

OSA ANNUAL MEETING- JUNE 11-2019 (TUESDAY)

1. President- Carl Rogerson-open meeting, invocation.
2. Roll call of board members- past pres-Rendall Bilton
3. - president- Carl Rogerson
4. -1st vice- Evan Engell
5. -2nd vice-Jim Howard
6. - secretary-Maureen Bryan
7. -treasurer-Ray Hammond
8. Minutes of 2018- (on web, please read prior to meeting)
9. (Ont. Rep???) remove??
10. Treasurers report- Ray Hammond
Report audit-
- 10.**Special meetings-** OSA HOF Coats- approved and ordered.
Presented to those members achieving 35 OSA points.
- 11.Storage of OSA trailer and equipment.
- 12.**Committee reports-**membership- Bev. Fowler
 - webmaster- Bill Boyes, Muriel Burnett.
 - Hall of Fame- Marlene Corbeil, Dotty Koert.
 - Kof Records- Shirley Bryan.
 - Nominating-Rendall Bilton, George Admiral,
Bill Bryan.
(2020- election year)
 - rules and reg. –Marlene Corbeil
13. **Old Business-**
 - can sec. destroy old minute files??
 - sec. has extra set of trailer keys.
14. **New Business-** Rent of OSA trailer, cost?
 - activity report sent to CNSA sec.-read out.
 - still to send our request to all clubs to update
members list by for this year for CNSA report.
 - Senior games- information available for members??
 - OSA – gift for IP?
 - club gift baskets from Ont. Clubs for IP??

-OSA- giving Ont. Crests, pins, and Ont. White
Trillium pins, to the IP for players packages.

15. Adjourn.