

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION
ANNUAL GENERAL MEETING

Heritage Lanes, Red Deer, September 27, 2015

Website: www.centralalberta5pin.com

Facebook Group: [CentralAlberta5Pin](https://www.facebook.com/CentralAlberta5Pin)

EXECUTIVE MEMBERS

<u>Position</u>	<u>Incumbent</u>	<u>Email</u>
President	Donna Smith	pres@centralalberta5pin.com
1st Vice President	Jenne Campbell	1stVP@centralalberta5pin.com
2nd Vice President	Teresa Kutynec	2ndVP@centralalberta5pin.com
Secretary/Treasurer	Pat O'Callaghan	treasurer@centralalberta5pin.com
Past President	Linda Seitz	PastPres@centralalberta5pin.com

PLEASE NOTE: The minutes can be found on our website www.centralalberta5pin.com.

A.G.M. MEETING

1. CALL TO ORDER

- a. The 2015 Annual General Meeting was called to order by 2nd Vice President, Teresa Kutynec at 10:04 a.m., with ten persons attending. Please see the attached Attendance Register.

2. Quorum

- a. **MOTION** by Pat, 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 10:05 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 2nd Vice President, Teresa Kutynec at 10:05 a.m., with ten persons attending. Attendance Register unchanged.

5. READ AND APPROVE PREVIOUS MINUTES.

- a. Errors and Omissions
 - i. Page 2 – “September 29, 20123”, corrected to 2013
 - ii. Page 2 – “Patricza Rempel”, should be “Patricza Rempel”.
- b. **MOTION** by Eric O, 2nd by Rob, that “**The minutes of the September 28, 2014 Annual General Meeting be adopted**”. Motion ***CARRIED***.

6. BUSINESS ARISING FROM THE MINUTES – none

7. CORRESPONDENCE –

- a. none

8. NOMINATION OF OFFICERS – First Call.

- a. Nominations for the position of 1st Vice President, for a two (2) year term.
 - i. Jenne Campbell was nominated by Teresa, seconded by Rob.
 - ii. No one else was nominated.
- b. In discussion Pat stated that he would not run for Secretary/Treasurer, but would continue as treasurer if so desired.
- c. Nominations for the position of Secretary, for a two (2) year term.
 - i. No one was nominated
- d. Nominations for the position of Treasurer, for a two (2) year term.
 - i. Pat O'Callaghan was nominated by Teresa, seconded by Linda
 - ii. No one else was nominated.

9. REPORTS.

- a. President's Report
 - i. Donna 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 1st Vice President, for a two (2) year term.
 - i. No one else was nominated.
- b. Nominations for the position of Secretary, for a two (2) year term.
 - i. No one was nominated
- c. Nominations for the position of Treasurer, for a two (2) year term.
 - i. No one else was nominated.

11. UNFINISHED OLD BUSINESS - None.

12. NEW BUSINESS – By-Laws & Standing Rules

- a. The association had posted suggested changes to By-Laws and Standing Rules in August in order to update and bring the information in line with current conditions and practices.
- b. Suggested changes were,
 - i. Removal of events no longer being run
 - ii. Removal of dates of rule changes as they are not required.
- c. Discussion occurred with no additional changes proposed.

- d. **MOTION** by Pat, 2nd by Linda, that **"The suggested changes to By-Laws and Standing Rules be adopted"**. Motion **CARRIED**.

13. 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. No additional person were nominated.
 - ii. Jenne (not in attendance had earlier) agreed to allow her name to stand, and was acclaimed to the position.
- b. Nominations for the position of Secretary, for a two (2) year term.
 - i. No one was nominated. The position remains open.
- c. Nominations for the position of Treasurer, for a two (2) year term.
 - i. No one else was nominated.
 - ii. Pat agreed to allow his name to stand, and was acclaimed to the position.

14. ADJOURNMENT.

- a. **MOTION** by Lynne, 2nd by Eric, that **"The meeting be adjourned"**. Motion **CARRIED**, at 10:25 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

President's Report to AGM

I would like to welcome you all back to another season. Being new to this position has certainly been a learning experience for me and would like to thank Pat for his continuous help.

We had a very good 2014-15 season with some results from the bowlers in our zone.

The men's team won the Open Provincial and finished 5th at Nationals.

Greg Gigliuk from that team also won the Open Singles title, as well as the Master's Senior Singles championship with a 268 average, setting a Canadian record.

Once again we had one of our POA teams win 2nd at provincials and brought home a silver medal from nationals in Quebec.

Our high-low won provincials by 1 pin.

We also hosted Youth Challenge here at Heritage Lanes with great success under the leadership of Teresa Kutynec and her volunteers.

CSI and Tournament Official clinics were held, and we also had 3 competition coaches certified.

Congratulations to our past president Linda Seitz who was named the Dave Post Elite 2013/2014 Alberta Coach of the Year for her dedication and time devoted to the sport of 5 pin bowling.

Finally, I would like to thank the proprietors, lane employees, and various individuals for continuing to support our sport.

Donna Smith
President

Treasurer's Report to AGM

The treasurer's report, budget and actual numbers are available to current members of the association upon request.

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Attendance report

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