

Leisure Lanes, Ponoka, September 29, 2013

EXECUTIVE MEMBERS

<u>Position</u>	<u>Incumbent</u>	<u>Location</u>	<u>Phone</u>	<u>E-mail</u>
President	Linda Seitz	Ponoka	(403) 783-8215	secretary@centralalberta5pin.com
1st Vice President	Jenne Campbell	Olds	(403) 559-6987	jenne_campbell@hotmail.com
2nd Vice President	Pat Rempel	Rosebud	(403) 334-4334	rvmfishn@gmail.com
Secretary	Karie Kreutz	Wetaskiwin	(780) 362-2550	kreutzer83@live.com
Treasurer	Pat O'Callaghan	Red Deer	(403) 314-0231	treasurer@centralalberta5pin.com
Past President	Eric Andersen	Ponoka	(403) 783-8215	pastpresident@centralalberta5pin.com

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.
 - Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail general@centralalberta5pin.com
 - We can also be found on Facebook at <https://www.facebook.com/groups/48584934600/>
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A.G.M. MEETING

CALL TO ORDER

The 2013 Annual General Meeting was called to order by President Linda Seitz at 10:00 a.m., with fourteen (12) persons attending. Please see the attached Attendance Register.

Quorum

MOTION by Linda, 2nd by Pat R, 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***.

Adjournment at 10:01 a.m.

A.G.M. RECALL MEETING

CALL TO ORDER

The rescheduled September 29th Annual General Meeting was called to order by President Linda at 10:02 a.m., with fourteen (12) persons attending. Please see the attached Attendance Register.

READ AND APPROVE PREVIOUS MINUTES.

Errors and Omissions

Anderson should be Andersen in several places.

MOTION by Pat O, 2nd by Rob, that "**The minutes of the May 27th, 2012 Annual General Meeting be adopted**". Motion **CARRIED**.

BUSINESS ARISING FROM THE MINUTES – none

CORRESPONDENCE –

None

By-Laws – no requested changes

NOMINATION OF OFFICERS – First Call.

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

Jenne Campbell was nominated by Pat O, with Jenne agreeing to the nomination.

No one else was nominated.

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

No one was nominated

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

Eric nominated Pat O, with Pat agreeing to the nomination

No one else was nominated.

REPORTS.

President's Report

Linda submitted the report presented at the Alberta 5 Pin Bowlers Association AGM

Treasurer's Report – attached.

Lawrence – Regarding tournament lineage, unbanked figures should be presented as they are actual income, which is paid in cash for lineage at events. This will be done in future.

No one volunteered to audit the books, only a half hour or so is required to do so.

MOTION by Rob, 2nd by Eric that "**The Treasurer's report be adopted**". Motion **CARRIED**.

NOMINATION OF OFFICERS – Second Call.

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

No one else was nominated.

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

No one was nominated

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

No one else was nominated.

UNFINISHED OLD BUSINESS - None.

NEW BUSINESS – none

NOMINATION OF OFFICERS – Last Call and ELECTION OF OFFICERS.

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

No one else was nominated.

MOTION by Eric, 2nd by Rob, "**that nominations cease**", carried.

Jenne accepted the nomination and will hold the post for two years.

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

No one was nominated

After discussion with Pat, **MOTION** by Gay, 2nd by Betty "**that the secretary and treasurer position be combined.**"

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

No one else was nominated.

MOTION by Mike, 2nd by Stacey, "**that nominations cease**", carried.

Pat accepted the nomination and will hold the post for two years.

ADJOURNMENT.

MOTION by Betty, 2nd by Pat R, that "**The meeting be adjourned**". Motion **CARRIED**, at 10:20 a.m.

Financial information is in the official minutes.

Any member who wishes the financial information may contact the secretary with their five pin number. Once current year membership is confirmed the financial information will be sent.

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



Website: www.centralalberta5pin.com

CENTRAL ALBERTA 5 PIN ASSOCIATION

Hope everyone had a great summer. Another bowling season is under way with all bowlers anticipating a position at a National event.

In the 2012 – 2013 seasons, we had a team from Heritage advance to PEI for the Interprovincial National Championships, coming home with a bronze metal. Ty Frank from the team was awarded a national sportsmanship award, only the second time this has every occurred. Congratulations to Ty and the team.

At the end of May we had a casino and raised \$29,000. Thanks to all the volunteers.

Our AGM was scheduled for the end of May but due to lack of attendance it has had to be re-scheduled.

We lost Leduc Lanes in November as the building was sold. Rumor has it that they have found a facility to put up 8 lanes.

We are in need of some new people to step up to the plate to revitalize the zone.

Linda Seitz