

*These are draft minutes posted for information purposes only.
To be official they need to be approved at the 2014 Annual General Meeting.*

Kelowna Curling Club

Minutes of the Annual General Meeting (AGM) held Thursday November 20, 2013.

Club President Peter Ellison called the meeting to order at 7:08 PM with only 10 members present. The president welcomed those attending but lamented the poor turnout.

AGENDA: Copies of the agenda were distributed and a motion to accept the agenda as distributed was moved by Jim McCaffery and seconded by Jason Jensen. The motion was carried.

MINUTES: The minutes of last year's AGM (December 6, 2012) were distributed. A motion to accept them was made by Don Pettman and seconded by Tim McIntosh. The motion was carried.

FINANCE: Treasurer Grant Fidler distributed the financial statements for the fiscal year ended April 30, 2013 and explained the three major reasons that the statements showed a deficiency of \$73,034 for the year's operations. The club did not receive any grant from BC Gaming when a grant of \$ 40,000 was expected. Two major expenses were higher, namely \$27, 817 for interest and penalties to Canada Revenue Agency for insufficient payroll remittances and \$16,274 paid for bookkeeping work when this was outsourced. That has now ceased and the accounting is being done again in house.

A motion to accept the 2013 financial statements was moved by Grant Fidler and seconded by Bob Harris. The motion was carried.

PRESIDENT'S REPORT: Peter Ellison

Last year, the President spoke about the financial strains on the Kelowna Curling Club caused by employee deductions not being sent to Canada Revenue Agency. . The club borrowed funds from the City of Kelowna to help us through this period. Following last year's AGM we found that payments had not been sent for the HST also. We will be paying that off over the next six months to clear that debt.

Not everything is bleak however. We have increased membership and curling revenues, restaurant and bar sales are up and a new ProShop is doing good business.

The Curling Club is a viable operation that should do well going on into the future. We do need to do a better job of budgeting, controlling costs and setting aside monies for future capital projects. Nevertheless things are starting to look up.

Kelowna Curling Club
2013 Annual General Meeting Minutes (Continued)

NEW BUSINESS

The financial situation brought a general discussion of club operations and fund raising possibilities.

Are there grants available other than Gaming? We need to check.
Could we get a corporate name on the Club that would pay? How do we find one?
Advertising - signs in the club are a hard sell. How can we increase this revenue.
Do we need a membership survey? What do members want?
Have some curlers still not paid their curling fees? Consider posting their names.
Participation at AGM is poor. Advertising of it was poor. We should have sent e-mail. Do we need a Director of Communications?
Volunteering is disappearing- how do we get more participation?

These topics should be considered at the Executive meeting next week.

ELECTION OF OFFICERS FOR 2013 - 2014 – Jason Jensen

Jason Jensen, as Vice President, handled the election of directors.
Of the current Directors, the following have their terms expiring but have agreed to stand for another two (2) year term, Peter Ellison, Tara Thompson and Jim McCaffery.

Only one additional name was nominated from the floor, namely:
Bob Harris nominated by Jim McCaffery,

Jason asked three times for additional nominations. Hearing none Jason declared nominations closed.

As there were sufficient vacancies to accommodate those nominated they were declared elected without a formal vote.

ADJOURNMENT:

After members were given an opportunity to ask questions, the President asked for a motion to adjourn. It was moved by Jim McCaffery that the meeting be adjourned at 8:10 PM.

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