

Capital District Tenpin Bowling Association
Board of Directors Meeting (Outgoing Board)
July 28, 2009
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 8:10 p.m.

2) Roll Call

Attendees: Tim Lalonde, Ann King, Pierre Gratton and Tracey Lalonde.

Regrets: Monique Grenier. Absent: John Alguire and Jackie Alguire. Guest: Mario Lamothe.

3) Agenda

The published agenda was agreed to:

Motion to accept: Tracey Lalonde, seconded Pierre Gratton. Unanimous-Carried.

4) Review of Previous Minutes

AGM April 7, 2009 meeting and April 28, 2009.

Motion to accept: Tracey Lalonde, seconded Pierre Gratton. Unanimous-Carried.

5) Removal of Board Member

Due to the CTF membership suspension of John Alguire, he is to be removed from the board.

Motion by Tim Lalonde: John Alguire is to be removed from the CDTBA Board of Directors.

Seconded by: Ann King Carried: All approved.

6) Renewal of CTF Charter

Application completed. Pierre to send application and copy of new bylaws to CTF for approval.

10) Adjournment

Motion to adjourn: Tracey Lalonde, seconded by Tim Lalonde - Motion carried 8:40 p.m.

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1) Call to Order

The meeting was called to order at 8:40 p.m.

2) Roll Call

Attendees: Tim Lalonde, Ann King, Pierre Gratton and Tracey Lalonde and Mario Lamothe

Regrets: Monique Grenier and Monique Cyr.

3) Election of Officers for the 2009-2020 Season

Nominations for President: Ann King by Tracey Lalonde. No other nominations: Acclaimed.

Nominations for Vice-President: Tim Lalonde by Pierre Gratton. No other nominations: Acclaimed.

4) Next Meeting

To be decided.

5) Old Business

In reference to John Alguire and Michel Gendron, the final CTF decision letters were read by Pierre Gratton. Discussion resulted in the decision to send CTF a letter expressing the boards unanimous disappointment at one of their decisions.

6) Adjournment

Motion to adjourn: Mario Lamothe, seconded by Pierre Gratton - Motion carried 9:02 p.m.