

Capital District Tenpin Bowling Association
5th Annual General Meeting
April 22, 2008
McArthur Lanes
Meeting Minutes

Attendees - A list of attendees is attached at the end of the minutes.

1 Call to Order:

The meeting was called to order at 6:50 p.m.

2 Introduction of the Board

Ann King introduced the board members present: Marg Willis, Tim Lalonde, Pierre Gratton, Jackie Alguire, Omer Labelle and the Award Chairperson - Owen Labelle.

Absent: Luc Leblanc and Marc Dumontier.

3 Agenda.

The published agenda was agreed. Moved by Tim Lalonde, seconded by Omer Labelle. Approved unanimously.

4 President's Report

The President's Report (enclosed with AGM handout) was reviewed by Ann King.

5 Association Manager's Reports

The Association Manager's Reports (enclosed with AGM handout) were reviewed by Marg Willis.

6 Committee Reports

6.1 Tournament

The Tournament Director's Reports (enclosed with AGM handout) were reviewed by Tim Lalonde. More tournaments for next season.

6.2 Awards Committee

The Awards Report (enclosed with AGM handout) was reviewed by Owen Labelle. Changes and new awards for next season.

7 Life Membership Nomination - Johanne Boucher

Ann King noted this nomination conformed to the CDTBA Bylaws and asked attendees to read the nomination letter, enclosed with the AGM handout, prior to voting. Omer Labelle spoke about Johanne Boucher and her accomplishments. Ballots were distributed to the thirty-one attendees. Results of the vote to accept Johanne Boucher as a Life Member of the CDTBA: 31 - yes, 0 - no, 0 abstain.

Johanne Boucher was presented with a CDTBA Life Membership Certificate and congratulated by all.

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8 Ratification of Policy Decisions

In keeping with the Constitution, the meeting is required to ratify policy decisions by the board.

Note: As these are presented by the board for ratification, there is no need for a mover and seconder.

8.1 Association Manager

The Association Manager will be appointed by the Board for the following season.

8.2 CTF and OTBA AGM Delegates

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2008/2009 season when location and schedules are known. The board will select the delegates.

8.3 Fees

The board proposes no change in fees for the 2008-2009 season. Fees will remain at \$21 for adults and \$17 for youth.

Policy decisions by the board ratified by a unanimous show of hands.

9 Election of Directors

There are four board positions for election, three for a full three year term and one for a one year term.

No nominations were received prior to the meeting.

Nominations from the floor: John Alguire, Tracey Lalonde and Monique Grenier.

Elected by acclamation.

The president will seek a candidate to appoint to the remaining position.

The following table shows the directors and their terms for the start of the 2008-09 season.

Three Years	Two Years	One Year
John Alguire	Pierre Gratton	Ann King
Tracey Lalonde	Luc Leblanc	Tim Lalonde
Monique Grenier	Omer Labelle	Jacqueline Alguire

10 Questions and Closing Remarks

James Hentges noted that next season we will have at least two members who will have bowled 50 years.

Dorothy Boyles inquired about recruitment of youth bowlers and volunteered to distribute flyers.

Ann King - For next season we will have more tournaments, a certified lane inspector course and coach Gerry Rodriguez will be back by popular demand. Members were encouraged to submit suggestions and comments to the Board.

Ann thanked the board members and volunteers for their support. Marg Willis was commended for serving on the board for five years and doing such a wonderful job as our Association Manager for the past two years.

9 Adjournment

The meeting adjourned at 8:10 p.m.

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Attachments

Agenda

President's Report

Association Manager's Report and Financial Statement

Tournament Report

Awards Report

Life Membership Nomination Letter

Attendees:

Name	Name
Omer Labelle	Ann King
Marg Willis	Monique Grenier
John Alquire	Jacqueline Alquire
Roger Sarazin	Ron Allenby
Lisa Konkle	Dorothy Boyles
Bert Leclair	Kelly Robinson
Owen Labelle	Nelson Harvey
Jim Hutchinson	J.C. Raymond
Robert Delabio	Max Francisco
Johanne Boucher	Ernie Agnes
Carole Auger	Leo Andal
James Hentges	Pierre Gratton
Marcel Corbeil	Tracey Lalonde
Sylvie Page	Tyler Lacelle
Tim Lalonde	Joe Badali
Paul Schryburt	