

**Minutes of the Nanaimo Curling Club  
Annual General Meeting  
June 13, 2012**

The meeting was called to order by President George Duffell at 7:35 pm. There were 31 members in attendance and Secretary Margaret Obee confirmed that a quorum of 25 members was present.

President George Duffell welcomed everyone and thanked them for coming out to the meeting. He reminded all members to sign the register of attendance if they had not already done so, and to pick up copies of the meeting agenda, financial statement, and the previous year's AGM minutes.

In accordance with our bylaws, a copy of the notice of meeting mailed to all members was read by President George Duffell. A notice of the meeting had also been placed in local newspapers and on Shaw Cable Community announcements.

President George Duffell read the membership description for voting eligibility. "A member in good standing present at a meeting of members is entitled to one vote".

President George Duffell asked the members present to review the minutes of the June 8, 2011, AGM meeting. **Motion- Fred Rumo/Bob Hamilton to adopt the minutes as presented. – Carried**

New "250" Member applications were received in the 2010-2011 season from:

Rod Edgeworth

Greg Workman

Susan Chepil

Cindy Van Osch

Janet Povey

Roy Prasad

Cheryl Toole

Sharon Wright

Monique Burgoyne

**Motion – Pat Merkel/Jessie Whittam to approve the new applications for 250 memberships. – Carried**

Denise Wood and George Duffell presented pins and certificates to the new 250 members present.

**Correspondence** - There was no correspondence.

**Treasurer's Report** – Ron Kaneen presented the Financial Statements. A transfer of \$56,920 was made from capital reserve to operating to fund operations. A transfer of

\$27,840 was made from operating fund to capital fund for amortization. A \$12,000 grant, received from the CCA was used for the chiller replacement and associated costs. Amortization is explained under capital assets. The declining balance method is used to amortize the cost of assets over their estimated useful lives.

The membership fund balance for 2012 was \$223,235. Overall expenses were down. We are hoping to start a depreciation account in the future. A gaming grant of \$37,430 was received for school curling, wheelchair curling etc.

**Motion – Janet Povey/Bob Franklin to accept the Treasurer’s report. Carried.**

**Manager’s Report-** Manager Denise Wood presented her written report. She thanked President George Duffell and the Board of Directors for their hard work and support this past season. She congratulated all the competitive teams that advanced. Three teams captured Provincial titles. Curl BC honours went out to Corinne Jensen, Kalia Van Osch, Jim Newlands and the Nanaimo Curling Centre.

The stabilizers purchased by the Juniors and used in instruction have been very popular. At the Curling Symposium held in Vancouver a presentation of Adult Learn to Curl was very informative. The Sleeman 6 Pack League was a full 12 team League this year. We need to develop more coaches in our Club for the various programs.

Denise thanked Tracey Newlands and Teri Palynchuk for doing a presentation /workshop on unifying your club at the Curl BC AGM.

Next Season Nanaimo will be having the Strathcona cup teams visit and curl on January 15<sup>th</sup>. We will be hosting the 2013 Provincial Wheelchair Curling Championships in January as well as the PCMCA Provincials and the South Island Challenge Cup.

### **Honour Roll Nominations**

Howard Jeglum and Bob Franklin were nominated to the Honour’s list of the NCC.

Ron Kaneen presented information about Howard Jeglum. He highlighted the many contributions Howard has made to the NCC. Howard has supported several bonspiels with trophies. He also made financial contributions for the Cash League that kept many members in the NCC. He has served on the Board of Director’s as Director of Finances. In this position, he did an excellent job with his committee, presenting good strong leadership. All sections of the Club were involved.

**Motion – Ron Kaneen/Jessie Whittam to accept the nomination for Howard Jeglum for Honourary membership in the NCC. Carried.**

Howard responded very eloquently saying that this Club has given him more than he has given the Club. He acknowledged Lefty Best for getting him into curling.

Kellie Rice presented information about Bob Franklin and his involvement in the NCC. Bob has volunteered with the Junior program for over five years and has coached a Junior boy’s team and a Juvenile boy’s team. Bob also volunteers much of his time working with adult curlers and instructing at clinics. He has served on the board of Director’s for six years, two of those in the position of President.

**Motion – Kellie Rice/Barry Sparkes to accept the nomination for Bob Franklin for Honourary membership in the NCC. Carried.**

Bob responded with his thanks and said it was an honour to be nominated. He told us some of his curling background and how it was such a big part of his family's life, first in Winnipeg and now in Nanaimo. He likes to volunteer at our Club and finds the Club so very welcoming.

Don Varney presented Shaelyn Rice with the Senior Men's Curling Bursary of \$500 to help further her Education.

**Unfinished/Old Business**

There was no old business.

President George Duffell turned the chair over to Trudy Knelson to conduct the election of officers for the 2012-2013 curling season. Trudy Knelson read out each position asking for nominations from the floor. The slate of officers for 2012-2013 is:

Past President-George Duffell

Elected by acclamation:

President-Fred Rumo

1<sup>st</sup> Vice President- Ron Kaneen

2<sup>nd</sup> Vice President-

Secretary- Margaret Obee

Treasurer- Merv Osler

Directors:

Director of Membership- Linda Torgerson

Director of Facilities- Pat Merkel

Director of Curling- Jim Davies

Director of Catering- Kellie Rice

Director of Volunteers- Dave Perpeluk

Director of Programs and Services-

President George Duffell thanked Trudy Knelson for conducting the elections.

**NCC Outgoing President George Duffell's report.-**

George thanked the Board of Directors for their year's work. He congratulated Bob Franklin and Howard Jeglum for being nominated to be Honourary members.

Some of the accomplishments of the past year were the redesigning of the front of the building and the beginning of the replacement of the ice surface lights. Hydro usage has decreased with the new lighting. More functional lighting is to go in upstairs this summer. Illumination at the front of the building has been improved. The chairs upstairs were cleaned and repaired. A new chiller was purchased and a new regulator was put on the brine pump. The scoreboards have new numbers and Sharon Stonehouse and Kellie Rice produced a new Safety Manual for the Club. We are well positioned financially for

the summer and for startup in the fall. A volunteer data base is being produced and implemented. A financial data base was produced by Ron Kaneen and a bonspiel data base is also being produced.

George concluded by saying how much he enjoyed his year as Club President and how congenially the Board worked together. George welcomed Fred Rumo in as President for 2012/2013.

**Incoming President's Remarks:**

Fred Rumo presented outgoing President George Duffell with a gavel.

Fred stated that the Strategic Plan is working successfully. The plan will be followed and worked and adjusted as necessary. Fred is looking forward to his year as resident.

**Banking Resolution:**

**Motion- Pat Merkel/Noreen Martin to change the signing officers for the 2012/2013 season. Carried.**

**Motion- Barry Sparkes/Josh Purney to appoint Meyers Norris Penny as the accountants for next year. Carried.**

**New Business-**

Denise Wood acknowledged Bill Hamilton for his hard work in presenting lighting choices for the on ice lighting.

She also thanked Teri Palynchuk from Eclipse Training Solution for diagramming our building for the Safety booklet for our Club.

Dave Perpeluk talked about the upcoming garage sale.

Josh Purney thanked the ladies who looked after the Curling banquet at the end of the year.

The first meeting for the incoming Executive and Board will be on Wednesday July 11, 2012 at 7:00 pm.

**Motion- Cliff King moved the meeting be adjourned.**

Meeting adjourned at 8:45 pm.

Margaret Obee, Secretary, NCC