
KELOWNA CURLING CLUB

Minutes of the Annual General Meeting (AGM) held Thursday October 10, 2019 in the Lounge of the Kelowna Curling Club

Club President Brendan Willis welcomed those attending. With xx members present, the meeting was called to order at 7:07pm.

AGENDA:

Copies of the agenda were distributed and a motion to accept the agenda as distributed was moved by Trish Anderson and seconded by Rob Collins. The motion was carried.

MINUTES:

The minutes of last year's AGM of October 2, 2018 were distributed. A motion to accept them as presented was made by 7 and seconded by 27. The motion was carried.

BUSINESS ARISING FROM THOSE MINUTES:

A zone 3 representative was needed last year and since then Tony Crescena has stepped forward for us.

PRESIDENT'S REPORT:

(get Brendan's copy)

When started objective was to contribute time and energy and help your club become even better. Five years ago we weren't in a position to make any significant changes. We've built them up these last few years and this has afforded us the opportunity to make some much needed changes. While the city of Kelowna owes the building we have a lease, which has been extended, but we have a responsibility to keep the facility in good repair. We replaced the roof and condenser in 2018 due to loans from the City of Kelowna. The condenser needed to be urgently replaced due to the issue that occurred at the Ferny Curling Club facility. With those

- Replace roof
- Replace condenser
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Position to make more changes; World Mixed came and World Mixed Doubles coming.

- Some exciting news: we submitted a bid to host the 2021 Tim Horton's Brier last spring; find out within a week. March 2021 – we may be hosting a Brier Patch

FACILITIES

- Roof
- Ice plant urgently needed to get it fixed; still need to replace the condenser before the next worlds (April 2020).
- Working with contractors to work on the club upstairs and downstairs.
- New director – but same urgent needs to be working on in the next year.

FINANCE:

Rob Collins is the new treasurer and Principal at Grant Thornton. Rob Collins presented a high-level summary.

QUESTIONS FROM THE FLOOR

Question. #17- Inventory up 50% up over the prior year. Why is that?

Answer: 65000 to 95000; pro-shop bulking up for the World's Mixed championships.

32 – Income statement – world mixed ...outflow of 10k?

Answer: about 8k net income

32 – capital improvement fee; what's coming

Answer: 25k overall; repairs & maintenance; this year cok said we had to use it; needs to build up again. Restricted specifically for repairs and

32 – life expectance on this building?

A: full assessment on the building; engineering firm came in ; 15k-city paid a large chunk; nuts and bolts pretty good; next thing (hope not) is the concrete floor (\$3 million); Penticton had it happened.

32 – good work guys.

A motion to accept the 2019 financial statements was moved by 21 and seconded by 17. The motion was carried.

A motion to appoint accounting firm.....to do the 2020 32; sne 11. The motion was carried.

UPCOMING EVENTS:

Events planned this year include:

- Raymond James
- Junior Spiel November 11-12, 2017
- Kelowna Open Spiel November 17-19, 2017
- Kelowna Stick Spiel January 29, 2018
- Kelowna Senior Men's Spiel February 12-14, 2018
- OGOPOGO Mixed Spiel February 23-25, 2018
- World Mixed Doubles (TSN carrying; and US); \$100,000 for title sponsor.
- World Seniors

34 – Junior Spiels dates have changed: Nov 23/24, 2019.

ELECTION OF DIRECTORS FOR 2016 - 2017

Peter Ellison, as Past President, handled the election of directors.

Seven (7) positions are available for two-year terms and there are two (2) vacancies for one-year terms.

Of the current Directors, the following have their terms expiring but have agreed to stand for another two (2) year term:

- Trish Anderson
- Jan Martens
- Sandra Robertson
- Bruce Solumchuk
- Tara Thompson
- Brendan Willis
- Shaun Everest

The following people were also nominated from the floor for a two-year term position.

- Mark Cheyne

Peter Ellison asked three times for additional nominations. Hearing none Peter declared nominations closed.

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

Peter then thanked the directors that left the board for their time and energy:

Tara Thompson also mentioned that directors can be added after the AGM if anyone becomes interested.

QUESTIONS:

Question: 32 – who is the Brier committee?

Answer: None yet, as the b; will volunteer

Question: Has the CoK said what their plans are for this area.

Answer: At this time, they have no plans for this space. They typically plan 20 years out. They don't have another use at this time. New lease term is 10 years to 2033. Most buildings in Kelowna operate at a loss; we don't operate in a loss.

ADJOURNMENT:

After members were given an opportunity to ask questions, the President asked for a motion to adjourn. It was moved by Brett Thompson that the meeting be adjourned at 7:34 PM.