

**Note: Financial information and personnel discipline are absent from these files.
Anyone interested in these items can contact the website manager**

ANNUAL GENERAL MEETING

Leisure Lanes, September 17, 2006

EXECUTIVE MEMBERS

President	Eric Andersen	Ponoka	(403) 783-8215	redwylie_eda@hotmail.com
1 st Vice President	Kelly Hutchinson	Red Deer	(403) 341-4368	kellyhutchinson@shaw.ca
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 17, 2006 Annual General Meeting was called to order by President Eric Andersen at 11:00 a.m., with eleven (11) persons attending. Please see the attached Attendance Register. Based on the prior by-laws meeting only five (5) members are permitted to vote.

2. READ AND APPROVE PREVIOUS MINUTES.

- a. Errors and Omissions
 - i. Page 1 – Call to Order – meeting should have been “2005” AGM not “2004”.
 - ii. Page 1 – Previous Minutes – minutes should have been September “19th”, not “18th”.
- b. **MOTION** by Rob, seconded by Lawrence, that “**The minutes of the September 18th, 2005 Annual General Meeting be adopted**”. Motion **CARRIED**.

3. BUSINESS ARISING FROM THE MINUTES – none

4. CORRESPONDENCE – None.

5.

6. NOMINATION OF OFFICERS (Conducted by Eric) – First Call.

- a. Eric and Rob are now ineligible for serve as directors due to the by-law changes.

- b. Nominations for the position of President, for a two (2) year term.
 - i. Three calls were made with no one being nominated.
- c. Nominations for the position of 2nd Vice-President, for a two (2) year term.
 - i. Three calls were made with no one being nominated.

7. REPORTS.

- a. President's Report – attached. No questions were raised.
- b. Treasurer's Report – attached.
 - i. General discussion with no major issues raised.
- c. **MOTION** by Pat, seconded by Carol, that “**The Treasurer's report be accepted as presented**”. Motion **CARRIED**.

8. NOMINATION OF OFFICERS – Second Call.

- a. Nominations for the position of President, for a two (2) year term.
 - i. Greg nominated Mike Tweedy. Mike agreed to stand.
 - ii. Three further calls were made with no other nominations.
- b. Nominations for the position of 2nd Vice-President, for a two (2) year term.
 - i. Nick nominated Carol. Carol agreed to stand.
 - ii. Three further calls were made with no other nominations.

9. UNFINISHED OLD BUSINESS - None.

10. NEW BUSINESS –

- a. Review of accounts - The Association's books, accounts and records shall be reviewed annually by two (2) members of the society, duly elected for the purpose at the Annual General Meeting.
 - i. **MOTION** by Eric, seconded by Carol, that “**Terry and Nick review the books of the association**”. Motion **CARRIED**.

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

- a. Nominations for the position of President, for a two (2) year term.
 - i. Mike Tweedy had been nominated previously.
 - ii. Three calls were made with no further persons nominated.
 - iii. **MOTION** by Betty, seconded by Terry that “**nominations cease**”. Motion **CARRIED**
 - iv. Mike Tweedy is acclaimed to the position of president for a two (2) year term.
- b. Nominations for the position of 2nd Vice-President, for a two (2) year term.
 - i. Carol VanEaton has been nominated previously.
 - ii. Three calls were made with no further persons nominated.
 - iii. **MOTION** by Nick, seconded by Terry that “**nominations cease**”. Motion **CARRIED**
 - iv. Carol VanEaton is acclaimed to the position of 2nd Vice-President for a two (2) year term.

12. ADJOURNMENT.

- a. **MOTION** by Betty, seconded by Lynn, that “**The meeting be adjourned**”. Motion **CARRIED**, at 11:30 a.m.

CENTRAL ZONE

2005 -2006

AGM

Another year has come and gone in Central. We had a lot of highs in the Zone this year.

Our Open Men's team won provincials in Ft McMurray for the second straight year and finished second at Nationals after winning the round robin portion.

The boys' team from Zone Six of the Youth Challenge won the gold medal in Lethbridge. Two of the boys bowled on the Provincial team and with their coach Greg Gigliuk finished a respectable third at Nationals in Thunder Bay

Congratulations to all these people and especially to those who tried their best and weren't quite as successful.

Probably the biggest high was conformation from Gaming that we will be granted a casino license in the third quarter of 2007. We still have to get our by-laws changes ratified. It has been a long three years since I started the process.

Our membership numbers were relatively close to last seasons numbers. Our tournament numbers for the past season were;

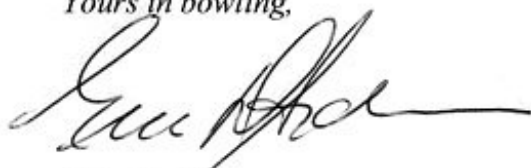
<u>Event</u>	<u>2005 - 06</u>	<u>2004 - 05</u>
Youth Challenge	45	55
Hi-Lo doubles	168	416
Team Trio	99	90
Open	44	42
Inter Provincial	36	44

It has been a pleasure to serve as Central's President for the last four years. I would like to thank the Central Board for their support over last four years. It has been as lot of work especially with a small board. I would like to wish my successor the best of luck and I will support them in any possible.

I would also like to thank Pat for all his hard work and especially for the time that he has put into Central's website. Everybody should take a look at it periodically.

Let's all have a successful season on the lanes and in the board room.

Yours in bowling,



Eric D. Andersen

President Central Alberta 5 Pin Bowler's Association