

**Note: Financial information and personnel discipline are absent from these files.  
Anyone interested in these items can contact the website manager**

**ANNUAL GENERAL MEETING**  
**Heritage Lanes, September 18, 2005**

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**EXECUTIVE MEMBERS**

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President	Eric Andersen	Ponoka	403-783-8215	<a href="mailto:hbs@telusplanet.net">hbs@telusplanet.net</a>
1 <sup>st</sup> Vice President	Helen Bye	Wetaskiwin	780-352-0414	<a href="mailto:kbye@telusplanet.net">kbye@telusplanet.net</a>
2 <sup>nd</sup> Vice President	Rob Taylor	Ponoka	403-783-4515	<a href="mailto:bowl-pon@telusplanet.net">bowl-pon@telusplanet.net</a>
Secretary/Treasurer	Pat O'Callaghan	Red Deer	403-314-0231	<a href="mailto:pdoc@shaw.ca">pdoc@shaw.ca</a>

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The minutes of the Central Alberta 5-Pin Bowlers' Association are distributed to each executive member and to each local 5-Pin Bowlers' Association or, in its absence, to each bowling center

**PLEASE NOTE**, to all local associations:

- Please ensure a copy of the minutes is distributed to each bowling center in your jurisdiction.
  - All local associations, or bowling centers, will receive notice of the Annual General Meeting and will also receive the minutes of the meeting which sets the tournament dates and locations of the Central Alberta 5-Pin Bowlers' Association.
  - Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail [central5pin@shaw.ca](mailto:central5pin@shaw.ca)
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**1. CALL TO ORDER**

- a. The September 18, 2004 Annual General Meeting was called to order by President Eric Andersen at 10:03 a.m., with ten (10) persons attending. Please see the attached Attendance Register.

**2. READ AND APPROVE PREVIOUS MINUTES.**

- a. Errors and Omissions - none.
- b. **MOTION** by Lawrence, seconded by Rob A., that "**The minutes of the September 18, 2004 Annual General Meeting be adopted**". Motion **CARRIED**.

**3. BUSINESS ARISING FROM THE MINUTES –**

- a. Lawrence – is Gaming satisfied with the by-law amendment they requested? Eric - Gaming has accepted the amendment regarding dissolution of funds should the association be disbanded.

**4. CORRESPONDENCE – None.**

**5. NOMINATION OF OFFICERS (Conducted by Lawrence) – First Call.**

- a. Nominations for the position of 1<sup>st</sup> Vice President, for a two (2) year term.
  - i. Three calls were made with no one being nominated.

- b. Nominations for the position of secretary/treasurer, for a two (2) year term.
  - i. Pat O'Callaghan, the incumbent, will let his name stand for election.
  - ii. No other nominations were received after three calls.

**6. REPORTS.**

- a. President's Report – attached. No questions were raised.
- b. Treasurer's Report – attached.
  - i. Discussion
    - 1. Rob T. – Do we have a Youth Challenge contingency? Pat -Yes, it is currently \$1375.
    - 2. Lawrence – Open contingency is currently negative. That should not occur, what is being done about that. Eric – we can discuss solutions in the board meeting.
- c. **MOTION** by Bev, seconded by Kelly, that “**The Treasurer's report be accepted as presented**”. Motion **CARRIED**.

**7. NOMINATION OF OFFICERS – Second Call.**

- a. Nominations for the position of 1<sup>st</sup> Vice President, for a two (2) year term.
  - i. Kelly Hutchinson was nominated by Bev.
  - ii. Three calls were made with no further persons nominated.
  
- b. Nominations for the position of secretary/treasurer, for a two (2) year term.
  - i. Pat O'Callaghan has been nominated previously.
  - ii. Three calls were made with no further persons nominated.

**8. UNFINISHED (OLD) BUSINESS - None.**

**9. NEW BUSINESS - None**

**10. NOMINATION OF OFFICERS – Last Call and ELECTION OF OFFICERS.**

- a. Nominations for the position of 1<sup>st</sup> Vice President, for a two (2) year term.
  - i. Kelly Hutchinson had been nominated previously.
  - ii. Three calls were made with no further persons nominated.
  - iii. **MOTION** by Betty, seconded by Rob T., that “**nominations cease**”. Motion **CARRIED**
  - iv. Kelly Hutchinson is acclaimed to the position of 1<sup>st</sup> vice-president for a two (2) year term.
  
- b. Nominations for the position of secretary/treasurer, for a two (2) year term.
  - i. Pat O'Callaghan has been nominated previously.
  - ii. Three calls were made with no further persons nominated.
  - iii. **MOTION** by Rob T., seconded by Bev, that “**nominations cease**”. Motion **CARRIED**
  - iv. Pat O'Callaghan is acclaimed to the position of secretary/treasurer for a two (2) year term.

**11. ADJOURNMENT.**

- a. **MOTION** by Betty, seconded by Lynn, that “**The meeting be adjourned**”. Motion **CARRIED**, at 10:30 a.m.

## *Central Alberta 5 Pin Bowlers' Association*

*September 18, 2005*

### **President's Report**

First off, I would like to thank Pat O'Callaghan for all the great work that he has done for our zone since coming on board. A special thanks to those that attended all our board meetings in an effort to keep our zone operating.

This past August I had the privilege of attending the C5 AGM. It was eye opening and I even ended up bringing, back. some homework. I realized the importance of getting the word out from the above levels and hope that this will enable me to keep Central in better communication A5 and what comes down from C5. C5 has a new 2<sup>nd</sup> Vice President in Dave Post from Ontario.

Alberta faired quite well at the National level bringing back two gold and a silver. Our own, Central's men's team won a Gold metal in Edmonton. The team from Toppler Bowl in Calgary captured the Gold metal in Gatineau Quebec in the High Low. The Youth finished first in round robin play and had to settle for a silver after the stepladder.

After all the work that Pat and I put into the eligibility review last winter we still have had no word as to CA5 being granted a casino. I talked to my contact Aug 2, and she said there were no glaring errors or omissions. I said to her that if I don't here from you by December that I would call her again. She remarked that you will hear front us before then. We will wait and see.

Overall a pretty good year in Central and I am looking for lots of good things to happen to to Central this upcoming year.

Eric Andersen  
CA5 President