 550 Series – all discontinued.

The Nominating Committee received 7 nominations for 3 positions on the CTF Board.

Cathy Innes (currently CTF President), Joe Nunes (currently CTF V-P), (John McLean did not rerun).

Jim Lester (ON), Bob Langlois (Montreal), Paul Navarolli (B.C.), Charlotte Konkle (ON) and Wanda Howard (Manitoba). Cathy and Joe were elected on the first ballot. After the second ballot, we eliminated Wanda, Charlotte and Bob. After the third ballot, Jim Lester was elected as the new CTF Director.

Before we adjourned the meeting, there was another question and answer period.

Meeting adjourned at 5:00 p.m.

Report of the Nominating Committee – Joe Johnson – The GTTBA has five positions open for election. The Nominating Committee presented the following five names for election to the Board for a three year term: Richard Doucette, Denis Welch, Jim Holmes, Deborah Hope and Della Trude. As there were no other nominations received by the deadline, any nominations from the floor would not be in order. Joe Johnson moved for acceptance of the five names, seconded by Mike Morneau. All were elected by acclamation.

In accordance with ARTICLE V, Section F of the GTTBA bylaws, the Board is nominating Della Trude for Life Membership in this Association. Moved for acceptance by Joe Johnson, seconded by Deborah Hope. Motion carried

Question and Answer Period:

Mike Morneau suggested that we issue the AGM notice earlier in the season, for example in January or February - Assoc. Mgr advised that the notice is already printed in the year book and that there would be unnecessary expense to mail it out, not to forget that many of the sanctions are not in at that time.

Cliff Redman asked why can we not meet earlier than May - Assoc Mgr replied that we wait until after the CTF have their AGM which at this time is generally held the 2nd or 3rd weekend in April. By holding our AGM after the CTF meeting we are able to bring to you the information and any changes that affect the bowlers for the coming season.

Geddes St. Hill suggested that we post an AGM notice on bowling centre walls so that other bowlers would know when our AGM was to be held.

Mike Morneau asked about how to handle multiple 700's for Bowler of the Year points – Assoc Mgr replied that any multiple 700's can be listed on a sheet and forwarded to the office at the conclusion of the bowling season, that an individual form is not required for the additional 700's bowled by the bowlers.

Cliff Redman suggested that we send out a schedule for the additional 700's.

Geddes St Hill asked how many teams were in the CTF Tournament – answer was unknown, but would probably be shown on the CTF website when the tournament results were made known.

When asked about the Toronto dues for the upcoming season, the delegates were informed that the GTTBA dues will be \$28.00 per member for adult and youth bowlers and \$21.00 for Seniors Only Leagues.

Unfinished Business: None

New Business: None

Announcements:

The Ontario Provincial Annual Meeting will be held June 13, 2010 at the Hilton Garden Inn in Burlington at 10:00 a.m. Everyone is welcome to attend.

The Delegates Tournament will follow immediately after the meeting is over. Our Association has a website available, so check us out, www.gttba.ca.

Meeting adjourned at 12:10 p.m.