

**PENTICTON CURLING CLUB
MINUTES OF 2017 ANNUAL GENERAL MEETING**

Held on Tuesday, September 26, 2017 at 7:00 p.m.

QUORUM PRESENT

CALL TO ORDER

The Chairperson called the meeting to order at 7:00 p.m.

APPROVE 2016 AGM Minutes

IT WAS MOVED by Joe Dias and **SECONDED** by Karen Spencer **AND CARRIED** that the Minutes from the 2016 Annual General Meeting be approved.

PRESIDENT'S REPORT by Joe Dias

- Pleased with the accomplishments made over the past year
- Thanks to all the volunteer s that have been helping out
- We are hoping to see some profits to the Club over the 2017/2018 season

BOARD MEMBER BIOS

- Board members all introduced themselves;

ICE TECHNICIAN REPORT

- The new compressor is now installed and working fine.
- Chris has now obtained his Ice Operator's Certification

MANAGER'S REPORT – Cathy Jones

- Pleased to see so many volunteers showing up...this is an important part of being successful
- The WCT event is secured and we will be looking for volunteers for this event;
- The new Friday league is going to be going ahead as there are already 8 to 10 teams registered for that;
- The relationship between the Club and the City is on solid ground and we are working with them and the Casino

VOLUNTEER OF THE YEAR

Karen Spencer and Doug Cade were recognized for their hours of volunteer time to the club.

LIFETIME HONORARIUM

Dwayne Sly presented Len Swift with a plaque confirming his lifetime honorary membership.

CRAIG McLEOD RECOGNITION

Craig McLeod was recognized for bringing home a BC Senior Men's Championship banner.

TREASURER'S REPORT – Matt Tolley

We have had to make some financial changes in order to try to get the club into a better financial position but we are optimistic that we've made some good changes.

MOTION by Joe Dias to accept Treasurer's report as submitted; **SECONDED** by Daryl Tarr; **CARRIED**.

MOTION by Joe Dias to accept the 2017/2018 Budget as presented; **SECONDED** by Nary Lou Richter; **CARRIED**.

OLD BUSINESS

Cathy Jones provided an update regarding parking availability, specifically the parking lot in front of Endo the Roll (across from the gas station) will be available for parking but you will need to placard on your dashboard;

Lighting upgrades were completed;

Power plant upgrades completes (1 of 2 compressors replaced);

NEW BUSINESS

The loan from the City of Penticton for compressor upgrades is now complete. The loan term is five years; interest free and payments are to be \$750.00 per month.

Friday night league is going ahead; there are already 8 – 10 teams registered.

New "Spares Fee" are \$100 per league plus registration fee (if the sparing curler is not already a paid member in another league).

Drop-in fees have been increased from \$10.00 to \$15.00;

On behalf of Valley First Credit Union, Kim DeSimone presented a cheque acknowledging Karen's volunteer time with the Club. Karen, in turn is going to provide those funds to the Junior Curling Program.

Draw for free league fees for 2017/2018 season were won by BILL GARTON and MARILOU RICHTER.

MOTION by Dawn Walker to accept the current Board of Directors ; **SECONDED** by Donna Cade; **CARRIED**

MOTION by Dwayne Sly to discontinue the requirement for paying the annual \$5.00 membership fee for the BC Interior Masters; discussion among membership followed by a vote of the membership present; **MOTION DEFEATED** (23 for; 12 against; 8 abstained).

TERMINATION OF MEETING

MOTION to adjourn at 8:10 p.m. by Len Coleman; **SECONDED** by Gordon Sheehan
CARRIED



Nicole Nemechek, Secretary

E&OE