

Heritage Lanes, Red Deer, September 28, 2014

Website: www.centralalberta5pin.com

Facebook Group: [CentralAlberta5Pin](#)

EXECUTIVE MEMBERS

<u>Position</u>	<u>Incumbent</u>	<u>Email</u>
President	Linda Seitz	pres@centralalberta5pin.com
1st Vice President	Jenne Campbell	1stVP@centralalberta5pin.com
2nd Vice President	Pat Rempel	2ndVP@centralalberta5pin.com
Secretary/Treasurer	Pat O'Callaghan	treasurer@centralalberta5pin.com
Past President	Eric Andersen	PastPres@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.
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A.G.M. MEETING

1. CALL TO ORDER

- a. The 2014 Annual General Meeting was called to order by President Linda Seitz at 11:03 a.m., with ten persons attending. Please see the attached Attendance Register.

2. Quorum

- a. **MOTION** by Rob, 2nd by Lawrence, 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 11:04 a.m.

3. A.G.M. RECALL MEETING

4. CALL TO ORDER

- a. The rescheduled September 28th Annual General Meeting was called to order by President Linda at 11:05 a.m., with ten persons attending. Attendance Register unchanged.

5. READ AND APPROVE PREVIOUS MINUTES.

- a. Errors and Omissions
 - i. Page 1 – in two places "*showed fourteen (12) persons*" and should be "*twelve (12) persons*."
 - ii. Page 2 – "*Jenne accepted the nomination*", should be "*Jenne was acclaimed*".
 - iii. Page 3 – "*Pat accepted the nomination*", should be "*Pat was acclaimed*".

- b. **MOTION** by Pat O, 2nd by Rob, that **“The minutes of the September 29, 20123 Annual General Meeting be adopted”**. Motion **CARRIED**.

6. BUSINESS ARISING FROM THE MINUTES – none

7. CORRESPONDENCE –

- a. 2nd Vice President, Patricza Rempel, advised that she would be unable to run for office due to her work schedule
- b. By-Laws – no requested changes

8. NOMINATION OF OFFICERS – First Call.

- a. Nominations for the position of president, for a two (2) year term.
 - i. Donna Smith was nominated by Pat, seconded by Teresa.
 - ii. No one else was nominated.
- b. Nominations for the position of 2nd Vice President, for a two (2) year term.
 - i. Teresa Kutynec was nominated by Mike, seconded by Jenne.
 - ii. No one was nominated

9. REPORTS.

- a. President’s Report
 - i. Linda submitted a report – attached.
 - ii. Treasurer’s Report – attached.
 - 1. Two volunteers were requested to audit the books, no one volunteered.
 - 2. Last year the books were audited by two non-board members and approved.
 - iii. **MOTION** by Pat, 2nd by Eric that **“The Treasurer’s report be adopted”**. Motion **CARRIED**.

10. NOMINATION OF OFFICERS – Second Call.

- a. Nominations for the position of president, for a two (2) year term.
 - i. No additional person were nominated.
- b. Nominations for the position of 2nd Vice President, for a two (2) year term.
 - i. No additional person were nominated.

11. UNFINISHED OLD BUSINESS - None.

12. NEW BUSINESS – none

13. 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 person were nominated.
 - ii. Donna agreed to allow her name to stand, and was acclaimed to the position.
- b. Nominations for the position of 2nd Vice President, for a two (2) year term.
 - i. No additional person were nominated.
 - ii. Teresa agreed to allow her name to stand, and was acclaimed to the position

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION
ANNUAL GENERAL MEETING




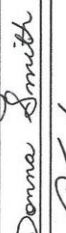






14. ADJOURNMENT.

- a. **MOTION** by Rob, 2nd by Mike, that **"The meeting be adjourned"**. Motion **CARRIED**, at 11:20 a.m.

Financial information is in the official minutes and does not appear on line.

Anyone who is a 5 pin member in the current season is entitled to examine the financial records of the organization at their request.

ATTACHMENTS FOLLOW

Central Alberta 5 Pin Bowlers' Association Attendance Register		Date: <u>Sept 28 / 2014</u>	Time: <u>11 AM</u>	Location: <u>Heritage</u>		
PLEASE PRINT Name		Signature	Representing	Phone or E-mail (if not on file)	Special Meeting	
					Voting	Non Voting
PAT O'CALLAGHAN		SECRETARYS			✓	
JENNE CAMPBELL		VP			✓	
LINDA SEITZ		PRES.				
Donna Smith					✓	
ROB TAYLOR		LEISURE LAMPS			✓	
GAY TAYLOR		LEISURE LAMPS				
ERIC ANDERSEN		Pres Pres			✓	
LAWRENCE FOBERT		RIVERSIDE BOWL			✓	
Michael Tweedy		Heritage Lanes			✓	
Teresa Futyniec		Heritage Lanes			✓	

AGM – September 28, 2014

Our number of competitors in our events rose to 207 from 194.

Our **Youth Challenge** Black team captured the bronze medal under the guidance of Terry Ell. Linda Seitz was selected to coach at nationals where our team ended in the silver position.

In the **Pins Over Average** we once again sent a team to the nationals from Rocky Mountain House and Red Deer with Linda Seitz serving as coach. Unfortunately they finished in 8th place in the A pool and were eliminated from competition. The previous year we took bronze at nationals and the year before that the silver.

In the **Open** Gary Baird won the men's singles at provincials coming from 5th to knock off Shelby Chrest in 4th, plus the other three contenders.

On the ladies singles Barb Taillon was 4th in qualifying, then went all the way to the championship game before losing.

Gary represented the province at the Open Nationals finishing 3rd in the men's singles round robin, before losing out in the stepladder.

In team competition our mixed team was 2nd, the men finished in 3rd, the women in 4th.

At the **high low** our best teams ended 2nd and 4th with our second place team losing the event by just 7 pins.

Past president **Eric Andersen** was awarded the Alberta Grassroots Coach of the Year, and then was presented with the Canadian award at the Canadian Open Championship held in Calgary. Eric is to be commended on a long association with coaching as well as serving on the Central executive for a lengthy period of time.

Treasurer's Report to AGM – September 28, 2014

Financial information is only presented to the members at meetings or is available upon request to any member who holds a current 5 pin card.