

**Capital District Tenpin Bowling Association
Annual General Meeting
April 6, 2010
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 7:15 p.m.

2 Introduction of the Board

Ann King (President) introduced the board members present: Pierre Gratton - Association Manager, Tim Lalonde (Vice-President)

Regrets: Monique Grenier, Tracey Lalonde and Monique Cyr Absent: Mario Lamothe

All attendees, please print your name on the sign in sheet. Thank-you

3 Agenda.

The published agenda was agreed to. Moved by Aaron Guertin, seconded by J. R. Beaudoin. 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). The CTF-CDTBA Association Charter was renewed for a further five years until July 31, 2010.

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). Feedback requested from members.

6.2 Awards Committee

Pierre Gratton reviewed The Awards Report from Owen Labelle (enclosed with AGM handout).

7 Election of Directors - Aaron Guertin

There are five board positions for election, one for a one year term, two for a two year term and three for a full three year term. Three nominations were received prior to the meeting: Pierre Gratton, Ann King and Tim Lalonde. No nominations were received from the floor. 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 2010-2011 season.

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

8 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 2010/2011 season when location and schedules are known. The board will select the delegates.

7.3 Fees

The board proposes no change in the CDTBA portion of fees for the 2010-2011 season. The CTF and OTBA portions will be known after their AGMs'. Not sure if the HST is applicable.

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

9 Questions and Closing Remarks

Questions:

No questions.

Closing Remarks - Ann King

Before closing and although Owen Labelle is not in attendance this evening, the board would like to thank Owen for the great job he does as our awards chairperson.

Also, thanks to the board members and volunteers for their support during the past season and thank-you all for joining us this evening. Have a great summer and see you next season.

10 Adjournment

Motion to adjourn the meeting: Moved by J. R. Beaudoin, seconded by Gary Lauzon. Carried.

The meeting adjourned at 7.35 p.m.

Attachments

Agenda
 President's Report
 Association Manager's Report and Financial Statement
 Tournament Report
 Awards Report

Attendees: 18

Final

<i>Name</i>	<i>Name</i>
Ron Allenby	Jim Hutchinson
Joe Badali	David Wiskowski
Gilles Roy	Jim Romeo
Eric DaSilveira	Jean-Robert Beaudoin
Zack Irish	Pierre Gratton
Garry Irish	Ann King
Brad St. Pierre	Tim Lalonde
Gary Lemieux	Stephan Parson
Gary Lauzon	Aaron Guertin