
KELOWNA CURLING CLUB

Minutes of the Annual General Meeting (AGM) held Thursday October 1, 2015 in the Lounge of the Kelowna Curling Club

Club President Peter Ellison welcomed those attending. With 39 members present, the meeting was called to order at 7:10 PM,

AGENDA:

Copies of the agenda were distributed and a motion to accept the agenda as distributed was moved by Brett Thompson and seconded by Jason Jensen. The motion was carried.

MINUTES:

The minutes of last year's AGM of October 2, 2014 were distributed. A motion to accept them was made by Ken Mair and seconded by Cameron Weir. The motion was carried.

BUSINESS ARISING FROM THOSE MINUTES:

None noted.

FINANCE:

Treasurer Bob Harris distributed the financial statements for the fiscal year ended April 30, 2015 and reviewed the decrease in 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 the use of the new capital fund.

Question, from the floor – regarding staffing wages:

Staffing wages are confusing as it is included in the kitchen and bar line.

Question, from the floor – regarding the increase in curling fees and dues:

Increase due to both higher fees and more memberships.

A motion to accept the 2015 financial statements was moved by Bob Harris and seconded by Jim McCaffery. The motion was carried.

PRESIDENT'S REPORT:

Peter Ellison

In the past years, the president spoke about the financial strains on the Kelowna Curling Club; however, this year the club is in a much better position. City of Kelowna loans are due to be paid off in 3 years; we have more events coming, and have received a new loan to bring seniors into curling. We will need more help from the membership for many of the larger events that are upcoming. Overall the Curling Club is in a good position for the future. The

president then announced to the membership that this is his last AGM and will no longer be the president after 4 years. He then thanked the current directors and the membership.

UPCOMING EVENTS:

- Interior Beverages Junior Spiel – November 7 & 8, 2015
- Kelowna Open Spiel – November 20 to 22
- Kelowna Ladies Bonspiel – November 23 & 24
- Senior Men's – February 8 to 10, 2016
- Ogopogo Mixed Spiel – February 19 to 21
- Mixed Doubles Spiel – March 5 & 6
- BCIMCA/PCMCA Championship March 15 to 18, and
- CIS University Championships – March 20 to 23, 2016.

ELECTION OF OFFICERS FOR 2015 - 2016

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, Tara Thompson, Brendan Willis, David Harper. Nominations from the floor include: Cal Jackson and Mike Slattery.

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.

QUESTION PERIOD:

Question, from the floor – What is happening with junior curling?

Yes, the board agrees that junior curling is important and the board has just been informed of the departure of the junior curling coordinator so this will be something that the board will be working on right away.

Question, from the floor – Are we now allowing children in restaurants?

We just got the OK to include children in the bar/restaurant area and the board will be meeting to confirm the restrictions.

Question, from the floor – what is the New Horizons Grant?

The New Horizons Grant is being used to create a program to get seniors involved in curling. This needs to be driven by seniors for seniors. Susan Buckley is the chair person. This is a senior's drop in program for seniors, but includes more than curling – shuffleboard, crib, darts, cards, and socializing. It is a grant that we have already received. Have to be 60+ to come to it. Looking for instructors and hosts/hostesses.

Question, from the floor –last years' AGM asked for a breakdown of staffing information and job descriptions?

Have completed the GM's job descriptions and will be working towards a formalized system. That is this year's goal. As well as working towards the other staff members job descriptions.

Question, from the floor – is there a chance to have a league championship at the end of the year? How to get more competitive curling?

Yes, will be working at upping this part of our club. There currently is not a zone 3 coordinator for BCIMCA, which is hampering us a bit.

Gary Brucher volunteered himself and his team to help with organizing and promoting travelers and a league championship.

ADJOURNMENT:

After members were given an opportunity to ask questions, the President asked for a motion to adjourn. It was moved by Don Pettman and seconded by Mike Bourgeois that the meeting be adjourned at 7:40 PM.