
KELOWNA CURLING CLUB

Minutes of the Annual General Meeting (AGM) held Wednesday October 5, 2016 in the Lounge of the Kelowna Curling Club

Club President Brendan Willis welcomed those attending. With 39 members present, the meeting was called to order at 7:12pm

AGENDA:

Copies of the agenda were distributed and a motion to accept the agenda as distributed was moved by George Mapson and seconded by Peter Ellison. The motion was carried.

MINUTES:

The minutes of last year's AGM of October 1, 2015 were distributed. A motion to accept them was made by Ken Mair and seconded by Ray Tait. The motion was carried.

PRESIDENT'S REPORT:

President Brendan Willis provided a report for the past year. A lot of good things happened this year. Good growth in membership, pro-shop sales, and finances. Some new expenses as well.

CIS tournament, lots of unbelievable feedback and the club showed well to visiting clubs.

The Kelowna Curling Club has paid off approximately \$90,000 of various loans, including two private loans and a large amount of the loan from the City of Kelowna; about \$120,000 is still remaining. We are also saving to spend on new chairs and other building items including a new roof.

FINANCE:

Interim Treasurer Ken Mair distributed the financial statements for the fiscal year ended April 30, 2016.

QUESTIONS FROM THE FLOOR

- Where does the sponsorship money go?

All sign revenues goes under other operations also locker rentals, sign rentals and goes into general revenue.

- Question about City of Kelowna loan, how much do we pay on each payment dates?

\$20,000 is the semi-annual amount that we pay each time.

A motion to accept the 2016 financial statements was moved by Jake Thiessen and seconded by Rory Nugent. The motion was carried.

UPCOMING EVENTS:

Volunteers needed for the Traveler's National Championship (November 20-26, 2016) and need between 75-100 people, in a wide variety of rolls, to make this run well.

75th Anniversary is planned for September 8-10, 2017 and would like members to book the dates.

Other events planned this year include:

- Interior Beverages Junior Spiel November 12th & 13th, 2016
- Kelowna Open Spiel November 18th to 20th, 2016
- Travelers Canadian Championships November 20th to 26th, 2016
- Kelowna Stick Spiel January 30th, 2017
- Kelowna Senior Men's Spiel February 13th to 15th, 2017
- OGOPOGO Mixed Spiel February 24th to 26th, 2017
- Mixed Doubles Provincial Championships February 2nd to 5th, 2017

ELECTION OF DIRECTORS FOR 2016 - 2017

Peter Ellison, as Past 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, Brett Thompson, Ken Mair, Cameron Weir, Monique May, and Peter Ellison. Nominations from the floor include: Jeff Richard.

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: Tim McIntosh, and Jason Jensen.

QUESTION PERIOD:

- With the WFG sponsorship, wasn't it to put cameras at the other end of the sheets?

Had an assessment done and the initial estimate was very high.

- BC Interior Master's Curling Association promotes curling among 60+ people. Would the board promote BCIMCA to evening curlers?
- What is our stance on the new broom decision?

At the club level current brooms, will be allowed. As legal brooms become available we will purchase them, there is a supply issue as the cloth hard to acquire. This only applies to club play. Curlers playing outside of the Kelowna Curling Club are advised to check on the broom rules at those clubs and bonspiels.

ADJOURNMENT:

After members were given an opportunity to ask questions, the President asked for a motion to adjourn. It was moved by Heather Tyre that the meeting be adjourned at 7:45PM.

Unapproved