

**ANNUAL GENERAL MEETING**  
**Leduc Lanes, October 4, 2009**

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**EXECUTIVE MEMBERS**

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<u>Position</u>	<u>Incumbent</u>	<u>Location</u>	<u>Phone</u>	<u>E-mail</u>
President	Kerry Fincaryk	Olds	(403) 597-5977	<a href="mailto:president@centralalberta5pin.com">president@centralalberta5pin.com</a>
1st Vice President	Bev Gigliuk	Red Deer	(403) 340-8961	<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	Linda Seitz	Ponoka	(403) 783-8215	<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>

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**PLEASE NOTE**, to all interested parties:

- The minutes of the Central Alberta 5-Pin Bowlers' Association are distributed to each local 5 pin bowling centre as well as being found on our website [www.centralalberta5pin.com](http://www.centralalberta5pin.com).
  - Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail [generalenquires@centralalberta5pin.com](mailto:generalenquires@centralalberta5pin.com)
  - For brevity, the year number for the current season is omitted. This time includes August 1<sup>st</sup>, 2009 to July 31<sup>st</sup>, 2010. Other time periods will be noted with the year.
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**A.G.M. MEETING**

**1. CALL TO ORDER**

1.1. The 2009 Annual General Meeting was called to order by President Kerry Fincaryk at 11:10 a.m., with fourteen (14) persons attending. Please see the attached Attendance Register.

**2. Quorum**

2.1. **MOTION** by Kerry, seconded by Lawrence, that "**lacking the necessary 5% of membership (29 members based on last year's figures) 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 11:11 a.m.

**A.G.M. RECALL MEETING**

**1. CALL TO ORDER**

- 1.1. The rescheduled October 4<sup>th</sup> Annual General Meeting was called to order by President Kerry Fincaryk at 11:12 a.m., with fourteen (14) persons attending. Please see the attached Attendance Register.

**2. READ AND APPROVE PREVIOUS MINUTES.**

- 2.1. Errors and Omissions  
2.1.1. None
- 2.2. **MOTION** by Eric, seconded by Matt, that "**The minutes of the September 21<sup>st</sup>, 2008 Annual General Meeting be adopted**". Motion **CARRIED**.

**3. BUSINESS ARISING FROM THE MINUTES – none**

**4. CORRESPONDENCE –**

- 4.1. Kids Help Phone sent a rebate cheque for \$330 to the association.
- 4.2. Alberta Gaming and Liquor Commission have granted us a casino for Friday and Saturday, March 12th & 13th.

**5. By-Laws**

- 5.1. **MOTION** by Sandy, seconded by Carol, that "**By-Law 5.7.3 be rescinded**".  
5.1.1. Discussion: the by-law is discriminatory and is hampering the association as two previous presidents were forced to resign and our current president would have to resign unless the by-law is rescinded. Other persons have not been able to seek office due to the by-law, further damaging the association. The people most committed to the program and to the sport are those with a greater knowledge of same.
- 5.2. Motion **CARRIED**.
- 5.3. **MOTION** by Sandy, seconded by Carol, that "**By-Law 10.4 be rescinded**".  
5.3.1. Discussion: reasons are the same as the for 5.7.3
- 5.4. Motion **CARRIED**.

**6. NOMINATION OF OFFICERS – First Call.**

- 6.1. Nominations for the position of 1<sup>st</sup> vice-president, for a two (2) year term.  
6.1.1. Eric Andersen was nominated by Rob  
6.1.2. Three calls were made with no one else nominated.
- 6.2. Nominations for the position of secretary, for a two (2) year term.  
6.2.1. Linda submitted verbal approval to continue in the position if no one else would accept.  
6.2.2. Three calls were made with no one else nominated.
- 6.3. Nominations for the position of treasurer, for a two (2) year term.  
6.3.1. Kerry nominated Pat, with Pat agreeing to the nomination  
6.3.2. Three calls were made with no one else nominated.

**8. REPORTS.**

8.1. President's Report

8.1.1. Kerry requested a moment of silence in memory of Darby Chrest a bowler, coach, mentor and friend of the association whose untimely passing occurred during the summer.

8.1.2. Regarding last season

- Open – Gene Ziebarth won the Alberta singles crown
- Youth Challenge – Holly Harris and coach, Terry Ell, went to nationals where Holly won the Canadian championship.
- UNO Ca\$h – Lana Clubine of Red Deer won the provincial championship with its \$1,000 prize. Due to poor participation this tournament has now been suspended by the province.
- Interprovincial tournament finals were held in Red Deer, with thanks to Linda, Eric & Pat for organizing the event.
- Catherine Porter's suspension has been lifted by the Alberta 5 Pin Bowlers Association as well as Central 5 Pin.
- One case of harassment was dealt with at the provincial level.

8.1.3. Kerry along with Bev Magnus (Calgary president) and Darrel Bradley (Edmonton president) are attempting to undertake initiatives to boost membership and participation.

8.2. Treasurer's Report – attached.

8.2.1. General discussion with no major issues raised.

8.2.2. Appointed audit committee of Bonnie Clermont and Nicole Corbett had reviewed the books after the end of the 2008-09 season (see attached report) and found that they were in order

8.2.3. Unbanked figures should not be presented as they are confusing.

8.2.4. **MOTION** by Rob, seconded by Matt that "**The Treasurer's report be accepted with amendments**" (as noted above). Motion **CARRIED**.

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

9.1. Nominations for the position of 1<sup>st</sup> vice-president, for a two (2) year term.

9.1.1. Eric had been previously nominated

9.1.2. Three calls were made with no one else nominated.

9.2. Nominations for the position of secretary, for a two (2) year term.

9.2.1. Linda had been previously nominated

9.2.2. Three calls were made with no one else nominated.

9.3. Nominations for the position of treasurer, for a two (2) year term.

9.3.1. Pat had been previously nominated

9.3.2. Three calls were made with no one else nominated.

**10. UNFINISHED OLD BUSINESS** - None.

**11. NEW BUSINESS** – none

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

12.1.1. Nominations for the position of 1st vice-president, for a two (2) year term.

- 12.1.2. Eric had been previously nominated
- 12.1.3. Three calls were made with no one else nominated.
- 12.1.4. **MOTION** by Matt, seconded by Betty that "**nominations cease**". Motion **CARRIED**
- 12.1.5. Eric Andersen is acclaimed to the position of vice president for a two (2) year term.

12.2. Nominations for the position of secretary, for a two (2) year term.

- 12.2.1. Linda had been previously nominated
- 12.2.2. Three calls were made with no one else nominated.
- 12.2.3. **MOTION** by Matt, seconded by Ray that "**nominations cease**". Motion **CARRIED**
- 12.2.4. Linda Seitz is acclaimed to the position of secretary for a two (2) year term.


12.3. Nominations for the position of treasurer, for a two (2) year term.

- 12.3.1. Pat had been previously nominated
- 12.3.2. Three calls were made with no one else nominated.
- 12.3.3. **MOTION** by Sandy, seconded by Ron that "**nominations cease**". Motion **CARRIED**
- 12.3.4. Pat O'Callaghan is acclaimed to the position of treasurer for a two (2) year term.

13. **ADJOURNMENT.**

- 13.1. **MOTION** by Betty, seconded by Carol, that "**The meeting be adjourned**". Motion **CARRIED**, at 11:45 a.m.

Central Alberta 5 Pin Bowler's Association

c/o 84 Kirkland Drive, Red Deer, Alberta, T4P 3P3		E-mail: central5pin@shaw.ca Website: <a href="http://www.centralalberta5pin.com">http://www.centralalberta5pin.com</a> Phone: (403) 314-0231
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September 28, 2009

In accordance with section 13.0 of the by-laws of the association "The Association's books, accounts and records shall be audited annually by two (2) members of the society, duly elected for the purpose at the Annual General Meeting. A Review report shall be prepared and presented at the Annual General Meeting."

The members shown volunteered to review the Association's books, accounts and records.

**Members Declaration**

After having had the opportunity to review the Association's, books, accounts and records for the 2008-2009 season, it is my opinion that the information presented and prepared for the membership at the A.G.M., substantially and accurately represents the financial position of the Association.

Additional comments from the examiners (if any) are shown below and on the reverse of this page.

Comments:

*Sandy Clermont*  
Signature

Sept 28 10 9  
Date

Bonnie Clermont  
Print Name

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September 21, 2009

In accordance with section 13.0 of the by-laws of the association "The Association's books, accounts and records shall be audited annually by two (2) members of the society, duly elected for the purpose at the Annual General Meeting. A Review report shall be prepared and presented at the Annual General Meeting."

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Comments:

*Nicole Corbett*  
Signature

Sept 29 109  
Date

Nicole Corbett  
Print Name

The on-line minutes do not include financial information.

Any member wishing to have the information may contact the treasurer.