

CAPITAL DISTRICT TENPIN BOWLING ASSOCIATION

44th ANNUAL GENERAL MEETING McARTHUR LANES 9:15AM APRIL 29/2001

ATTENDANCE : OWEN LABELLE-----LARRY GAGNE MIXED OMER LABELLE-----DIRECTOR
PIERRE GRATTON-----DIRECTOR ED ZABARAUSKA----DIRECTOR
JIM EDWARDS-----DIRECTOR ERIC WEISBLOOM----B'NAI B'RITH
IRV HOFFMAN-----B'NAI B'RITH BILL MUNN-----CANUS MIXED
GILLES VALIQUETTE-EASTVIEW MAJOR RHEAL PROULX----McARTHUR MIXED
JOHN VILLENEUVE---DIRECTOR MOE VIAU-----DIRECTOR
GRAHAM GINSBERG--DIRECTOR BOB LACELLE-----KLASSIC ABC
CLAUDE DUMOULON-LIFE MEMBER

FIVE MINUTES ALLOWED TO REVIEW LAST YEARS MINUTES.

MOTION TO DISPENSE AND ACCEPT LAST YEARS MINUTES BY JIM EDWARDS, 2nd BY GILLES

VALLIQUETTE..CARRIED.

REPORTS

PRESIDENT : JOHN VILLENEUVE. REPORT HANDED OUT. SEE ATTACHED.

1st V.P. GRAHAM GINSBERG. NO REPORT

2nd V.P. VACANT

SECRETARY MOE VIAU. REPORT HANDED OUT. SEE ATTACHED. REFERENCE BALANCE OF FUNDS FOR FUND NIGHT, MOTION BY GRAHAM TO RETURN TO BOTH ASSOCIATIONS, 2nd BY OWEN..CARRIED. LEAGUES NOT DONE THIS YEAR SHOULD BE CONSIDERED FIRST NEXT SEASON. (FUND NIGHT)

NO FURTHER INFO ON CORNWALL SITUATION.

TREASURER OMER LABELLE. REPORT HANDED OUT. SEE ATTACHED. NOTE : THIS IS NOT THE FINAL REPORT. THIS WILL BE AT THE LAST DIRECTORS MEETING. THIS REPORT AS OF TODAY LESS PAYMENT FOR BREAKFAST AND PETTY CASH FOR MOE VIAU. MOTION TO PAY LEAGUE DELEGATES BREAKFAST BY OMER, 2nd BY OWEN....CARRIED.

COMMITTEE REPORTS

ACT JIM EDWARDS. REPORT HANDED OUT. SEE ATTACHED. PIERRE GRATTON AND JIM EDWARDS ATTENDED DINNER AND FOUND IT VERY GRATIFYING. AARON GUERTIN REPRESENTED TENPIN BOWLING. OMER EXPLAINED THE CONCEPT AND PROCEDURES. RHEAL PROULX SUGGESTED THE DINNER SHOULD BE ADVERTISED SO AS BOWLERS HAVE OPTION TO ATTEND.

AWARDS OWEN LABELLE. REPORT HANDED OUT. SEE ATTACHED.

BANQUET MAY BULLARD. ABSENT. NEXT YEARS BANQUET ON DEC. 1-2001. RA CENTRE

CTF GRAHAM GINSBERG. WILL BE ATTENDING MEETING. CTF HELD QUALIFYING TRIALS IN FEBRUARY. THERE WAS A POOR TURNOUT.

FUND RAISING PURPOSE TO RAISE MONIES TO OFFSET COST FOR BANQUET, GOLF TOURNAMENT AND WOMEN'S ASSOCIATION 40th ANNIVERSARY. DRAWS ARE RUN BY WOMEN'S ASSOCIATION.

GOLF TOURN. JIM EDWARDS. REPORT HANDED OUT. SEE ATTACHED.

LANE INSP. ED ZABARAUSKA. COMMITTEE TO BE RE FORMED FOR NEXT SEASON.

ANN.TOURN OWEN LABELLE. REPORT HANDED OUT. SEE ATTACHED.

WEB.PAGE ASSOCIATION HAS OWN WEB PAGE. SITE IN NEWSLETTER.

NEWSLETTER JIM EDWARDS. TWO NEWSLETTERS HAVE BEEN DISTRIBUTED THIS YEAR. SUGGESTION WAS MADE TO FIND A CATCHY NAME AND THAT IT SHOULD ALSO BE BILINGUAL.

PR/RULES NO REPORT

YABA JIM EDWARDS. REPORT HANDED OUT. SEE ATTACHED. CLAUDE DUMOULIN REPORTED THE NEED FOR ONGOING SUPPORT FROM OUR ASSOCIATION AND THE NEED FOR COACHES ON Saturday MORNING. A SUGGESTION WAS MADE TO SEND OUT A LETTER OF CONGRATULATIONS TO JUNIOR BOWLERS WHO WILL BE MOVING ON TO ADULT LEAGUES AND ALSO RECOGNIZING OUTSTANDING ACHEIVEMENTS, PARTICULARLY TIM ROCKBURN FOR HIS 300 GAME.

NEW BUSINESS

- CONSTITUTION AMENDMENTS..SEE ATTACHED REPORT
 1. AMENDMENT 1...DEFEATED
 2. AMENDMENT 2. A. CARRIED (AMENDED 2 WAS VOTED ON IN 2 PARTS)
B. CARRIED
 3. AMENDMENT 3....CARRIED

- BILL MUNN SUGGESTED THAT WE MUST INCREASE BOWLER AWARENESS OF OUR ASSOCIATION TO ALL LEAGUES. WE MUST FOLLOW UP ON ANY INFO WE HAND OUT.

- INSURANCE. LETTER SENT OUT TO ALL BOWLERS OFFERING AN INSURANCE, UNDER NO OBLIGATION. EXPLAINED THE NECESSITY OF CARRYING DIRECTOR LIIABILITY INSURANCE.

- ELECTION OF NEW DIRECTORS. CLAUDE DUMOULIN TO RUN NOMINATIONS.
 1. 3 YEAR TERM NOMINATION----4 OPENINGS

RHEAL PROULX	ACCEPTED	NEW PRESIDENT MUST APPOINT ONE
BILL MUNN	ACCEPTED	VACANCY
GILLES VALIQUETTE	ACCEPTED	
IRV HOFFMAN	DECLINED	
OMER LABELLE	DECLINED	
JOHN VILLENEUVE	DECLINED	

 2. 2 YEAR TERM----1 OPENING

ED ZABARAUSKA	DECLINED	NEW PRESIDENT MUST APPOINT ONE
JOHN VILLENEUVE	DECLINED	VACANCY
ERIC WEISBLOOM	DECLINED	

 2. 1 YEAR TERM---2 OPENINGS

ED ZABARAUSKA	DECLINED	NEW PRESIDENT MUST APPOINT TWO
OMER LABELLE	DECLINED	VACANCIES
JOHN VILLENEUVE	DECLINED	
ERIC WEISBLOOM	DECLINED	

OWEN LABELLE HAS ADVISED THAT HE WILL BE RESIGNING...NEW PRESIDENT MUST APPOINT NEW DIRECTOR FOR 2 YEAR TERM.

MOTION BY GILLES VALIQUETTE TO ADJOURN MEETING, 2nd BY MOE VIAU...CARRIED
12 :15PM

OWEN LABELLE
RECORDING SECRETARY