

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

ANNUAL GENERAL MEETING

Heritage Lanes, Red Deer, October 24, 2021

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

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

ANNUAL GENERAL MEETING

CALL TO ORDER

The October 23, 2021, Annual General Meeting was called to order by Treasurer, Dannielle at 12:11 with 5 persons attending.
Please see the attached Attendance Register.

Quorum

MOTION by Cindy, seconded by Justin, 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 October 23, 2021, Annual General Meeting was called to order by Dannielle at 12:11, with 5 persons attending. Attendance registry unchanged.

READ AND APPROVE PREVIOUS MINUTES

MOTION by Justin, seconded by Cindy, that **"The minutes of the November 22, 2020 Annual General Meeting be adopted"**. Motion **CARRIED**.

ERRORS & OMISSIONS – Last Years motions should be the year before.

BUSINESS ARISING FROM MINUTES

None

CORRESPONDENCE

Special meeting minutes from October 23, 2021.

The previous 3 years Society filings with the updates they requested were not received and they sent us a letter stating the dissolution of the society, however after a discussion with them it is an easy fix with filling out an articles of revision form and resubmitting the paperwork for the previous years which will be done by email instead of snail mail this time.

MOTION ARISING FROM A5 SPECIAL MEETING

MOTION by Cindy, seconded by Tony, that **"a suspension be imposed, after the adoption of a similar suspension enacted by the Alberta 5 Pin Bowler's Association."**

NOMINATION OF OFFICERS – FIRST CALL

MOTION by Tony, seconded by Justin, that **"To nominate a new president for the remainder (one (1) year) of the presidential term"**.

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

- Dannielle nominated Cindy Seifried; Cindy accepted the nomination.

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

- Cindy nominated Kevin Armstrong; Kevin accepted the nomination.

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

- Justin Langrock let his name stand to continue as secretary.

REPORTS

President's report - None

Treasurer's report - Attached

Open Report -None

MOTION by Justin, seconded by Cindy, 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 one (1) year term:

- No other nominations were received;

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

- No other nominations were received;

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

- No other nominations were received;

UNFINISHED OLD BUSINESS

NONE

NEW BUSINESS

NONE

NOMINATIONS OF OFFICERS - LAST CALL AND ELECTION OF OFFICERS

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

- No other nominations were received;

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

Cindy Seifried is elected, by acclamation, to the position of President.

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

- No other nominations were received;

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

Kevin Armstrong is elected, by acclamation, to the position of 1st Vice President.

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

- No other nominations were received;

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

Justin Langrock is elected, by acclamation, to the position of Secretary.

ADJOURNMENT

MOTION by Cindy, seconded by Justin, that **“The meeting be adjourned”**. Motion **CARRIED**, at 1228.

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.

Attendance Register

Date: October 24, 2021

Time: 1200s

Location: Heritage Lanes

Meeting: **A.G.M. Meeting**

Board Meeting

Special Meeting

[illegible]