

OSA GENERAL MEETING –JULY 17, 2012.

THE OSA, ANNUAL GENERAL MEETING WAS HELD AT THE WOODSTOCK ARENA AT APPROX. 5 PM., ON JULY 17, 2012.

PRESENT BOARD MEMBERS WERE GEORGE O'REILLY, RENDALL BILTON, MAUREEN BRYAN, DURELLE KOWACZ, BEVERLY FOWLER, LORRAINE POLLOCK, PAT MCGREGOR, BILL BOYES, AND HENRY VAN DORP.

PRES. GEORGE O'REILLY WELCOMED EVERYONE TO THE MEETING AND ASKED THAT THE MINUTES OF THE LAST MEETING BE READ. LORRAINE POLLOCK SUGGESTED THAT THESE MINUTES HAVE BEEN ON THE WEB FOR A LONG TIME AND THAT THEY SHOULD NOT HAVE TO BE READ OUT AT THE MEETING , AS EVERYONE SHOULD HAVE HAD AMPLE TIME TO HAVE ALREADY READ THEM. ALTHOUGH A MEMBER PRESENT SAID NOT EVERYONE HAS A COMPUTER , SHE WOULD LIKE THESE READ NOW. THE MINUTES WERE READ OUT AS REQUESTED. THE MINUTES WERE ACCEPTED AS READ BY WALT ER BOOTSMA AND SECOND BY BILL ROVERS. ALL IN FAVOR.

(Bill Boyes stated from the minutes he wanted the statement of the clubs not promoting shuffle retracted)
This was not what he had meant.

TREASURER'S REPORT-- READ BY TREASURER DURELLE KOWACZ , SEE ATTACHED REPORT AS READ. MOTION TO FILE FOR AUDIT MADE BY LINDA McRAE, AND SECONDED BY LORRAINE POLLOCK. ALL IN FAVOR.

COMMITTEE REPORTS - GIVEN BY LORRAINE POLLOCK—STATED THAT SHE DIDN'T FINALIZE THE BYLAWS AS SHE WANTED TO KNOW HOW EVERYONE FELT ABOUT USING THE NEW CANADIAN RULES. SHE FEELS THAT HAVING TWO SETS OF RULES, ONE FOR CNSA AND ONE FOR OSA IS NOT NECESSARY BUT WANTS THE MEMBERS FEED BACK TODAY AT THIS

MEETING.

EVERYONE AGREED THEY LIKED THE NEW CANADIAN RULES, WITH A SHOW OF HANDS.

LORRAINE CAN NOW FINALIZE THE BYLAWS FOR EASTERN CANADA.

MEMBER RIA WILSON MADE TWO MOTIONS FROM THE FLOOR-

NUMBER ONE - IS TO DO AWAY WITH THE FLORIDA POINTS SYSTEM IN ONTARIO.

SECONDED BY WALTER BOOTSMA.

A SHOW OF HANDS TURNED THIS MOTION DOWN.

NUMBER TWO, TO INVESTIGATE A DIFFERENT FORMAT OF PLAY , TO ALLOW A PERSON TO PLAY MORE GAMES .

SECONDED BY BILL ROVERS.

A SHOW OF HANDS INDICATED THAT THE BOARD WILL LOOK INTO THIS MOTION, AND WILL DISCUSS IT AMONG THE BOARD MEMBERS.

DISCUSSIONS FROM THE FLOOR WERE:

-- POINTS SYSTEMS MAKE AMATEURS BECOME PROS TOO SOON.

-- NEW INEXPERIENCED PROS NOT ABLE TO COMPETE WELL ENOUGH AGAINST PROS AND PUT OUT EARLY IN THE TOURNAMENT, AFTER TRAVELLING THERE, WITH EXPENCES INCURED FOR MOTELS, RESTAURANTS, GAS , ETC.

--PRE-REGISTRATIONS? WOULD THIS FORMAT WORK? CENSUS WAS **NO**.

--AMATEURS HAVE THE OPPORTUNITY TO PLAY IN TWO TOURNAMENTS , WHERE THE PROS HAVE ONE. SO THE AMATEURS COULD BE THERE FOR THREE DAYS, PROS TWO. AMPLE OPPORTUNITY FOR LOTS OF GAMES.

--IF YOU DON'T WANT TO EARN POINTS THERE ARE A NUMBER OF CLUBS TO PLAY IN. YOU COULD PLAY EVERY DAY OF THE WEEK. THIS IS A TOURNAMENT AND PEOPLE COME FOR THE COMPETITION AND BEING WITH SHUFFLE FRIENDS AND HAVING FUN AND ENDURING THE EXPENCES THEY THAT COME WITH IT.

--LENNY VAN DORP SPOKE OF THE EXPENCE THAT A TOURNAMENT COSTS AND HOW IT HAS CLIMBED OVER THE YEARS, AND THE WORK IT ENTAILS.

GEORGE O'REILLY SPOKE THAT WITH THE INCREASE OF COSTS OF THE VENUES FOR TOURNAMENTS WE MAY SEE OUR ENTRY FEES MUCH MORE EXPENSIVE AND OR A DECLINE IN AVAILABLE TOURNAMENTS IN ONTARIO.

BILL BOYES SPOKE RE-HOW, OUT WEST THEY RUN THEIR TOURNAMENTS VERY DIFFERENTLY THAN WE DO, AND WE ARE NOT SET UP TO DO IT THE SAME. HE SAID BEWARE ON WHAT YOU VOTE FOR.

PETER BERG SPOKE ABOUT ISA TOURNAMENTS WHICH RUN 5 OR 6 DAYS, NO ONE IS ELLIMINATED , AND YOU PLAY MANY GAMES BUT THE COST WOULD BE VERY HIGH AND WE CAN NOT AFFORD THIS KIND OF PLAY.

NEW MOTION.

MEMBER FROM THE FLOOR SUGGESTED USING LARGE NUMBER FORMAT IN SCORING AS MUCH EASIER TO SEE.

SHOW OF HANDS SUGGESTED ALL IN FAVOR OF THIS MOTION. LORRAINE POLLOCK WILL CHECK WITH CNSA TO SEE IF THEY WILL ALSO USE THIS FORMAT, SO WE ARE ALL USING THE SAME RULES.

ELECTION OF OFFICERS - LORRAINE AND DURELLE WORKED ON THE SLATE OF DELEGATES FOR THE OSA BOARD . ARE AS FOLLOWS.

PRESIDENT---RENDALL BILTON --FERGUS.

1st VICE PRES.—CARL ROGERSON—NORTH BAY.

2nd VICE PRES.—JIM HOWARD—GODERICH.

SECRETARY—MAUREEN BRYAN—FERGUS.

TREASURER—DURELLE KOWACZ—DEMORESTVILLE.

O.S.A. TOURNAMENT DIRECTOR—LORRAINE POLLOCK—KING CITY.

DIRECTOR—BILL BOYES—(AND WEB MASTER)

--BEVERLEY FOWLER—WASAGA BEACH.

--NORMA BRUCE—WELLINGTON.

PAST PRESIDENT—GEORGE O'REILLY—ORILLIA.

THESE ABOVE NAMES WERE READ OUT BY LORRAINE AND NO NOMINATIONS CAME FROM THE FLOOR, ACCEPTED BY BILL BOYES AND SECONDED BY MARLENE CORBEIL. ALL IN FAVOUR. BILL BOYES ASKED THAT WEB MASTER BE TAKEN OFF AS A POSITION ON THE BOARD , AS IT IS NOT A POSITION IN THE CONSTITUTION, AND SO IS NOW TAKEN OFF.

NEW BUSINESS.

PRES. GEORGE O'REILLY READ PROPOSAL FROM THE NOBEL CLUB, WANTING TO HOST A TOURNAMENT NEXT YEAR WHICH STILL NEEDS TO BE APPROVED BY THEIR COUNCIL.

PETER BERG SPOKE ON BEHALF OF NOBEL SAYING THEY WOULD APPRECIATE A CHANCE TO HAVE THIS TOURNAMENT IF POSSIBLE...

BILL ROVERS ASKED TO HAVE A **NO TWO PRO TOURNAMENT** HELD IN ST. MARYS FACILITY WHICH WOULD REPLACE THE, NOW, WOODSTOCK TOURNAMENT DATES , SINCE WOODSTOCK IS NO LONGER HOSTING THEIR TOURNAMENT. LORRAINE EXPLAINED THAT THERE COULD BE 70 TEAMS AND IT PROBABLY COULD NOT BE DONE IN TWO DAYS LIKE BILL HAD WANTED , BUT HE AGREED THAT MORE DAYS ARE AVAILABLE IF NEEDED BILL ROVERS WAS TOLD THAT THE BOARD WOULD DISCUSS HIS PROPOSAL AND GET BACK TO HIM.

TOURNAMENTS TO BE HELD FOR 2013:

C.N.S.A.-----COLDWATER-----DOUBLES-----MAY 21-22-23 2013.

BANQUET TO FOLLOW AND AGM.(DETAILS TO FOLLOW ON WEB) *****

O.S.A.----- PICTON----- SINGLES ----- JUNE 11-12-13 2013.

O.S.A.----- KINCARDINE-----SINGLES ----- JUNE 25-26-27 2013.

O.S.A. ----- ST. MARY'S -----NO 2 PRO----- JULY 16-17-18 2013. (AGM-5pm July 16/13) *****

O.S.A.-----NOBEL-----DOUBLES-----SEPT. 4-5-6 2013.

ASKED IF ANY QUESTIONS FROM THE FLOOR---NONE.

GEORGE THANKED EVERYONE FOR THEIR SUPPORT DURING HIS TWO YEARS AS PRESIDENT , AND ESPECIALLY LORRAINE FOR BEING THERE FOR HIM.

THE MEMBERS GAVE LORRAINE A STANDING OVATION.

GEORGE AND BILL ROVERS EXPRESSED EVERYONE'S THANKS TO HENRY AND LENNY VAN DORP FOR ALL THEIR DEDICATION AND SPONSORSHIP OF THE WOODSTOCK

TOURNAMENT FOR **THE LAST 16 YEARS.**

WE ALSO THANK PATRICK McGREGOR FOR BEING ON THE BOARD THESE PAST YEARS.

PAST PRESIDENT GEORGE O'REILLY HANDED THE REIGNS OVER TO OUR NEW PRESIDENT
RENDALL BILTON.

RENDALL INTRODUCED THE NEW BOARD.

MEETING ADJORNED BY LINDA McRAE, SECONDED BY BILL POLLOCK. ALL IN FAVOR.

RESPECTFULLY SUBMITTED ,

MAUREEN BRYAN.

O.S.A. SECRETARY.

ALL ABOVE TOURNAMENTS HAVE BEEN APPROVED.