

Kelowna Curling Club

Minutes of the Annual General Meeting (AGM) held Thursday October 2, 2014 in the Lounge of the Kelowna Curling Club

Club President Peter Ellison welcomed those attending. With 37 members present, the meeting was called to order at 7:08 PM,

AGENDA: Copies of the agenda were distributed and a motion to accept the agenda as distributed was moved by Bob McFadzean and seconded by Susan Buckley. The motion was carried.

MINUTES: The minutes of last year's AGM of November 20, 2013 were distributed. A motion to accept them was made by Bruce Clark and seconded by Bob Harris. The motion was carried.

FINANCE: Treasurer Bob Harris distributed the financial statements for the fiscal year ended April 30, 2014 and reviewed the reasons for the deficiency of \$26,119 for the year's operations. The treasurer fielded numerous questions regarding revenues and expenses for the year. He also explained how accounting procedures had been changed to avoid a recurrence of problems.

A motion to accept the 2014 financial statements was moved by Bob Harris and seconded by Brett Thompson. The motion was carried.

PRESIDENT'S REPORT: Peter Ellison

In the past two years, the president spoke about the financial strains on the Kelowna Curling Club. The club has obtained financing, primarily from the City of Kelowna, to pay off all outstanding debts. It is now up to the Club to generate sufficient profits to retire these loans and cover needed capital improvements and repairs.

Not everything is bleak however. We have increased membership by adding novice and juniors. We have a profitable ProShop, restaurant and bar operation.

The Curling Club is an operation that should do well going into the future, providing the Club does a good job of budgeting, controlling costs and setting aside monies for future capital projects. The future will be as good as we make it.

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2014 Annual General Meeting Minutes (Continued)

NEW BUSINESS

The President's report brought a general discussion of club operations, including:

Are there grants available other than Gaming? We need to check.
Could we get a corporate name on the Club that would pay? We will try.
Improve the ice. Many criticized the ice yet others felt it was good. We need a review.
Is the Board operating with the full number of directors? If not, why not?
Participation at AGM is poor. Advertising of it was poor. We should have sent e-mails and used social media. Do we need a Director of Communications?
Volunteering is disappearing- how do we get more participation?

These topics will be considered at future Board meetings.

ELECTION OF OFFICERS FOR 2014 - 2015 – 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, Elma Ginter, Brian Chamberlain, Jason Jensen and Elaine Shunter.

There were five nominated from the floor, namely:
Brett Thompson, Ken Mair, Monique May, Ken Johnson and Cameron Weir,

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 Bruce Clark that the meeting be adjourned at 8:10 PM.