

CRESTON CURLING CLUB
ANNUAL GENERAL MEETING
SEPTEMBER 12, 2017
COMMENCED @ 7:00PM

IN ATTENDANCE: 6 Board Members plus 19 Members

MEETING CHAIRED BY: Terry Webster

Brian S. motioned to adopt Agenda, seconded by Cathy C. All in favour.

Poul C motioned to adopt 2016 AGM Meeting Minutes, seconded by Cathy R. All in favour.

Financial Statement for 2016-2017 presented. Down from 2016 because no Lumberman Spiel. Valentine Bonspiel cheque not received in time for this year, will come in Fall 2017.

Gino S. motioned to adopt Financial Statement as presented, seconded by Craig K. All in favour.

PRESIDENT'S REPORT

Board Members Thanked Larry Binks, RDCK for his contribution to our Club.

Stephanie Bar and Josh Ice.

Bonspiel Committee: Teams sponsored that traveled. Good to have our Club represented.

ELECTION OF OFFICERS

Colleen nominated Chris Schofer and Brian nominated Diane Underhill. Both accepted and appointed by acclamation to serve for a 2 year term.

NEW BUSINESS

- Open discussion on Window's and Camera's, Room Downstairs and Swing and Slide.
- Long discussion on League – Committee needs to be formed to have incentive. Includes Dawn, Linda and Marlys
- Revise Bylaws – out of date. November 2018 - in accordance with Curl BC. Cathy Robinson and Bryan Smithson will work on the Society Act before next November 2018
- Change Accounting Name

- AGM Meeting Minutes to be posted on Website. Email to Cathy Christensen at caccreston@gmail.com
- Curling Start Date: October 16, 2017
- Shayna – Valentine Meeting - info to Marketing Director by Fall 2018

Motion to adjourn meeting made by ????

Seconded by ????

Meeting Adjourned at ????

Minutes recorded by: Ellen Samuelson