

**CENTRAL ALBERTA 5 PIN ASSOCIATION
SUNDAY, MAY 15, 2011
RIVERSIDE BOWL**

ATTENTANCE

Eric Andersen
Linda Seitz
Carol Van Eaton
Pat O'Callaghan
Rob Taylor
Gay Taylor
Betty Lynn
Rhonda Barber
Clint Redekopp
Karie Kreutz
Bruce Hicks
Paul St. Yves
Karen Tanke
Judy Lajeunesse
Murray Underhill
Mike Tweedy

AGM called to order by 1st Vice President, Eric Andersen at 11:00 am. Not enough in attendance for quorum.

Motion to adjourn by: Carol Van Eaton

Seconded by: Betty Lynn

11:06 called to order with those in attendance by Eric Andersen. This is a serious AGM as we have 2 executives retiring from the board. No nominations at this time for the 2 positions. Carol Van Eaton will let her name stand as 2nd Vice President.

1st CALL

The floor was opened for the position of President for a 1 year term. No nominations.

A one year term for 1st Vice President, one nomination was submitted, Pat Rempel.

Motion by: Pat O'Callaghan

Seconded by: Clint Redekopp

Secretary Position for a 2 year term – no nominations from the floor as this time.

Treasurer Position for a 2 year term – Pat O'Callaghan will let his name stand.

REPORTS

Youth Challenge – 39 participates with 16 girls.

POA – 11 teams participated at Zones, the 2 teams from our zone tied for 4th place at Provincials.

High/Low Provincials in Edmonton – one team from our zone placed 4th and the other 6th.

Open Provincials – only 10 ladies competed in the zone round, we as a zone not the greatest showing.

The meeting in January in Drumheller was cancelled because of weather.

TREASURER REPORT

Pat read the report and asked if there were any questions.

Motion by: Pat O’Callaghan

Seconded by: Mike Tweedy

2nd CALL

President – Mike Tweedy was nominated for 1 year term. Mike let his name stand.

1st Vice – no other nominations

Secretary – Karie Kreutz was nominated for a 2 year term. Karie let his name stand.

2nd Call closed.

UNFINISHED AND OLD BUSINESS

No unfinished or old business at this time.

NEW BUSINESS

No new business at this time.

FINAL CALL FOR EXECUTIVE POSITIONS

President – Mike Tweedy is elected for a 1 year term.

1st Vice President – Pat Rempel is elected for a 1 year term.

2nd Vice President – Carol Van Eaton

Secretary – Karie Kruetz is elected for a 2 year term.

Treasurer – Pat O’Callaghan is elected for a 2 year term.

This is our new executive for Central Alberta 5 Pin Bowlers Association.

Meeting was adjourned at 11:35am.

Motion by: Gay Taylor

Seconded by: Judy Lajeunesse