

**Capital District Tenpin Bowling Association  
Annual General Meeting  
April 19, 2011  
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 7:20 p.m.

**2 Introduction of the Board**

Ann King (President) introduced the board members present: Pierre Gratton (Association Manager), Tim Lalonde (Vice-President), James Romeo (Director) and Owen Labelle (Awards Chair).

Regrets: Tracey Lalonde and Monique Cyr

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

**3 Agenda.**

The published agenda was agreed to. Moved by Owen Labelle, seconded by Adolf Hilgendorff. 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).

**Motion by Ray Daly:** The CDTBA to pay for an award plaque for a 300 game or 800 series.

Discussion - Ray withdrew his motion.

**In reference to the diamond inlay for insertion into existing 300 game/800 series ring, offered by CTF:** The CDTBA Board will look into paying this cost (Only the amount as stated on the CTF order form and for rings awarded after August 1, 2008).

**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**

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

**7 Election of Directors - Pierre Gratton**

There are four board positions for election: One for a one year term and three each for a three year term. Three nominations were received prior to the meeting: Luc Gendron, Melanie Cater and Chad Mariage. Luc Gendron and Melanie Cater accepted nomination. Chad Mariage accepted nomination in abstention (as per his written email). 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 2011-2012 season.

<b>Three Years</b>	<b>Two Years</b>	<b>One Year</b>
Luc Gendron	Ann King	Monique Cyr
Melanie Cater	Tim Lalonde	James Romeo
Chad Mariage	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.

**8.1 Association Manager**

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

**8.2 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.

**8.3 Fees**

The board proposes no change in the CDTBA portion of fees for the 2011-2012 season. The CTF and OTBA portions will be known after their AGMs'. Current fees are \$27.00 adults and \$23.00 youth.

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, the board would like Owen Labelle to know how much we appreciate the great job he does as our Awards Chairperson and thank you to Ray Bullard for his dedication to the Youth Program.

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Also, thanks to Pierre Gratton our Association Manager, the board members and volunteers for their support during the past season. 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 Tim Lalonde, seconded by James Romeo. Carried.

The meeting adjourned at 8:20 p.m.

**Attachments**

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

Attendees: 25

<i>Name</i>	<i>Name</i>
Paul Mannion	Owen Labelle
Stephan Parson	Max Francisco
Melanie Cater	Marc Godin
Elcee Dupont	Marg Willis
Cathy Waito	Cheryl Daly
Gary Lauzon	Aaron Guertin
Pierre Gratton	Dave Wiskowski
Gilles Roy	Ray Daly
???	Ann King
Sebastien Labelle	Jim Romeo
Rene Raymond	Tim Lalonde
Marcel Corbeil	Luc Gendron
Adolf Hilgendorff	