

**PENTICTON CURLING CLUB  
MINUTES OF 2018 ANNUAL GENERAL MEETING**

Held on Tuesday, September 25, 2018 at 7:00 p.m.

**QUORUM PRESENT**

**CALL TO ORDER**

The Chairperson called the meeting to order at 7:05 p.m.

**APPROVE 2018 AGM Agenda**

**IT WAS MOVED** by Joe Dias and **SECONDED** by Karen Spencer **AND CARRIED** that the Agenda for the 2018 AGM be approved.

**APPROVE 2017 AGM Minutes**

**IT WAS MOVED** by Joe Dias and **SECONDED** by Diedre Riley **AND CARRIED** that the Minutes from the 2017 Annual General Meeting be approved.

**CALL FOR NOMINATIONS**

The following members were nominated as Board Members:

Chris Cottril, Paul Dorkersloot and Chuck Clubine;

These nominations were properly nominated and seconded.

**PRESIDENT'S REPORT by Joe Dias**

- Pleased with the accomplishments made over the past year and the better financial situation we are in;
- Thanks to all the volunteers who have made a big impact on the success of our club;
- Nicole Nemechek, Lorne Adams & Christine Davidson have resigned from the Board of Directors.

**BOARD MEMBER BIOS**

- Board members all introduced themselves;

**ICE TECHNICIAN REPORT**

- Chris is working with the new equipment to get things running & the ice will go in this week
- Andrew Hill will join Chris as an assistant ice technician.

**MANAGER'S REPORT – Cathy Jones**

- Volunteers at the club are so important to our success...there were over 2400 volunteer hours logged in the last year;

- Our membership grew by 150 in the past year;
- The WCT event is secured and full with teams and we will be looking for volunteers for this event; Tickets are on sale;
- Scotties was a major success and a financial boost...we are still waiting for some of the funds to flow back to the club from ticket sales;
- We would like to get a mixed doubles league going on Sundays if there is enough interest;
- We are booked for Men's Regionals in December and Mixed Tournament in February;
- The relationship between the Club and the City remains on solid ground and we are working with them on issues of the building and Lease;

### **VOLUNTEER AWARDS**

Special Events Volunteer was awarded to Bruno St. Martin and Michelle Pratt;

Valley First Credit Union sponsored award was given to Karen Spencer (Karen will donate the funds to the Junior Program);

Volunteers of the year were awarded to Rich Crawford & Karen Spencer.

Charlie Koho presented the Club with a plaque for hosting the Scotties in January.

### **MEMBER RECOGNITION**

Craig McLeod was recognized for bringing home a National Senior Men's Championship banner, Brad Wood was recognized for his participation in the Men's Briar, the Junior team was recognized for their participation in the school Zones championship and the Blashko/Brennan rink was recognized for their 55+ Canadian Championship win.

### **TREASURER'S REPORT – Matt Tolley**

We made some pricing adjustments last year which, in combination with a larger membership, the Scotties and WCT events, have us in a much better financial position;

We have a loan from the City for the new Chiller and hope to get more matching grants funds coming in.

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

**MOTION** by Larry Badger to have the approval of the 2018/2019 Budget added to the Agenda; **SECONDED** by Kim DeSimone; **CARRIED**.

**MOTION** by Cy Gladish to accept the 2018/2019 Budget as presented; **SECONDED** by Joe; **CARRIED**.

### **OLD BUSINESS – Luke Bissonette**

Compressor Loan completed, Friday night league was a success; Drop in fees were increased last year, new LED lights were installed in the ice area; new flooring installed in the upstairs lounge, purchased a new dishwasher and the motion to withdraw from the BCMICA was defeated.

**NEW BUSINESS**

The loan from the City of Penticton for Chiller is complete;

Open discussion re: downstairs kitchen renovations / reconfiguring;

We will not be requiring junior curlers to wear helmets on the ice, but we strongly recommend them. We will ensure all new junior curlers get introduction to ice.

Marilou Richter and Michelle Pratt are our Competitive Coaches;

Introduction of new punch cards this year for spares (10 rounds / valid for 2 years);

Thanks to Jim Cotter with Goldline curling for selling supplies with Brad Wood tonight and for supplying stock to the club;

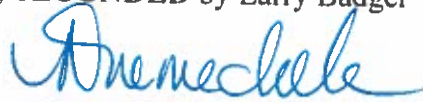
Thanks to Brad Wood for his assistance in supplying the new carpet;

Draw for free league fees for 2018/2019 season were won by Kayla Holtsig and Chris Collins.

**MOTION** by Joe to accept new Board Members, Chris Cottril, Chuck Clubine and Paul Dorkersloot ; **SECONDED** by Darryl Tarr; **CARRIED**

**TERMINATION OF MEETING**

**MOTION** to adjourn at 8:03 p.m. by Joe; **SECONDED** by Larry Badger **CARRIED**,



**Nicole Nemechek, Secretary**

E&OE