

A.G.M. MEETING

Heritage Lanes, Red Deer, September 18, 2016

Website: www.centralalberta5pin.com Facebook: [CentralAlberta5Pin](https://www.facebook.com/CentralAlberta5Pin)

EXECUTIVE MEMBERS

<u>Position</u>	<u>Incumbent</u>	<u>Email</u>
President	Donna Smith	pres@centralalberta5pin.com
1 st Vice President	Jenne Campbell	1stVP@centralalberta5pin.com
2 nd Vice President	Theresa Kutynec	2ndVp@centralalberta5pin.com
Treasurer	Pat O'Callaghan	Treasurer@centralalberta5pin.com
Secretary	Paul St. Yves	Secretary@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

CALL TO ORDER

-The 2016 Annual General Meeting was called to order by Treasurer, Pat O'Callaghan at 10:30 a.m. with thirteen persons attending. Please see the attached Attendance Register.

Quorum

-**MOTION** by Lawrence, 2nd by Rob, 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 10:32.

A.G.M. RECALL MEETING

CALL TO ORDER

The rescheduled September 18th Annual General Meeting was called to order by Treasurer Pat O'Callaghan at 10:33, with thirteen persons attending. Attendance registry unchanged.

READ AND APPROVE PREVIOUS MINUTES

Motion by Karen, 2nd by Rob, that **"The minutes of the September 27, 2015 Annual General Meeting be adopted"**. Motion **CARRIED**

BUSINESS ARISING FROM MINUTES – NONE

CORRESPONDENCE – none

NOMINATION OF OFFICERS – FIRST CALL

Rob will Tally votes if required.

Nominations for the position of President, for a (2) year term.

Donna let her name stand for re-election

No one else was nominated

Nominations for the position of 2nd Vice President

Tony Zirk put name forward to be elected.

No one else was nominated.

REPORTS

President's report – as per attached

Treasurers report – attached

MOTION by Pat, 2nd by Lawrence that **“The treasurers report be adopted.”**
“Motion CARRIED.

NOMINATION OF OFFICER’S – SECOND CALL

Nominations for the position of President for a (2) year term.

- No one else was nominated.

Nominations for the position of 2nd Vice President for a (2) year term.

- No one else was nominated.

UNFINISHED OLD BUSINESS – None

NEW BUSINESS – Open Committee Report

A survey was conducted on the open tournament. Survey can be viewed online on the central 5 pin website. Discussion on shirt design was raised.

NOMINATIONS OF OFFICERS- Last call and Election of Officers

Nominations for the position of President for a (2) year term

- No additional person was nominated
- Donna (not in attendance) agreed to let her name stand, and was acclaimed to the position.

Nominations for the position of 2nd Vice President for a (2) year term.

- No additional person was nominated.
- Tony Zirk has put his name forward, and was acclaimed to the position.

ADJOURNMENT

MOTION by Betty, 2nd by Gay, that **“The meeting be adjourned”.**

Motion **CARRIED**, at 10:53 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

Central Alberta 5 Pin Bowlers' Association

Attendance Register

Date: SEP 18, 2012

Time: 10:30 am

Location: HERTHER LANE

Meeting: A.G.M. Meeting

Board Meeting

Special Meeting

PLEASE PRINT Name	Signature	Representing	Phone or E-mail (if not on file)	Delegate Type	
				Voting	Non Voting
DONNA FOBERT	<i>[Signature]</i>	RIVERSIDE BOWL		✓	
LAWRENCE FOBERT	<i>[Signature]</i>	RIVERSIDE BOWL		✓	
GAY LAYMAN	<i>[Signature]</i>	Lewvale Lane		✓	
Rob Taylor	<i>[Signature]</i>	Lewvale Lane		✓	
Karen Tanke	<i>[Signature]</i>	Heartland Bowling		✓	
GARY BAIRD	<i>[Signature]</i>	member.		✓	
LYNNE DWYER	<i>[Signature]</i>	ROCKY LANCES		✓	
BETH LYNN	<i>[Signature]</i>	LEDS 5 PIN ASSN.		✓	
Tony Zick	<i>[Signature]</i>	Heritage Lane 403 357-8171		✓	
TRICIA MARTIN	<i>[Signature]</i>	TABBLANS		✓	
Jeanne Campbell	<i>[Signature]</i>	CLDS		✓	
Pat D'CARAGHAN	<i>[Signature]</i>	EXCE		✓	
Pam STIVERS	<i>[Signature]</i>	BXCC - STIVERS		✓	

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



E-mail: president @centralalberta5pin.com

Website: www.centralalberta5pin.com

Sunday, September 18, 2016

First off I would like to apologize to everyone for not being there.

I've been in Newfoundland for the past 7 weeks, resolving some health issues with both sides of our families

Welcome back to those of you who are attending the AGM and thank you for your continued interest and support of bowling.

We had some very good results last season with

- our men's team winning the Canadian Open championship.
- We also took both team spots for nationals for the Pins Over Average event with teams from Rocky and Ponoka.
- In addition, our teams finished 1st and 5th in the High Low Provincial event.
- Special thanks thanks too Gay and Rob Taylor for hosting the Pins Over Average provincial finals at leisure lanes in Ponoka

Thank you to the executive for taking care of this meeting as well as anything else that came up while I've been away and to Paul for stepping up to be secretary,

Thank you also to Teresa for serving as 2nd vice-president. Unfortunately, her workload with the Christmas Bureau and other charitable endeavours prevents her from continuing.

I know that my position is up for re-election this year and will continue to stay on if it is what you want or if someone else would like to step up and run for president then that is okay with me.

Thanks again and I'm sure I will see you around the lanes or at tournaments.

Feel free to contact me if you have any concerns.

Donna Smith
President