

**CENTRAL ALBERTA 5 PIN ASSOCIATION  
SUNDAY, MAY 27, 2012  
HERITAGE LANES**

AGM called to order by President, Mike Tweedy at 10:05 am. Not enough in attendance for quorum.

Motion to adjourn by: Pat O'Callaghan

Seconded by: Karie Kreutz

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10:09 am called to order with those in attendance by Mike Tweedy.

**REPORTS**

Minutes of previous meeting are approved by Eric Anderson and seconded by Bruce Hicks.

**NOMINATION OF OFFICERS**

**1<sup>st</sup> CALL**

The floor was opened for the position of President for a 2 year term. No nominations.

A 2 year term for 2<sup>nd</sup> Vice President, no nominations.

**REVIEW OF FINANCES**

Pat O'Callaghan submits treasurer's report into the minutes and went over.

Pat moves to adopt, Mike seconds the motion.

**2<sup>nd</sup> CALL**

President – Linda Seitz is nominated for a 2 year term. Linda lets her name stand.

2<sup>nd</sup> Vice President – no nomination.

**NEW OR OLD BUSINESS**

No old business, but a discussion was held brought up by Bruce Hicks about the lack of attendance at the AGM and a solution was considered by using Social Media to spread the word.

New business is a discussion of possibly moving casino to a new location for more revenue but was decided against for the time being.

A dress code violation at OPEN Provincials, discussed by those in attendance. Was decided that the offender knew of the violation and was willing to cover the fine.

Also discussed was the OPEN format, no decision for change arose.

## **FINAL CALL FOR EXECUTIVE POSITIONS**

President – Linda Seitz is elected for a 2 year term.

2<sup>nd</sup> Vice President – Pat Rempel did decide to put her name in for a position as she is moving to a closer location, therefore Mike Tweedy nominates Pat Rempel and is elected for a 2 year term.

Meeting was adjourned at 10:51am.

Motion by: Bruce Hicks

Seconded by: Eric Anderson

CENTRAL ANTIQUA 5 P.M. BOWLES ASSOCIATION.

AGM SIGN IN SHEET - MAY 27 / 2012

Pat. Kelly

Kan. K...

Bruce Kicks

Mary Churchill

Linda Seitz

Luc Anderson

in Tweed,