

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

SPECIAL BY-LAWS & STANDING RULES MEETING

Leisure Lanes, September 17, 2006

EXECUTIVE MEMBERS

President	Eric Andersen	Ponoka	(403) 783-8215	redwyllie_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
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1. CALL TO ORDER

- a. The September 17, 2006 Special By-Laws Meeting was called to order by President Eric Andersen at 10:00 a.m., with ten (10) persons attending. Please see the attached Attendance Register. (Mike Tweedy arrived just prior to the end of the meeting.)

2. BY-LAWS

In order to obtain a casino license it is necessary to change the by-laws of the association as required by the Alberta Gaming & Liquor Commission.

In consultation with the Alberta Gaming & Liquor Commission (Tom Siewert) necessary revisions to the by-laws were determined.

The revisions were presented to the assembled membership, and include,

- Exclusion of anyone being a director or having voting rights if they are owners, proprietors, employees or have a "non arms-length" position with any bowling centre within the Central Alberta 5 Pin Bowlers' Association zone.
- Board members must be elected by their local bowling centres.
- Addition of a proxy voting provision.

- No member may be reimbursed for their services, other than those supported by receipted items.
- Dissolution clause changed to conform to Alberta Gaming & Liquor Commission regulations.

Discussion ensued, and it was decided that no changes were required.

MOTION by Nick, seconded by Carol, that “**The revisions to the By-Laws of the Association be adopted**”. Motion **CARRIED** unopposed.

3. STANDING RULES

The Standing Rules have not been reviewed since November of 2003.

Eric and Pat undertook a review and proposed revision to eliminate items no longer needed, and to add those items that have changed since the last review. This information was presented to the membership.

It was pointed out by Lawrence that we should not eliminate anything as it may come back at a future point, which would require us to reinstitute some things that had been removed.

It was decided that the original rules would be retained with additions made to cover the new items or circumstances that had come into effect since the last review.

It was also decided that the numbering system did not have to be retained as tournaments that had been removed could be moved to the back of the document, and redundant items within current tournaments could be moved to the end of the appropriate sections.

[Mike Tweedy arrived and joined the meeting at this point.]

Changes were suggested and have been noted with the date of this meeting.

MOTION by Nick, seconded by Mike, that “**The revisions to the Standing Rules of the Association be adopted**”. Motion **CARRIED** unopposed.

4. ADJOURNMENT

MOTION by Carol, 2nd by Terry that “**The meeting adjourn**”. Motion **CARRIED** at 10:48 a.m.