

**Minutes of the Nanaimo Curling Club
Annual General Meeting
June 12, 2013**

The meeting was called to order by President Fred Rumo at 7:35 pm. There were 42 members in attendance and Secretary Margaret Obee confirmed that a quorum of 25 members was present.

In accordance with our bylaws, a copy of the notice of meeting sent to all members was read by President Fred Rumo. A notice of the meeting had also been placed in local newspapers.

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

President Fred Rumo asked the members present to review the minutes of the June 13, 2012, AGM meeting. **Motion- Barry Sparkes/George Duffell to adopt the minutes as presented. – Carried**

New "250" Member applications were received in the 2012-2013 season from:

Penny Shantz
Dennis Anderson
Vic Brice
Brenden Neff
Patty McRory
Brian McRory
Gary Nobel
Adrienne Smith

Motion – Linda Torgerson/Zorka Smith to approve the new applications for 250 memberships. – Carried

Denise Wood and Fred Rumo presented pins and certificates to the new 250 members present.

Correspondence - There was no correspondence.

Treasurer's Report – Ron Kaneen presented the Financial Statements. Meyers Norris Penny audited the books for the Nanaimo Curling Club. Current assets were \$132,063. Total revenues were down somewhat this year due to less money being received from curling dues, due to a drop in the number of curlers. Total expenses were up as lighting, on-ice and upstairs, was done at a considerable expense. Eventually, it is hoped that monies will be put into an amortization fund to take care of the depreciation of assets.

Motion – Patty McRory / Kellie Rice to accept the Treasurer's report. Carried.

Banking Resolution:

Motion- Judie Roberts/ Jessie Whittam to affirm the Nanaimo Curling Club's signing officers as any two of: The President, Treasurer, Secretary and Manager. Carried.

Motion- Gary Shank/Ken Albrecht to appoint MNP LLP to perform a review of the Nanaimo Curling Club's financial statements for the next season at such fees as may be agreed to by the Board. Carried.

Manager's Report- Manager Denise Wood presented her written report. She thanked President Fred Rumo and the members of the Board for their work and support during the year. She described the many programs offered in our Club and highlighted the many volunteer hours given by our members. There are fewer curlers in our Novice league but it was very successful with one coach working with approximately four curlers. This will continue next year with more flexibility for time frames. The Friday night league was full with 32 teams. Next year, Jim Newlands will offer pre- game training for teams. The Krupp Elevator Company was named Sponsor of the year by Curl BC. President Fred Rumo presented a plaque to Gary Hawke of Krupp Elevators. Denise congratulated the many teams that went on to represent our Club at Provincials this year.

At the Curl BC Curling Symposium held last weekend Nanaimo was very well represented and Bill Hamilton did a fine job of presenting our energy savings with the new lights we put in. In closing Denise thanked our many people that volunteer and make our Nanaimo Curling Centre a great place to belong to.

Honour Roll Nominations

Trudy Knelson and Ellis Richer were nominated to the Honour's list of the NCC.

Jessie Whittam presented information about Trudy Knelson. She highlighted the many contributions Trudy has made to the Club over fifty years of curling in Nanaimo. Trudy served about seven terms on the NCC Board. She was President of the Ladies in 1980-1981. She has curled in Ladies and Mixed. She was in Master's Provincials and in 2002 was on the team that won silver in the National Masters. Trudy has also volunteered with the School program and Special Olympics. Also Trudy has done many other things for our Club and has been a very positive role model.

Motion – Dave Perpeluk/Diane Smith to accept the nomination for Trudy Knelson for Honourary membership in the NCC. Carried.

Trudy responded by thanking the Nanaimo Curling Club for nominating her for the Honour roll.

Kellie Rice presented information about Ellis Richer and her involvement in the NCC. Ellis is an unbelievable volunteer. She promotes the Nanaimo Curling Centre every chance she gets. She works hard and very quietly in the Community. She is like a marketing machine for us and is very enthusiastic about what she does. She tirelessly gives up much of her time to volunteer and get others to volunteer as well. Thanks Ellis.

Motion – Linda Torgerson/Isabel Albrecht to accept the nomination for Ellis Richer for Honourary membership in the NCC. Carried.

Ellis responded with her thanks and said it was an honour to be nominated. She was overwhelmed as she just found out tonight that her name had been put forward. She reported on the volunteers for dinners for the year and said that 183 volunteer hours were given by members for the dinners. Ellis is a good example of giving.

Unfinished/Old Business

There was no old business.

NCC Outgoing President Fred Rumo's report.-

Fred reported on some of the year's happenings. The President's Lounge with all the Past President's pictures was completed in the lounge area. The PCMCA and Wheelchair Curling Provincials were held at our Centre and were both huge successes thanks to the many wonderful volunteers. The Ford Hotshots were successful for the first time being held here. The Strategic Plan has been worked on and is in the process of being updated. There will soon be a final version of the updates. The backbone of our Club is the many volunteers who give so selflessly of their time. Fred thanked the Manager Denise, and the Board and the curlers for all that they do for the Nanaimo Curling Centre.

Election of Officers and Directors

The meeting was turned over to the Nominating Committee Chairperson, Mr. Josh Purney.

Past President-Fred Rumo

Elected by acclamation:

President-Ron Kaneen

1st Vice President- Dave Perpeluk

2nd Vice President- Linda Torgerson

Secretary- Sally Noonan

Treasurer- Merv Osler

Directors:

Director of Membership- Vic Brice

Director of Facilities- George Duffell

Director of Curling- Brian McRory

Director of Catering- Kellie Rice

Director of Volunteers- Mark Duffell

Director of Bonspiels- Susan Chepil

President Fred Rumo thanked Josh Purney for conducting the elections.

Incoming President's Remarks:

Ron Kaneen presented outgoing President Fred Rumo with a gavel. He thanked Fred for his hard work as President. Ron is thrilled and honoured to have the position of President. He will continue to work hard to make the Nanimo Curling Centre the best in the Province of BC.

New Business-

Bill Leynard read a letter he had sent to the Club regarding spare fees. He is totally against the \$10 spare fee and thinks it should be \$5 for all. He presented his reasoning to the members present.

President Ron responded with the reasons the fee was set at \$10 for a member that does not curl in any other league, \$5 if you curl in one other league, and \$0 if you curl in at least two other leagues. This has been set as a Club Policy. The Policy could be reviewed but likely would not change as much discussion and debate has already been done on the spare fee issue. Some further discussion ensued.

Judie Roberts thanked the Board and the Staff for their hard work during the year. Ron is looking forward to a good year and he welcomed the new Board members. He encouraged members to bring out some new curlers next year.

The first meeting for the incoming Executive and Board will be on Wednesday July 10, 2013 at 7:00 pm.

Motion- Vic Brice moved the meeting be adjourned.

Meeting adjourned at 8:30 pm.

Margaret Obee, Secretary, NCC