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NOTICE OF 2023 ORANGE COUNTY USBC ANNUAL MEETING

You are cordially invited to attend the 2023 Orange County USBC Annual Meeting, which will be held on Sunday, May 21, 2023, at 1:00 PM, at Westminster Lanes, 6471 Westminster Blvd., Westminster, CA 92683

Business to be conducted at the Annual Meeting shall consist of:

- 1. Election of directors to the OCUSBC board for a two-year term commencing on August 1, 2023 and ending July 31, 2025.
- 2. Election of delegates to the 2024 national United States Bowling Congress (USBC) convention from Orange County USBC.
- 3. Election of delegates to the 2024 California State USBC Convention from Orange County USBC.

The Orange County USBC Nominating Committee has submitted a slate of candidates to be elected for all three elections. Nominations will be accepted from the floor. Anyone wishing to run from the floor must submit a notice of intent together with a statement of qualifications no later than 1:00 PM on Friday, May 19, 2023.

When considering running as a delegate to either the National or State conventions, please be aware that the association does NOT provide economic assistance or stipends to delegates to attend them. We know that the national USBC convention will take place April 22-25, 2024 in Las Vegas, NV, at the South Point Hotel. We do not have information yet about the venue for the 2024 California State USBC convention. However, generally, it has been held during the second weekend in June the past few years, in the middle of the state (e.g., Visalia and Fresno).

Section 5512(b) of the California Corporations Code governs this meeting. This section provides that, when a corporation bylaw authorizes a corporation to conduct a meeting with a quorum of less than one third (1/3) of its voting power, the only items that can be acted upon at said meeting are those which are matters that have been noticed (e.g., items 1, 2 and 3 above) to the members. Therefore, no new business can be brought forth at this meeting.

Please RSVP your attendance to Association Manager Stacie Osborn via email to assnmgr@ocusbc.org or by phone to (714) 554-0111.

Thank you for your membership in Orange County USBC.

Sincerely.

By Order of the Board of Directors,

GARY C. FORMAN President