

ANNUAL GENERAL MEETING
Heritage Lanes, September 18, 2005

EXECUTIVE MEMBERS

President	Eric Andersen	Ponoka	403-783-8215	hbs@telusplanet.net
1 st Vice President	Helen Bye	Wetaskiwin	780-352-0414	kbye@telusplanet.net
2 nd Vice President	Rob Taylor	Ponoka	403-783-4515	bowl-pon@telusplanet.net
Secretary/Treasurer	Pat O'Callaghan	Red Deer	403-314-0231	pdoc@shaw.ca

The minutes of the Central Alberta 5-Pin Bowlers' Association are distributed to each executive member and to each local 5-Pin Bowlers' Association or, in its absence, to each bowling center

PLEASE NOTE, to all local associations:

- Please ensure a copy of the minutes is distributed to each bowling center in your jurisdiction.
- All local associations, or bowling centers, will receive notice of the Annual General Meeting and will also receive the minutes of the meeting which sets the tournament dates and locations of the Central Alberta 5-Pin Bowlers' Association.
- Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail central5pin@shaw.ca

1. CALL TO ORDER

- a. The September 18, 2004 Annual General Meeting was called to order by President Eric Andersen at 10:03 a.m., with ten (10) persons attending. Please see the attached Attendance Register.

2. READ AND APPROVE PREVIOUS MINUTES.

- a. Errors and Omissions - none.
- b. **MOTION** by Lawrence, seconded by Rob A., that “**The minutes of the September 18, 2004 Annual General Meeting be adopted**”. Motion ***CARRIED***.

3. BUSINESS ARISING FROM THE MINUTES –

- a. Lawrence – is Gaming satisfied with the by-law amendment they requested? Eric - Gaming has accepted the amendment regarding dissolution of funds should the association be disbanded.

4. CORRESPONDENCE – None.

5. NOMINATION OF OFFICERS (Conducted by Lawrence) – First Call.

- a. Nominations for the position of 1st Vice President, for a two (2) year term.
 - i. Three calls were made with no one being nominated.
- b. Nominations for the position of secretary/treasurer, for a two (2) year term.
 - i. Pat O'Callaghan, the incumbent, will let his name stand for election.
 - ii. No other nominations were received after three calls.

6. REPORTS.

- a. President's Report – attached. No questions were raised.
- b. Treasurer's Report – attached.
 - i. Discussion
 - 1. Rob T. – Do we have a Youth Challenge contingency? Pat -Yes, it is currently \$1375.
 - 2. Lawrence – Open contingency is currently negative. That should not occur, what is being done about that. Eric – we can discuss solutions in the board meeting.
- c. **MOTION** by Bev, seconded by Kelly, that “**The Treasurer's report be accepted as presented**”. Motion **CARRIED**.

7. NOMINATION OF OFFICERS – Second Call.

- a. Nominations for the position of 1st Vice President, for a two (2) year term.
 - i. Kelly Hutchinson was nominated by Bev.
 - ii. Three calls were made with no further persons nominated.
- b. Nominations for the position of secretary/treasurer, for a two (2) year term.
 - i. Pat O'Callaghan has been nominated previously.
 - ii. Three calls were made with no further persons nominated.

8. UNFINISHED (OLD) BUSINESS - None.

9. NEW BUSINESS - None

10. NOMINATION OF OFFICERS – Last Call and ELECTION OF OFFICERS.

- a. Nominations for the position of 1st Vice President, for a two (2) year term.
 - i. Kelly Hutchinson had been nominated previously.
 - ii. Three calls were made with no further persons nominated.
 - iii. **MOTION** by Betty, seconded by Rob T., that “**nominations cease**”. Motion **CARRIED**
 - iv. Kelly Hutchinson is acclaimed to the position of 1st vice-president for a two (2) year term.
- b. Nominations for the position of secretary/treasurer, for a two (2) year term.
 - i. Pat O'Callaghan has been nominated previously.
 - ii. Three calls were made with no further persons nominated.
 - iii. **MOTION** by Rob T., seconded by Bev, that “**nominations cease**”. Motion **CARRIED**
 - iv. Pat O'Callaghan is acclaimed to the position of secretary/treasurer for a two (2) year term.

11. ADJOURNMENT.

- a. **MOTION** by Betty, seconded by Lynn, that “**The meeting be adjourned**”. Motion **CARRIED**, at 10:30 a.m.

CENTRAL ALBERTA 5 PIN BOWLERS' ASSOCIATION

ATTENDANCE REGISTER

for the Annual General Meeting / Board Meeting / Special Meeting (circle one) of

Date: Sept 18/05, Time: 10 AM, Location: HERITAGE LANES

A.G.M.

Name	Representing	Address, mailing and e-mail	Telephone and Fax No.
PAT O'CALLAGHAN	SGT/NEWS. CROWLEY	84 WILKINS DR, RD DOW, T4P3P3 central5pin@shaw.ca	pk (403) 314-0231
ERIC ANDERSON	President central	5020-61 Ave SE PO BOX AB	403-783-8215
ROB TAYLOR	2ND VICE	482 50 ST PO BOX AB	403-783 4515
Rob Armstrong	Leduc	87 Birchmont Dr Leduc	780-986-7536
Waneta Armstrong	Leduc	87 Birchmont Drive Leduc	780-986-7584
BETTY LYNN	Leduc	5212-51A ST. LEUDUC.	780-986-6331
LAWRENCE FOBERT	RIVERSIDE BOUL	5118-47 Ave, #30, RED DEER, T4N3P7	403-342-6800
LYNNE DWYER	ROCKY LANES	Box 477 Rocky Mtn Hs T4T1A4	403-845-3566 403-845-7557-444
Bev Gigliuk	Heritage Lanes	#8 6200 67A ST. Red Deer T4P 3E8	403-340-8961 403-309-6385-bus
Kelly Hutchinson	Red Deer	77 Kingston Dr. Red Deer, AB T4P 3S4	403-341-4368

Central Alberta 5 Pin Bowlers' Association

September 18, 2005

President's Report

First off, I would like to thank Pat O'Callaghan for all the great work that he has done for our zone since coming on board. A special thanks to those that attended all our board meetings in an effort to keep our zone operating.

This past August I had the privilege of attending the C5 AGM. It was eye opening and I even ended up bringing, back, some homework. I realized the importance of getting the word out from the above levels and hope that this will enable me to keep Central in better communication A5 and what comes down from C5. C5 has a new 2nd Vice President in Dave Post from Ontario.

Alberta faired quite well at the National level bringing back two gold and a silver. Our own, Central's men's team won a Gold metal in Edmonton. The team from Toppler Bowl in Calgary captured the Gold metal in Gatineau Quebec in the High Low. The Youth finished first in round robin play and had to settle for a silver after the stepladder.

After all the work that Pat and I put into the eligibility review last winter we still have had no word as to CA5 being granted a casino. I talked to my contact Aug 2, and she said there were no glaring errors or omissions. I said to her that if I don't hear from you by December that I would call her again. She remarked that you will hear from us before then. We will wait and see.

Overall a pretty good year in Central and I am looking for lots of good things to happen to Central this upcoming year.

Eric Andersen
CA5 President

Central Alberta 5 Pin Bowler's Association

c/o 84 Kirkland Drive, Red Deer, Alberta, T4P 3P3

E-mail: pdoc@shaw.ca

Phone: (403) 314-0231

September 18, 2005

Treasurer's Report to A.G.M.

Copies of our financials are available to you, and I will entertain questions once my report has been presented.

Once again with the lack of a casino license we ended up spending more than was taken in. The combined total of all our accounts shows a decline of \$2,780 on the season, leaving a total of \$13,040 at our year end on August 1st.

Total entries into tournaments declined to 696 participants from the 727 projected, resulting in a \$363 shortfall in revenue.

With the men's team making nationals we took in \$1,050 in assessment fees which were not forecast. At the same time we had to pay an additional \$2,100 to the provincial body to cover the men's assessment.

Lineage fees for the open and Youth Challenge, which the association pays, were \$760 below the budget, and accommodations were under budget by \$1,038 when an additional night was not required for the Youth Challenge in Leduc.

Travel allowances exceeded budget by \$519, and uniforms were over budget by \$574 as all the Youth Challenge shirts had to be replaced when our former designs were no longer available.

If we do not manage to achieve a casino license, and have a chance to work one, then our financial position will become untenable sometime during the 2006-07 season.

The Business GIS account was converted to a Springboard Savings account on June 30th as the ATB came out with a new product that pays 1.85% compared to the GIS account that paid 0.05%.

I will now attempt to answer any questions that you have.

Central Alberta 5-Pin Bowlers' Association
Income Statement at: Comparison of Actual to Budget 2005-7-31
 Season: 2004 - 2005

Comparison to Budget

Item	2004-05 Actual	2004-05 Budget	Variance to Budget
Participants	744	727	17
Banquet & Hospitality	1,253.12		1,253.12
Donations	300.00		300.00
Entry Fees	7,237.00	7,600.00	(363.00)
Fund Raising Income	5,975.00	6,000.00	(25.00)
Photographs			
Interest on Accounts	3.30		3.30
Interest on GIC's	194.10	175.00	19.10
Travel Levy	1,050.00		1,050.00
TOTAL INCOME	16,012.52	13,775.00	2,237.52

Item	2004-05 Actual	2004-05 Budget	Variance to Budget
Accommodations	1,962.06	3,000.00	(1,037.94)
A5 Assessments	3,662.50	1,600.00	2,062.50
Awards	185.77	400.00	(214.23)
Bank Charge	87.50	100.00	(12.50)
Banquet & Hospitality	1,242.50		1,242.50
Casino			
Fund Raising Expenses	242.25	275.00	(32.75)
Lineage	3,413.75	4,175.00	(761.25)
Management		50.00	(50.00)
Manager Expenses	604.53	500.00	104.53
Meals & Ent			
Meetings	12.68		12.68
Misc	156.71		156.71
Office	337.62	300.00	37.62
Pictures			
Postage and Delivery	63.89	100.00	(36.11)
Practice	60.00		60.00
Raffle Winner	1,600.00	1,600.00	
Transportation			
Travel Allowance	3,519.00	3,000.00	519.00
Uniforms	1,824.36	1,250.00	574.36
TOTAL EXPENSES	18,975.12	16,350.00	2,625.12
NET GAIN/(LOSS)	(2,962.60)	(2,575.00)	(387.60)

Accounts - Aug 1, 2004	15,820.09
Accounts - July 31, 2005	13,039.82
Change	(2,780.27)

New - travel levy - men's team to nationals \$300/person - zone pays half

Budget - Contingency Fund should not have shown as it is a transfer between accounts