

# Capital District Tenpin Bowling Association 45<sup>th</sup> Annual General Meeting - April 28th, 2002 Meeting Minutes

Call to order - 9:44am

Roll call

Attendance: Graham Ginsberg - Director  
Maurice Viau - Director  
Rheal Proulx - Director  
Bill Munn - Director  
Dave Wiskowski - Director  
Pierre Gratton - Director  
Gilles Valiquette - Director  
Cameron Lyon - Director  
Dan Proulx - Director  
Bernie Leclair - League Delegate  
John Fortin - League Delegate  
Ed Zabarauskas - League Delegate  
Rene Giroux - League Delegate  
Real Lemay - League Delegate  
Norman Schweitzer - League Delegate  
Omer Labelle - League Delegate

## Review of Agenda

Add Miles Farrell to new business.

## Review of previous minutes

Motion to dispense with reading of previous minutes put forward by Gilles Valiquette - seconded by Rheal Proulx. All attending took a few minutes to read through minutes.

## Executive Reports

### Presidents Report

Report handed out and reviewed by Graham

### Secretaries Report

Reviewed league listings, focusing on just ABC members. Actual count is 623 bowlers this year, down from 660 last year.

Reviewed letter from Bowling Headquarters.

Need to collect final averages of all leagues. Please pass onto Moe when ready.

### Treasurers Report

Moe passed out the updated budget as of April 28<sup>th</sup>, 2002 - reviewed by all present.

## Committee Reports

### Tournament & Banquet

Report handed out and reviewed by Bill.

### Awards

Reviewed annual comparison. Recommended to change specialty awards to be awarded by a Director of the Association on the night received.

### Lane Sanction

Report handed out and reviewed by Cameron

### 2001 Golf Tournament

Moe stated that the tournament was a success with 29 teams entered and gifts provided for all who attended.

### 2002 Golf Tournament

Bill advised that this year's tournament should be just as good with as many teams as last year.

### Web Page

Pierre suggested that all in attendance go to CDTBA.com and try out the web site.

### ACT

Cameron gave an overview of the night - it was at the Congress Centre on April 3<sup>rd</sup>, 2002 and everyone had a good time. The Outstanding Bowler of the Year went to Dave Wiskowski.

### Life Membership Nomination

Graham presented Adolf Hilgendorf's nomination - Nominated by Moe - voted and carried unanimously.

### Dues

Dues are currently \$18.00.

The budget for 2002-2003 was reviewed and Moe stated that unless dues were increased, the association would run into a deficit.

A motion was presented by Norm to raise fees to \$20.00 - seconded by Dave Wiskowski

The motion was discussed by all present and a vote taken. Results:

Yes - 8      No - 6

Dues increase approved.

### New Business

Miles Farrell passed away April 23<sup>rd</sup>, 2002. Bill suggested the association make a donation to the ICU department of the Queensway Carleton Hospital. Agreed by all present.

It was suggested to put a banner at the front door of McArthur Lanes advertising the association's web site. Will be discussed at future meetings.

For new league executives, it was suggested that they consult the league secretary's kit for contact with the association.

### Election of Directors

Terms of office reviewed.

For next year, need 4 three year directors and 1 two year director

Nominations - Dave Wiskowski, Pierre Gratton, Norm Schweitzer, Rheal Lemay, John Fortin, Ed Zabarauskas, Bernie Leclair, Rene Giroux, Roger Sarrazin

Refused - Bernie Leclair, Rene Giroux, Roger Sarrazin

Stand - Dave Wiskowski, Pierre Gratton, Norm Schweitzer, Rheal Lemay, John Fortin, Ed Zabarauskas

Elected

Three Year Term - Dave Wiskowski, Pierre Gratton, Rheal Lemay, Norm Schweitzer

Two Year Term - John Fortin

Motion to adjourn put forward by Owen Labelle, seconded by Norm Schweitzer

Meeting Adjourned.