

CRESTON CURLING CLUB
ANNUAL GENERAL MEETING
SEPTEMBER 18, 2018
COMMENCED @ 7:00PM

Unadopted

IN ATTENDANCE: Board Members including Terry Webster, Sandy Thompson, Colleen Hedlund, Ellen Samuelson, Teresa Richardson and Diane Underhill plus 17 Members

MEETING CHAIRED BY: Terry Webster

Terry O'Connor motioned to adopt the 2018 AGM Agenda, seconded by Cathy Christensen. All in favour.

Hennie Webster motioned to adopt the 2017 AGM Meeting Minutes as read, seconded by Lynda Stewart. All in favour.

Ross Gowan stated that the previous year's AGM minutes should be appended to the current AGM Agenda. And it was also stated that there was a decision made at a previous meeting that all Board Meeting Minutes would be posted on our Website. The Board took note and committed to completing both requirements in the future.

Financial Statement for 2017-2018 presented. It was noted that revenue is up this year due to additional Sign Advertising and Lounge Rentals. Thanks to Ellen for her hard work and efforts in obtaining new Sign Advertisers. Also noted that expenses were up due to purchases such as a new Blade for the Nipping Machine, a Clock and sponsorship of our Competitive Teams.

Vern Ronmark motioned to adopt the Year End Financial Statement as presented, seconded by Cathy Robinson. All in favour.

PRESIDENT'S REPORT

Past season was very busy but a successful year. I would like to thank the Board for all the effort they put in. Also all the volunteers whose time and dedication is the reason for our Club's success.

As well, thanks to the organizers of the Butterfly and Valentines Bonspiels, as well as those who organized all the other bonspiels we had.

Some of the Club's highlights during this past season includes:

- hosted the Provincial Master Championship Bonspiel,
- hosted the Challenge Cup Regional Playdowns, which was won by our Men's and Ladies teams,
- sent 2 Men's teams to Kamloops, competing in the Seniors 60+ and in the 70+ Competitions
- our High School Girls team participated in the Provincials in Burnaby.

And although we did not win any Championships, all these teams promoted Creston as a great place to curl!

Some other highlights for last year include the purchase of our digital clock with a generous donation from the Jim Allen Family.

Also purchased cameras for the home ends of Sheet 3 – 6. Installation will be completed this month but still require new monitors or devices to allow split screen.

Thank you to Cathy Robinson as the Junior Program Director, she continually puts in a great effort for the Juniors, and this past year she has raised \$2,000 in grants for the Junior program. The grants will

pay for new equipment for the Juniors. Cathy is currently organizing the Optimist Camp for Juniors which is coming to Creston on October 20, 2018.

Discussion and Motion to Adopt the transition to the new Bylaws:

Terry introduced Cathy Robinson, he explained that Cathy has spent many hours researching information, gathering and completing the required document for transitioning our Club to the new Bylaws.

Cathy took the floor. She explained that all Societies in BC must update and bring their Bylaws in compliance. She learned that the last update made to our Bylaws was in 1969, although updates were made in house since that date, none were ever submitted to BC Society. Therefore it would have been too difficult and time consuming to go back and make the updates to the original document. So on their suggestion, she took BC Society's basic template along with Curl BC's helpful information and added the necessary changes that are specific to our Club, resulting in the final new Bylaw document! There was discussion on certain specifics which are not included in the Bylaws, but it was explained that Bylaws are very general, and the specific definitions of our club should appear in our Policy and Procedure Manual. This one time transition does not cost anything, but going forward any changes made to our Bylaws will have a cost. Question, how does a 'Member has to apply and get accepted', it simply means when the Club takes your money you are a member!

Sylvia questioned what the quorum is and do we have a quorum at this meeting? The Bylaws currently state "the Quorum for general meetings is 3 Voting members or 10% of the voting members". After some discussion and considering the attendees at our AGMs, it was agreed to make an amendment on the required quorum. The quorum will be '15 voting members'.

Sylvia Main made a special resolution to adopt the transition to the new Bylaws with the addition of the amendment to the required Quorum which will be '15 voting members'. Seconded by Cathy Christensen. All in favour.

Discussion and Motion to Adopt the Club's Updated Constitution

Cathy explained that our original Constitution was signed and dated in 1946. She read the original Constitution, which definitely had outdated wording and she subsequently presented us with the Updated Constitution.

Bev Boborosky made a special resolution to adopt the updated Constitution. Seconded by Vern Ronmark. All in favour.

Once these documents are signed and approved, they will both be posted to our Website.

ELECTION OF OFFICERS

Two new Directors are required, Nominations for Directors opened.

Teresa Richardson nominated Kevin Hedlund, Sandy Thompson seconded. Kevin let his name stand.

Terry Webster nominated Kellie Main, Ross Gowan seconded. Kellie let her name stand.

Hennie Webster motioned nominations cease. All in favor. Kevin Hedlund and Kellie Main will join the Board as new Directors.

NEW BUSINESS

Ross questioned the Board about the Junior Storage Locker. This was a project, along with 5 other projects that were discussed a few years back. The Board at that time had committed to doing these projects but it appears that some have been dropped. It is really important to get the Junior Storage

Locker built. Cathy will be bringing in additional new equipment, we need to keep this equipment under lock and having a larger locker will keep the area much tidier. Doug Thompson had made a building plan and he had a cost estimate. The Board agreed to make this project a priority and will follow up with Doug to see if he is able to build the Locker or find someone else to ensure it is built as soon as possible.

Another suggestion is to have dedicated time clocks and get a price for a countdown clock for each sheet. Ross is looking at having some time clocks built, he will advise the Board once he has more information.

Terry O'Connor asked why we charge spares, the spot is already paid for so why do we charge? It was explained that 'members', a person who is registered in regular league does not pay a spare fee. If a non-member spares, the charge is \$10.00. There has been instances where a team does not have a regular paid player and the spare will play on the same team over and over again.

The Skips are not expected to collect the spare fees. It is totally an honor system. Signs are posted with Spare information. For next season the Board will have envelopes available so spares can insert their \$10.00 fee and drop the envelope into the Lock Box by the Curling Office Window.

The New Registration System, Curling I/O has been implemented. The System will enable bigger and better reporting for accounting purposes, Curler Lists, Email information and most importantly our Curler's Data will be held in house. There are some glitches with all the various fee scenarios and the various discounts so the Fees will need to be reviewed in the next year. The consensus from members registering on the System has been mixed, some found it worked like a charm and others had difficulty!

The upcoming events for next season include:

Swing & Slide Oct 13

Learn to Curl Oct 14

Optimist Junior Camp Oct 20

Senior Open in November

Ladies Valentines and Butterfly Bonspiels in 2019

Senior Men's and Ladies Playdowns in January, 2019

Cathy Robinson has lost some of her assistant coaches and asking for a few new volunteer coaches to assist her with the Junior Program on Tuesdays, if anyone would like to get involved, please give Cathy a call.

Ross commented that he gets a lot of interest for the Special Olympics program that he runs on Friday afternoon. There was also discussion on our high school teams, Terry is not sure if the Girls team from last year will continue this year. It's hard to compete with all the other sports in high school and get the kids interested in curling. Seems only those kids whose parents curl will get pushed to curl. Definitely our Club needs more competitive coaches.

It was also noted that we are in the last year of a 5 year lease with RDCK, the Board's goal will be to sign another 5 year lease agreement.

Bev Boborosky motioned to adjourn meeting, Kevin Hedlund seconded. All in favour.

Meeting Adjourned at 8:30 PM

Minutes recorded by: Diane Underhill

ACTION ITEMS FROM 2018 AGM:

Post all previous Board Meeting Minutes and all future Minutes on the Website	Webmaster
Build the Junior Storage Locker	Board
Review the List of Projects which were previously approved and determine which ones are still outstanding	Board
Set up envelopes for Spare Fees	Diane
Sign a new Lease with RDCK	Board