

Capital District Tenpin Bowling Association
Annual General Meeting
April 7, 2009
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 7:08 p.m.

2 Introduction of the Board

Ann King (President) introduced the board members present: Pierre Gratton - Association Manager, Jackie Alguire - Vice-President, Tim Lalonde, Tracey Lalonde, John Alguire and Owen Labelle-Awards Chairperson.

Regrets: Monique Grenier

3 Agenda.

The published agenda was agreed to. Moved by Johanne Boucher, seconded by Joe Badali. Approved unanimously.

4 President's Welcome and Report

Ann King welcomed everyone to the AGM and reviewed The President's Report (enclosed with AGM handout).

5 Association Manager's Reports

Pierre Gratton reviewed The Association Manager's Reports (enclosed with AGM handout).

6 Committee Reports

6.1 Tournament

Tim Lalonde reviewed The Tournament Director's Reports (enclosed with AGM handout).

More tournaments for next season. Feedback requested from members.

6.2 Awards Committee

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

7 Ratification of Policy Decisions

In keeping with the CDTBA Bylaws, this 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 a seconder.

7.1 Association Manager

The Association Manager will remain appointed by the Board for the coming year.

7.2 CTF and OTBA AGM Delegates

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2009/2010 season when location and schedules are known. The board will select the

delegates.

7.3 Fees

The board proposes no change in fees for the 2009-2010 season. Fees will remain at \$21 for adults and \$17 for youth.

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

8 Election of Directors - Pierre Gratton

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

Two nominations were received prior to the meeting: Ann King and Tim Lalonde.

Two nominations were received from the floor: Monique Cyr and Mario Lamothe. Both accepted the nomination. All 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 2009-2010 season.

Three Years	Two Years	One Year
Monique Cyr	John Alguire	Ann King
Mario Lamothe	Tracey Lalonde	Tim Lalonde
	Monique Grenier	Pierre Gratton

9 Questions and Closing Remarks

Questions:

Roger Sarazin inquired as to the sum in the CDTBA bank account. He felt the association should use the funds to pay all memberships for the coming season and that the CDTBA should have near a nil balance at the end of each season. Pierre Gratton and Ann King explained that these funds originated from the amalgamation of the men, women and youth associations at the time of transition to CTF. A good portion of this money has been used to re-establish programs such as the certified lane inspection workshop, coaching and bowling clinics, local awards program and replacement of certain lane inspection equipment. It was also noted that all local membership dues are used for programs and activities in the season in which the dues were paid.

Inquiry as to the status of lane inspections. Ann King explained: Galaxie and McArthur both have CTF Conditional Certification. Galaxie has been re-inspected, the report has been forwarded to CTF and they should have certification shortly. McArthur Lanes is proceeding to rectify deficiencies and should be ready for re-inspection soon.

Closing Remarks - Ann King

Before closing and although Owen Labelle and Ray Bullard are not in attendance this evening, the board would like Owen to know how much we and the CDTBA members appreciate the great job he does as the awards chairperson and also commend Ray for his dedication to the Youth Program - Thank you.

I would like to thank the board members and volunteers for their support during the past season and thank-you for joining us this evening. Have a great summer and see you next season.

10 Adjournment

Motion to adjourn the meeting: Moved by Tracey Lalonde, seconded by Johanne Boucher. Carried.

The meeting adjourned at 8:00 p.m.

Attachments

Agenda

President's Report

Association Manager's Report and Financial Statement

Tournament Report

Awards Report

Attendees: 26

Name	Name
Johanne Boucher	Jim Hutchinson
Joe Badali	David Wiskowski
Carole Auger	Mike Denis
Mario Lamothe	Tracey Lalonde
Monique Cyr	Pierre Gratton
Pierre Beaudoin	Ann King
John Alguire	Tim Lalonde
Jacqueline Alguire	Robert Allan
Guy Lafrance	Gary Lauzon
Dan Beauchamp	Marc Godin
Tim Brown	Stephan Parson
Omer Labelle	Aaron Guertin
Roger Sarazin	Marco Proulx