

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

A.G.M. MEETING

Heritage Lanes, Red Deer, October 27, 2019

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
1st Vice President	Kimberley Streit	1vp@centralalberta5pin.com
2nd Vice President	Tony Zirk	2vp@centralalberta5pin.com
Treasurer	Dannielle Armstrong	treas@centralalberta5pin.com
Secretary	Paul St.Yves	sec@centralalberta5pin.com

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

A.G.M. MEETING

CALL TO ORDER

The October 27, 2019 Annual General Meeting was called to order by Treasurer, Dannielle Armstrong at 4:06 pm. With twelve persons attending. Please see the attached Attendance Register.

Quorum

MOTION by Donna, 2nd by Cindy, 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 4:07 pm.

A.G.M. RECALL MEETING

CALL TO ORDER

The rescheduled October 27th Annual General Meeting was called to order by Treasurer Dannielle Armstrong at 4:08 pm, with twelve persons attending. Attendance registry unchanged.

READ AND APPROVE PREVIOUS MINUTES

MOTION by Cindy, 2nd by Shauna, that **“The minutes of the September 23, 2018 Annual General Meeting be adopted”**. Motion **CARRIED**

BUSINESS ARISING FROM MINUTES – None

CORRESPONDENCE – None

NOMINATION OF OFFICERS – FIRST CALL

Nominations for the position of 1st Vice President, for a (2) year term.

Aurora Crockford was nominated.

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

Cindy Seifried was nominated.

REPORTS

President's report – absent.

Treasurers report – attached.

MOTION by Donna, 2nd by Cindy that **“The treasurer's report be adopted”**.
Motion **CARRIED**.

NOMINATION OF OFFICER'S – SECOND CALL

Nominations for the position of 1st Vice President, for a (2) year term.

No one else was nominated.

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

No one else was nominated.

UNFINISHED OLD BUSINESS – None

NEW BUSINESS – At the Alberta 5 Pin AGM it was decided that a bus would be rented to bring zones to the Interprovincial provincial round in Grande Prairie if our bowlers wish to partake. Our coaches going to National events need to have their respect in sport done as per Canadian 5 Pin and there has been a link made available on Facebook and emailed out to get the course for free.

NOMINATIONS OF OFFICERS - LAST CALL AND ELECTION OF OFFICERS

Nominations for the position of 1st Vice President, for a (2) year term.

No one else was nominated. Aurora Crockford was acclaimed to the position.

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

No one else was nominated Cindy Seifried was acclaimed to the position.

ADJOURNMENT

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

Motion **CARRIED**, at 4:49 pm.

Financial information is in the official minutes and does not appear online. 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: 2019-10-27 Time: 4-5:30pm Location: Heritage lanes

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
Aurora Crackford	<i>Aurora</i>		403-598-7992	✓	
Donna Smith	<i>Donna Smith</i>		587-876-5419	✓	
Shanna Prieleasnez	<i>Shanna Prieleasnez</i>		403 740 2445	✓	
Holly Warner	<i>Holly Warner</i>	The Bowl	403-586-2851	✓	
Billy Warner	<i>Billy</i>	Instal Bowling Lanes	403-550-2499	✓	
Lawrence Robert	<i>Robert</i>	RIVERSIDE BOWL	403-342-6800	✓	
BETTY LYNN	<i>Betty Lynn</i>	LEOUC 5-Pin	780-986-6331	✓	
Danielle Armstrong	<i>Danielle Armstrong</i>		403-358-0189	✓	
CINDY SEIFRIED	<i>Cindy</i>	CENTRAL	403 598 6273	✓	
Mark Gifford	<i>Mark Gifford</i>		403 307 2387	✓	
Robyn Smith	<i>Robyn Smith</i>	Central	403-505-3294	✓	
Tony Zirk	<i>Tony Zirk</i>	Central	403 357-8171	✓	

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



E-mail: treasurer@centralalberta5pin.com

Website: www.centralalberta5pin.com

Phone: (403) 314-0231

Treasurer's Report to AGM Meeting – October 27, 2019

The 2018-2019 season saw 134 entrants in our events, down 41 people from last season.

Revenue was

- Was lower than budgeted for tournaments due to lower than projected entrant numbers.
- We received funds from the Casino held in February 2019.

Expenses was,

- Hosting the Provincial for the Open was lower than budgeted due to some of our bowlers not collecting their per diem and requesting it go to hosting provincial expenses.
- Our National Assessment was significantly lower than budgeted due to less teams than budgeted making nationals.

To summarize we started the year with a gain in our accounts due to the casino.

I am in need of two non-board members to do an audit of the books. It will only take about 45 minutes to do the job. Is anyone able to volunteer?

Dannielle Armstrong

Dannielle Armstrong

Central Alberta 5 Pin Bowlers Association

Treasurer