
KELOWNA CURLING CLUB

Minutes of the Annual General Meeting (AGM) held Thursday October 26, 2017 in the Lounge of the Kelowna Curling Club

Club President Brendan Willis welcomed those attending. With 17 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 Peter Ellison. The motion was carried.

MINUTES:

The minutes of last year's AGM of October 5, 2016 were distributed. A motion to accept them was made by Brett Thompson and seconded by Mike Slattery. The motion was carried.

BUSINESS ARISING FROM THOSE MINUTES:

Question about BCIMCA: Yes, the board has promoted curling among 60+ people with BCIMCA.

Question about fabric for brooms: Yes, club brooms are approved for use in the club. Approved cloth is becoming more available and will be sold at the Pro-Shop.

PRESIDENT'S REPORT:

Increases in expenses mostly due to extended medical benefits available to full time employees and hiring an Events Coordinator. We have had one year with this role is working well; Jock is learning to delegate more. Year end in April 30. This summer increase of \$40 000.

Arena rentals have increased in the summer. Last year over \$1 million dollars in sales. Pro-shop over \$100,000 in sales. Membership was strong; we did not receive a New Horizon's grant this year.

Club been repainted; installed safety equipment (eye wash and shower); energy efficient boiler and lights. We do have 130 new chairs.

New vests this year for ice guys and each have a personal ammonia detector attached. Fully alarmed; pricing out a camera (webcam) to see inside the space.

Hesitancy on spending money this year is after a meeting with the city. We paid the mortgage; don't own the building. Roof needs to be replaced (\$300 000). Have \$78 000 in building capital; Hesitant to spend on a building we don't own. City thinks we should fix it. Why are we paying to increase the value of their property. Lease runs out in 2023 and city is reluctant to extend lease. Grant requires lease of 10 years. Worried about the floor.

FINANCE:

Interim Treasurer Peter Ellison distributed the financial statements for the fiscal year ended April 30, 2017. City of Kelowna loan remaining is \$65 000. New chairs coming. Will be requesting a change to financial statements for next year; need the cash line to change so the Building Reserve (restricted funds) is separate and not included in the cash line.

QUESTIONS FROM THE FLOOR

Question (Bob Harris): insurance is low;

Answer: Needs a journal entry to move it in to a pre-paid line.

Question (Bob Harris): capital improvement fund isn't showing \$78 000?

Answer: Yes, because \$78 000 is current now.

Question: Have you explored naming rights?

Answer: Need the leasing issues to be figured out and talks with City of Kelowna.

A motion to accept the 2017 financial statements was moved by Peter Ellison and seconded by Ken Mair. The motion was carried.

UPCOMING EVENTS:

Events planned this year include:

- 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

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:

- Trish Anderson
- Cal Jackson
- Jan Martens
- Sandra Robertson
- Mike Slattery
- Tara Thompson
- Brendan Willis

There are three vacancies for the one-year term and Kevin Bond has put his name forward. Nominations from the floor include: Brian Lyall.

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: Monique May, David Harper, Cameron Weir.

QUESTION PERIOD:

Question: What is the \$4.00 for BCIMCA?

Answer: Similar to BC Playdowns; 60+ Mens, 70+ Mens, Mixed and Ladies; This year it is Kamloops. All of BC. \$4.00 goes to organizing the Playdowns.

Question: Need a zone 3 rep to attend zone meetings. Are there any volunteers?

Answer: None received.

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 7:41PM.

Approved