

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

ANNUAL GENERAL MEETING

Heritage Lanes, Red Deer, November 22, 2020

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		1vp@centralalberta5pin.com
2 nd Vice President	Tony Zirk	2vp@centralalberta5pin.com
Treasurer	Dannielle Armstrong	treas@centralalberta5pin.com
Secretary	Cindy Seifried	sec@centralalberta5pin.com

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

ANNUAL GENERAL MEETING

CALL TO ORDER

The November 22, 2020 Annual General Meeting was called to order by Treasurer, Dannielle Armstrong at 11:05 with 6 persons attending. Please see the attached Attendance Register.

Quorum

MOTION by Cindy, seconded by Tony, 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**.

A.G.M. RECALL MEETING

CALL TO ORDER

The rescheduled November 22, 2020 Annual General Meeting was called to order by Dannielle Armstrong at 11:07, with 6 persons attending. Attendance registry unchanged.

READ AND APPROVE PREVIOUS MINUTES

MOTION by Cindy, seconded by Tony, that **“The minutes of the October 27, 2019 Annual General Meeting be adopted”**. Motion **CARRIED**.

ERRORS & OMISSIONS – None

BUSINESS ARISING FROM MINUTES - None

CORRESPONDENCE

Aurora Crockford Vice President Resignation. – Accepted by the Board
Cindy Seifried Secretary Resignation. – Accepted by the Board

NOMINATION OF OFFICERS – FIRST CALL

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

- Donna Smith has accepted to stay on as president.

Nominations for the position of 2nd Vice President, for a two (2) year term:

- Tony Zirk has accepted to stay on as 2nd Vice President.

Nominations for the position of Treasurer, for a two (2) year term:

- Dannielle Armstrong has accepted to stay on as Treasurer.

Nominations for the position of 1st Vice President, for a one (1) year term:

- Dannielle nominated Cindy Seifried; Cindy accepted the nomination.

Nominations for the position of Secretary, for a one (1) year term:

- Cindy nominated Justin Langrock; Justin accepted the nomination.

REPORTS

President's report - None

Treasurers report - Attached

Open Report - None

MOTION by Cindy, seconded by Justin, that **"The Treasurer's report be accepted as presented"**. Motion **CARRIED**.

NOMINATION OF OFFICER'S – SECOND CALL

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

- no new nominations were received.

Nominations for the position of 2nd Vice President, for a two (2) year term:

- no new nominations were received.

Nominations for the position of Treasurer, for a two (2) year term:

- no new nominations were received.

Nominations for the position of 1st Vice President, for a one (1) year term:

- no new nominations were received.

Nominations for the position of Secretary, for a one (1) year term:

- no new nominations were received.

UNFINISHED OLD BUSINESS - None

NEW BUSINESS

- Alberta 5 Pin has issued the check for Youth Challenge Chair.
 - Donna has donated it back to Central 5 Pin to cover some of the volunteer costs accrued at Youth Challenge.

MOTION by Cindy, seconded by Dannielle, that **“The funds received for the Youth Challenge Chair be donated back to Central 5 Pin to be put towards the volunteer costs from the 2019-2020 Youth Challenge Provincials”**.

Motion **CARRIED**.

- Missing Open Entry money
 - One entry fee and form had gone missing before it was handed to Donna at the Open trials in Stettler. It was decided to make contact once more to the player to make sure that if they paid by cheque it was not cashed by another party. It was decided to treat the situation as a no fault and the player will be able to bowl in future open trials if the 2019-2020 entry is not received.

MOTION by Dannielle, seconded by Tony, that **“The missing open entry fee from 2019-2020 will be considered a no-fault situation”**. Motion **CARRIED**.

- Bounced YC Cheque
 - Donna left a voicemail with the cheques owner to arrange payment. Due to not being able to cash the cheque in a timely matter because of the lockdown that happened in March it was decided to waive our normal \$25 NSF fee.

MOTION by Cindy, seconded by Tony, that **“The bounced cheque owner would not have to pay the normal \$25 NSF fee”**. Motion **CARRIED**.

- Hi-Lo Raffle Tickets (Need Dummy Tickets)
 - We had two players toss their Hi-Lo raffle tickets when the lockdown was announced. They are still obligated to pay for them and are aware of this. The tickets were not sold so the central 5 pin raffle tickets will not be included in the draw but the monetary amount for the draw will not be affected. The Alberta 5 pin tickets will need to be filled out on their dummy tickets they have printed.

MOTION by Dannielle, seconded by Cindy, that **“The tickets will still need to pay for by the players”**. Motion **CARRIED**.

- IP National Assessment Refund
 - We have received the refund from the Alberta 5 Pin for our team that made the Interprovincial nationals, and the team will receive a refund for the portion they paid for.

MOTION by Justin, seconded by Dannielle, that **“The Interprovincials National team will receive a refund”**. Motion **CARRIED**.

- Social Media Liaison
 - Social Media Liaison will be added to the executive duties list for the board and Cindy agreed to take on this position. The social media liaison will oversee posts and shares to our central 5 pin pages and groups so duplicate information and inquiries will be minimized.

MOTION by Tony, seconded by Justin, that **“The Social Media Liaison will be added to the executive duties list for the Board”**. Motion **CARRIED**.

- Declaration of Intent for Central Zone
 - An updated declaration of intent for Central Zone has been drafted.

MOTION by Tony, seconded by Dannielle, that **“The declaration of intent with the decided upon changes be accepted”**. Motion **CARRIED**.

- Rolling of Averages for 5 Pin Association Events
 - It was discussed and decided to change the average formats for the Hi-Lo doubles and the Interprovincials Zone round to rolling averages from previous events. The format is TBD.

MOTION by Justin, seconded by Cindy, that **“The rolling averages for Hi-Lo doubles and Interprovincials for the zone trials be adopted and accepted”**. Motion **CARRIED**.

- Dress codes for zone trials for all events
 - It was discussed to add clarification on the acceptable necklines in the dress code.

MOTION by Dannielle, seconded by Justin, that **“The dress code for all zone events include no shirts with necklines that show cleavage or open backs”**. Motion **CARRIED**.

NOMINATIONS OF OFFICERS - LAST CALL AND ELECTION OF OFFICERS

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

- no new nominations were received.

MOTION by Tony, seconded by Dannielle, that **“The nominations for the position of President cease”**. Motion **CARRIED**.

Donna Smith is elected, by acclamation, to the position of President for a two (2) year term.

Nominations for the position of 2nd Vice President, for a two (2) year term:
- no new nominations were received.

MOTION by Cindy, seconded by Justin, that **“The nominations for the position of 2nd Vice President cease”**. Motion **CARRIED**.

Tony Zirk is elected, by acclamation, to the position of 2nd Vice President for a two (2) year term.

Nominations for the position of Treasurer, for a two (2) year term:
- no new nominations were received.

MOTION by Tony, seconded by Cindy, that **“The nominations for the position of Treasurer cease”**. Motion **CARRIED**.

Dannielle Armstrong is elected, by acclamation, to the position of Treasurer for a two (2) year term.

Nominations for the position of 1st Vice President, for a one (1) year term:
- no new nominations were received.

MOTION by Dannielle, seconded by Justin, that **“The nominations for the position of 1st Vice President cease”**. Motion **CARRIED**.

Cindy Seifried is elected, by acclamation, to the position of 1st Vice President for a one (1) year term.

Nominations for the position of Secretary, for a one (1) year term:
- no new nominations were received.

MOTION by Tony, seconded by Cindy, that **“The nominations for the position of Secretary cease”**. Motion **CARRIED**.

Justin Langrock is elected, by acclamation, to the position of Secretary for a one (1) year term.

ADJOURNMENT

MOTION by Cindy, seconded by Dannielle, that **“The meeting be adjourned”**. Motion **CARRIED**, at 12:11.

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**

Heritage
Lanes,
Red Deer

Date: November 22, 2020

Time: 11:05

Location: Red Deer

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
Dannielle Armstrong	<i>Dannielle Armstrong</i>	Treasurer	<i>danni</i>	✓	
CINDY SEIFRIED	<i>CS</i>	SECRETARY		✓	
Tim Wiseman	<i>Tim Wiseman</i>	AS	<i>trswiseman@shaw.ca</i>		✓
Tony Zirk	<i>Tony Zirk</i>		<i>tonyzirk@gmail.com</i>	✓	
Donna Smith	<i>Donna Smith</i>	President	<i>mdsmith2195@hotmail.com</i>	✓	
Justin Langrock	<i>Justin Langrock</i>		<i>jlangrock@hotmail.com</i>	✓	