

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

**ANNUAL GENERAL MEETING**

**Heritage Lanes, Red Deer, Sunday, September 21<sup>st</sup>, 2008**

**EXECUTIVE MEMBERS**

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

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 1<sup>st</sup>, 2007 to August 31<sup>st</sup>, 2008. Other time periods will be noted with the year.

**A.G.M. MEETING**

**1. CALL TO ORDER**

- a. The Annual General Meeting was called to order by Past President Eric Andersen at 10:02 a.m., with twelve (13) persons attending. Based on the by-laws only six (6) members are permitted to vote.

**2. Quorum**

- a. **MOTION** by Nick, seconded by Betty, 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 10:05 a.m.

**A.G.M. MEETING**

**1. CALL TO ORDER**

- a. The Annual General Meeting was called to order by Past President Eric Andersen at 10:06 a.m., with twelve (13) persons attending. 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 Rob, seconded by Matt, that “**The minutes of the September 16<sup>th</sup>, 2007 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 is resigning from the position of 1<sup>st</sup> Vice-President.

**5. NOMINATION OF OFFICERS (Conducted by Eric) – First Call.**

- a. Nominations for the position of President, for a two (2) year term.
  - i. Pat nominated Kerry.
- b. Nominations for the position of 1<sup>st</sup> Vice-President, for a one (1) year term.
  - i. No nominations were made.
- c. Nominations for the position of 2<sup>nd</sup> Vice-President, for a two (2) year term.
  - i. No nominations were made.

**6. REPORTS.**

- a. President’s Report – attached. No questions were raised.
- b. Treasurer’s Report – attached.
  - i. In accordance with our by-laws our books were examined by two independent (non-elected) members of the association. Pat thanked Nicole Corbett and Nick Burlo for taking the time to review the books, with no major problems noted. Posted on-line in the minutes section of the website.
  - ii. **MOTION** by Pat, seconded by Greg that “**The Treasurer’s report be accepted as presented**”. Motion **CARRIED**.

**7. NOMINATION OF OFFICERS – Second Call.**

- a. Nominations for the position of President, for a two (2) year term.
  - i. No additional nominations were made.
- b. Nominations for the position of 1<sup>st</sup> Vice-President, for a one (1) year term.
  - i. No nominations were made.
- c. Nominations for the position of 2<sup>nd</sup> Vice-President, for a two (2) year term.
  - i. No nominations were made.

**8. UNFINISHED OLD BUSINESS - None.**

**9. NEW BUSINESS**

- a. Pat and Eric discussed lane certification requirements to host zone roll offs.
- b. Pat discussed the new Community Sport Initiation (CSI) program which replaces the level 1 theory and practical courses.
  - i. The course is completed in eight hours.
  - ii. Those level 1 and 2 coaches who do not have their “Making Ethical Decisions” course may take the first hour and a half of the CSI course and receive their

updated coaching certification which is required by December 31<sup>st</sup> of 2008 in order to coach at the provincial level.

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

- a. Nominations for the position of President, for a two (2) year term.
  - i. No additional nominations were made after three calls.
  - ii. **MOTION** by Lawrence, seconded by Bev that “**Kerry Fincaryk be acclaimed as President.**” Motion **CARRIED**
- b. Nominations for the position of 1<sup>st</sup> Vice-President, for a one (1) year term.
  - i. Greg nominates Bev.
  - ii. No other nominations came forward after three calls.
  - iii. **MOTION** by Rob, seconded by Nick that “**Bev Gigliuk be acclaimed as 1<sup>st</sup> Vice-President.**” Motion **CARRIED**
- c. Nominations for the position of 2<sup>nd</sup> Vice-President, for a two (2) year term.
  - i. No nominations were made.
  - ii. Carol Van Eaton (absent) will be approached to continue in the position. (After the meeting she subsequently accepted the request.)
- d. Nominations for the position of secretary, for a one (1) year term.
  - i. With Kerry accepting the President’s job, the secretary’s position is now vacant.
  - ii. Kerry nominated Linda Seitz for the position.
  - iii. No other nominations came forward after three calls.
  - iv. **MOTION** by Shelby, seconded by Nick that “**Linda Seitz be acclaimed as Secretary.**” Motion **CARRIED**

**11. ADJOURNMENT.**

- a. **MOTION** by Betty, seconded by Greg, that “**The meeting be adjourned.**” Motion **CARRIED**, at 10:30 a.m.

Attendees

Voting authority

1. Kerry Fincaryk (tie breaking vote only)
2. Linda Seitz
3. Pat O’Callaghan
4. Bev Gigliuk
5. Greg Gigliuk
6. Matt Stroyan

Non voting authority

(As they are owners or employees of bowling centres.)

7. Eric Andersen
8. Lawrence Fobert
9. Nick Burlo
10. Shelby Chrest
11. Betty Lynn
12. Rob Taylor
13. Gay Taylor

# Central Alberta Five Pin Bowlers Association

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Red Deer, Alberta,  
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## PRESIDENT'S AGM REPORT

**September 21, 2008**

Welcome to the AGM, I'm glad to see you, thank you for coming and making a commitment to our sport.

In reporting on last season, I will do so in highlight fashion

- We were granted a casino license and held our first event a year ago in Red Deer.
- In the Youth Challenge our team won the mixed provincial title and two bowlers and a coach were selected to attend the nationals in Winnipeg.
- The Open championship took place in Red Deer, with Lawrence Fobert winning the men's single crown. He then advanced to the Canadian championships in Hamilton where he finished in sixth place.
- To illustrate our strength amongst our elite bowlers, two men and two ladies made the singles stepladder in the Open.
- In the UNO Ca\$h event in Bonnyville, Candy Klatt and Linda Seitz ended 1<sup>st</sup> and 2<sup>nd</sup> in the ladies event.
- Bernie Swain & Jeff Burns finished 3rd in the High Low Doubles
- We had less luck in the Interprovincial team event with our teams finishing 4th and 8th in the 10 team event.

With regard to the numbers of entries within the zone

<u>Event</u>	<u>2007-08</u>	<u>2006 - 07</u>	<u>Change</u>
Youth Challenge	54	43	11
Hi-Lo doubles	63 Teams	70 Teams	(7)
UNO Ca\$h	42	37	5
Open	37	42	(5)
Interprovincial	10 Teams	13 Teams	(6)

Looking to the upcoming season, again in point form,

- Permanent membership cards are being issued this year. It will make it easier for you as will have a permanent number and no longer have to fill out a form unless some of your information changes. Proprietors will be able to handle and process renewals much easier now.
- The high low doubles is no longer a Canadian event, but a provincial cash event with \$2,000 in prizes.
- The Interprovincial event has replaced the high low as a Canadian championship, so this is the event to emphasis in your centres this year. Try to be in the first national championship for this event!
- Youth Challenge coaches will continue to need a police background check before attending the provincial championships. This must be renewed every five years.
- The new version of coaching is now available for presentation. It is now called Community Sports Initiation (CSI) and is done in one day. Fee is \$75
- CSI includes the Making Ethical Decisions (MED) module which is necessary for previous level 1 & 2 coaches which occurs at the start of the day, meaning those needing the MED module can do it in two hours. Fee is \$25.
- Canadian 5 Pin Bowlers Association has decided to set a deadline of 5 years to get your MED, so Alberta 5 Pin Bowlers Association has decided to follow the same timeline.
- Graduating YBC seniors will get their Canadian 5 Pin Bowlers Association card at half price (\$5.00).
- The Interprovincial provincial finals will take place in Central Alberta with the location to be determined.

Please check our website [centralalberta5pin.com](http://centralalberta5pin.com) for dates, times and locations of our various events as well as news as it occurs.

This is the 100<sup>th</sup> year of 5 pin bowling – let's make it something special.

We would be happy to take questions now.