

**Minutes of the Nanaimo Curling Club  
Annual General Meeting  
June 11, 2014**

The meeting was called to order by President Ron Kaneen at 7:30 pm. There were 47 members in attendance and Secretary (Margaret Obee substitute for Sally Noonan) confirmed that a quorum of 25 members was present.

President Ron Kaneen 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 Ron Kaneen. A notice of the meeting had also been placed in the Nanaimo Daily News and the Nanaimo News Bulletin.

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

President Ron Kaneen asked the members present to review the minutes of the June 12, 2013, AGM meeting. One spelling error was noted and corrected. The name Gary Schenk was corrected from Shank. **Motion- Clifford King/Judie Roberts to adopt the minutes as presented. – Carried**

New "250" Member applications were received in the 2013-2014 season from:

Carol Ramey  
Nick Rvachew  
Karen Shaw  
Michael Sloan  
Denise Wood

**Motion – Fred Rumo/Isabel Albrecht to approve the new applications for 250 memberships. – Carried**

Ron Kaneen presented pins and certificates to the new 250 members present.

**Presentation of National Competition Banners to the NCC.**

**Team Van Osch (Kalia and Marika Van Osch- Coach Jim Newlands) Junior Canadian Silver Medal**

Kalia and Marika presented the banner for Canadian Juniors to President Ron Kaneen.

**Team Jeffries (Lorraine Jeffries, Zorka Smith, E.T. Mitton, Trudy Beskau) Canadian Masters Bronze Medal**

The Jeffries team presented the banner for Canadian Masters to President Ron Kaneen. The BC Masters Plaque was presented to the NCC by Zorka Smith to be kept in our Club this year as we are hosting the Masters Provincials next year.

**Team Shantz (Penny Shantz and Debbie Pulak) Canadian Seniors**  
Penny Shantz and Debbie Pulak presented the BC Senior Women's Curling Championship banner to President Ron Kaneen.

**Congratulations to Kesa Van Osch (Team Van Osch)** who skipped her team in the Canadian Scotties Tournament of Hearts.

**Correspondence** - There was no correspondence.

**Treasurer's Report** – Merle Shaylee of Meyer's Norris Penny presented the Treasurer's report. The total revenue was \$336,595, a bit down from last year. Curling dues were up somewhat but the overall revenues were about the same. Total expenses were \$369,072. The Gaming commission Grant of \$27,811 helped reduce the difference between expenses and revenue. There were not many changes from last year.

**Motion – Jake McGlenen/Vic Brice to accept the Treasurer's report. Carried.**

**Banking Resolution:**

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

**Motion- Fred Rumo/Vic Brice 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 report. She congratulated all the teams who had been very successful in their year's curling, especially those that made it to Nationals. She thanked the many volunteers and those that gave a great deal of their personal time to coach in various Leagues. There will be some new leagues next year. Wednesday night will have the Almost Famous Friendly Five League with five to a team. In lieu of the Thursday night cash league next year there will be a point system league instead of cash. The Ladies will have a new format for Club Championships next year. Possibly any team that wishes to enter may.

About 800 students went through the School Program last year supported by the Gaming Grant. There will be a little rockers program next year for children ages 5-7. Last year five birthday parties for children were held at the curling centre under Kellie Rice's supervision. There will be Ford Hot Shots on Saturday, October 18 under the direction of Fred Rumo and Pat Merkel.

Denise thanked all the Business and community sponsors . She also thanked her staff for all their hard work throughout the year.

## **Honour Roll Nominations**

Pat Merkel and Clifford King were nominated to the Honour's list of the NCC.

Jessie Whittam presented information about Pat Merkel and her involvement in the NCC. Pat has been an avid curler in Nanaimo for 22 years. She has helped run leagues and bonspiels as well as being actively involved in the Women's Division in various capacities. She has taken her Coaching certification and has helped instruct students in the School leagues. Pat has also helped plan and carry out the Ford Hot Shots as well as many other volunteer activities.

### **Motion – Jessie Whittam/Trudy Knelson to accept the nomination for Pat Merkel for Honourary membership in the NCC. Carried.**

Pat thanked Jessie and Trudy for nominating her and said what wonderful examples they are to follow.

Brian Scorer presented information about Clifford King and his involvement in the NCC. Cliff has been a member of the NCC since the mid 80s. Cliff has served on the Board and has been very actively involved in the Men's Leagues and has been on the Executive of the Senior Men's League where he served as President in 2007. Cliff has officiated many Playdown games and was a Director of the 2012 PCMCA Provincial Playdowns. Cliff is very devoted to the NCC and is willing to help in any capacity.

### **Motion – Brian Scorer/Don Varney to accept the nomination for Cliff King for Honourary membership in the NCC. Carried.**

Cliff responded with his thanks for being nominated. For over 30 years the NCC has been a big part of his life.

## **Unfinished/Old Business**

There was no old business.

## **NCC Outgoing President's Report**

Ron Kaneen thanked the Board members for their services this past year.

## **Election of Officers and Directors**

President Ron Kaneen turned the chair over to Colin Kaneen to conduct the election of officers for the 2014-2015 curling season. Colin Kaneen read out each position asking for nominations from the floor. The slate of officers for 2014-2015 is:

Past President-Ron Kaneen

Elected by acclamation:

President-Dave Perpeluk  
1<sup>st</sup> Vice President- Linda Torgerson  
2<sup>nd</sup> Vice President- Vic Brice  
Secretary- Sally Noonan  
Treasurer- Fred Rumo

**Directors:**

Director of Membership and Communication-Mark Duffell  
Director of Facilities- George Duffell  
Director of Curling- Vacant  
Director of Catering- Vacant  
Director of Volunteers- Vacant  
Director of Bonspiels-Susan Chepil

President Ron Kaneen thanked Colin Kaneen for conducting the elections.

**Incoming President's Remarks:**

Dave Perpeluk presented outgoing President Ron Kaneen with a gavel.

Dave thanked Ron Kaneen for his hard work this past year as President. He also thanked the members who work so hard and asked people to see if anyone they know may wish to fill the vacant positions on the board.

**New Business-**

The Elks were thanked for their donation for replacing the upper windows in the Centre. Gary Schenk asked if the Board would consider a reduction in fees for the people who play in more than one league. Dave Perpeluk responded that the Board would consider this request and respond to him. Kelly Meikle questioned the spare fees and would like to ensure that a flat, consistent fee is paid. Dave responded that this issue has been discussed in detail by the Board. Penny Shantz would like to get information about a Senior /Junior grant that she has heard about. The description of Vacant positions will be put on the Website to help people know what the Positions entail.

The first meeting for the incoming Executive and Board will be on Wednesday July 9, 2014 at 7:00 pm.

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

Meeting adjourned at 8:30 pm.

Margaret Obee, (Secretary Substitute for Sally Noonan) NCC