

**Note: Financial information and personnel discipline are absent from these files.
Anyone interested in these items can contact the website manager**

ANNUAL GENERAL MEETING

Western Lanes, Wetaskiwin, September 16, 2007

EXECUTIVE MEMBERS

<u>Position</u>	<u>Incumbent</u>	<u>Location</u>	<u>Phone</u>	<u>E-mail</u>
President	Mike Tweedy	Red Deer	(403) 358-3115	president@centralalberta5pin.com
1st Vice President	Kelly Hutchinson	Red Deer	(403) 341-4368	1stvicepresident@centralalberta5pin.com
2nd Vice President	Carol Van Eaton	Lacombe	(403) 782-2544	2ndvicepresident@centralalberta5pin.com
Secretary	Kerry Fincaryk	Red Deer	(403) 597-5977	secretary@centralalberta5pin.com
Treasurer	Pat O'Callaghan	Red Deer	(403) 314-0231	treasurer@centralalberta5pin.com
Past President	Eric Andersen	Ponoka	(403) 783-8215	pastpresident@centralalberta5pin.com

The minutes of the Central Alberta 5-Pin Bowlers' Association are distributed to each executive member and to each local 5-Pin Bowlers' Association and on our website.

PLEASE NOTE, to all local associations:

- Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail <http://www.centralalberta5pin.com>
- For brevity, the year number for the current season is omitted. This time includes September 1st, 2007 to August 31st, 2008. Other time periods will be noted with the year.

A.G.M. MEETING 1

1. CALL TO ORDER

- a. The September 16, 2007 Annual General Meeting was called to order by President Mike Tweedy at 10:07 a.m., with twelve (12) persons attending. Please see the attached Attendance Register. Based on the by-laws only five (5) members are permitted to vote.

2. Quorum

- a. **MOTION** by Kerry, seconded by Lawrence, that "**lacking the necessary 5% of membership for this meeting, that this meeting be adjourned and that a new AGM meeting without the 5% quorum requirement be held immediately**". Motion **CARRIED**.

3. Adjournment at 10:08 a.m.

A.G.M. MEETING 2

1. CALL TO ORDER

- a. The September 16, 2007 Annual General Meeting was called to order by President Mike Tweedy at 10:10 a.m., with twelve (12) persons attending. Please see the attached Attendance Register. Based on the prior by-laws only five (5) members are permitted to vote.

2. READ AND APPROVE PREVIOUS MINUTES.

- a. Errors and Omissions
 - i. None
- b. **MOTION** by Pat, seconded by Kerry, that "**The minutes of the September 17th, 2006 Annual General Meeting be adopted**". Motion **CARRIED**.

3. BUSINESS ARISING FROM THE MINUTES – none

4. CORRESPONDENCE – Kelly Hutchinson had submitted an e-mail to advise that she would let her name stand for re-election. (attached)

5. Elections

- a. Discussion of whether to retain the secretary/treasurer position, or because of the workload to have it split into two separate positions. Consensus was that the position should be split and elections held for both positions.

6. NOMINATION OF OFFICERS (Conducted by Mike) – First Call.

- a. Nominations for the position of 1st vice-president, for a two (2) year term.
 - i. Mike nominated Kelly Hutchinson. Kelly's e-mail accepted the nomination.
 - ii. Three calls were made with no one else nominated.
- b. Nominations for the position of secretary, for a two (2) year term.
 - i. Pat nominated Kerry, with Kerry agreeing to the nomination
 - ii. Three calls were made with no one else nominated.
- c. Nominations for the position of treasurer, for a two (2) year term.
 - i. Mike nominated Pat, with Pat agreeing to the nomination
 - ii. Three calls were made with no one else nominated.

7. REPORTS.

- a. President's Report – attached. No questions were raised.
- b. Treasurer's Report – attached.
 - i. General discussion with no major issues raised.
 - ii. Appointed audit committee of Greg Gigliuk and Kerry Fincaryk had reviewed the books after the end of the 2006-07 season (see attached report) and found that they were in order
 - iii. **MOTION** by Pat, seconded by Eric that "**The Treasurer's report be accepted as presented**". Motion **CARRIED**.

8. NOMINATION OF OFFICERS – Second Call.

- a. Nominations for the position of 1st vice-president, for a two (2) year term.
 - i. Kelly had been previously nominated
 - ii. Three calls were made with no one else nominated.
- b. Nominations for the position of secretary, for a two (2) year term.
 - i. Kerry had been previously nominated
 - ii. Three calls were made with no one else nominated.
- c. Nominations for the position of treasurer, for a two (2) year term.
 - i. Pat had been previously nominated

- ii. Three calls were made with no one else nominated.

9. **UNFINISHED OLD BUSINESS** - None.

10. **NEW BUSINESS** – none

11. **NOMINATION OF OFFICERS – Last Call and ELECTION OF OFFICERS.**

- a. Nominations for the position of 1st vice-president, for a two (2) year term.
 - i. Kelly had been previously nominated
 - ii. Three calls were made with no one else nominated.
 - iii. **MOTION** by Matt, seconded by Greg that “**nominations cease**”. Motion **CARRIED**
 - iv. Kelly Hutchinson is acclaimed to the position of vice president for a two (2) year term.
- b. Nominations for the position of secretary, for a two (2) year term.
 - i. Kerry had been previously nominated
 - ii. Three calls were made with no one else nominated.
 - iii. **MOTION** by Matt, seconded by Greg that “**nominations cease**”. Motion **CARRIED**
 - iv. Kerry Fincaryk is acclaimed to the position of secretary for a two (2) year term.
- c. Nominations for the position of treasurer, for a two (2) year term.
 - i. Pat had been previously nominated
 - ii. Three calls were made with no one else nominated.
 - iii. **MOTION** by Matt, seconded by Greg that “**nominations cease**”. Motion **CARRIED**
 - iv. Pat O'Callaghan is acclaimed to the position of treasurer for a two (2) year term.

12. **ADJOURNMENT.**

- a. **MOTION** by Betty, seconded by Greg, that “**The meeting be adjourned**”. Motion **CARRIED**, at 10:25 a.m.

Pat & Dianna

From: Hutchinson, Kelly [Kelly.Hutchinson@nabors.com]

Sent: September 12, 2007 2:16 PM

To: Pat & Dianna

Subject: AGM 1st Vice Postion

In case I am unable to attend the AGM meeting on Sunday September 16,2007.

I Kelly Hutchinson will let my name stand for the 1st Vice President position.

Thanks

Kelly

Sep 12, 2007

Central Alberta Presidents report
Mike Tweedy



The morning breeze has once again developed a chilly edge & the willow's leaves have brightened to the glowing yellow that smacks of a lazy summer sunset at the lake... OKOK the breeze is a gale & the sleet is knocking those leaves right the hell of the tree. But it indicates that bowling season is once again upon us.

Briefly scanning the past year I believe we have taken some positive steps for the Association here & across the province.

We have been working on the 5-Pin Open Provincials for a few months now & are close to locking down a sponsor that will allow us to tape & televise the single stepladder & are working at pursuing a title sponsor for the event as well.

We will have a couple of centre's actively involved in 5-Pin programs in Stettler & in Wainright – which both have new proprietors who much more familiar with the 5-Pin Association & what we can do for their bowlers.

On the financial front much has improved – Mostly due to Pat's diligent financial projections & the casino that was held on the long weekend in September.

I look forward to a successful season for our association expanding our base of members & supporting & improving the programs that are in place.

Sincerely – Mike Tweedy

September 16, 2007

Secretary/Treasurer Report to A.G.M.

A goodly portion of the year was taken up by the ongoing struggle with the government to first get our revised by-laws approved, then to get the raffle and casino licenses. Needless to say it wasn't easy as the government will tell you what wording they don't like, but not what they would approve.

We couldn't begin our raffle until the by-laws were approved, meaning that it was the middle of January before tickets were available - hence our sales from our youth were less than we would have liked. The adults sold tickets very diligently.

The casino license was finally approved and issued in mid July, with the casino taking place on the long weekend in September.

My thanks to all those who assisted with the raffle and casino, as well as the workers that ran the provincial high low championships?

In terms of finances, copies of last year's budget and actual are available to you, and I will entertain questions once my report has been presented.

With regard to the budget we missed our targets for both income and expenses. The good news is that the actual net effect of income minus expenses was only \$13.95 different to the budget – more good luck than efficient planning!

Proprietors are now starting to take advantage of the site posting their hours, tournaments, specials etc, and we hope to see that grow more in the coming season.

Two auditors, Greg Gigliuk and Kerry Fincaryk, were appointed at the April 15 meeting to examine the books of the organization. On August 30th the two gentlemen reviewed the books and have presented the attached report that the books “substantially and accurately represent the financial position of the organization.” If you have any questions for them, you could ask them now.

I will now attempt to answer any questions that you have.

I move for adoption of the report.