

**Minutes of the Nanaimo Curling Club
Annual General Meeting
June 10, 2015**

The meeting was called to order by President Dave Perpeluk at 7:30 pm. There were 36 members in attendance and Secretary (Margaret Obee substitute for Sally Noonan) confirmed that a quorum of 25 members was present.

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

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

President Dave Perpeluk asked the members present to review the minutes of the June 11, 2014, AGM meeting. There were no errors or omissions.

Motion- Isabel Albrecht/ Jake McGlenen to adopt the minutes as presented. – Carried

New "250" Member applications were received in the 2014-2015 season from:

Anita Chambers

Dwain and Lorna Black

Paul and Mary Ellen Konyer

Moira Ryan

Scott Forbes

Don Fraser

Motion – Jessie Whittam/Linda Torgerson to approve the new applications for 250 memberships. – Carried

Dave Perpeluk presented a pin and certificate to Don Fraser, the new 250 member present.

Correspondence - There was no correspondence.

Treasurer's Report – Fred Rumo did an excellent power point presentation of his report. The total revenue for the year was \$358,601 and the total expenses were \$349,637 resulting in a net income of \$9,604. Rentals, bar revenue, and pro shop revenue was up. Curling dues were down due to the fact that there were fewer curlers. This issue is being

addressed as a Marketing Committee has been structured to develop plans to increase membership. Insurance costs have been reduced as a direct result of signing a long term lease with the City of Nanaimo.

Motion – Bill Hamilton/Don Fraser to accept the Treasurer’s report. Carried.

Banking Resolution:

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

Motion- Bill Hamilton/Isabel 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- Our Manager of 17 years, Denise Wood presented an excellent report. She thanked President Dave Perpeluk and the Board members for their hard and diligent work throughout the year. She also thanked her hardworking staff for their fine work. Denise encouraged everyone to read the Annual Committee reports to find out what the Committees have accomplished during the year. The plan for next year is to have Teams on the board for many of the areas being covered. Denise thanked the volunteers for their work on the Provincial Masters and the Nifty Fifty. The Curling Symposium was well attended by representatives from Nanaimo. Congratulations to Berwick on the Lake who was chosen as Sponsor of the Year 2014/2015 by Curl BC. A plaque was presented to Barb McDougall, the representative for Berwick. Barb responded saying they were honoured to be nominated and chosen as sponsor of the year. They hope to work with the NCC for many years. Denise then shared a presentation of Berwick’s involvement in our Club. They were involved daily at the Provincial Masters. Denise went on to thank all the Sponsors for their much appreciated involvement at the Club. President Dave Perpeluk thanked Denise for her continual hard work.

Honour Roll Nominations

Fred and Marg Carter were nominated to the Honour Roll list of the NCC.

Marg Obee presented information about Fred and Marg Carter. They have been very involved in the Nanaimo Curling club since they began curling in 1974. They have been on the Board of Directors, helped out in the kitchen, and have been heavily involved in officiating for years. After taking several officiating courses they have been Head Officials at least five times for major events held at our Club. They have also shared their expertise at other Clubs on the Island and have put in countless hours of volunteering. They are to be admired for the work they have done.

Motion – Marg Obee/Bill Hamilton to accept the nomination for Fred and Marg Carter for Honourary membership in the NCC. Carried.

Marg Carter responded with thanks for the nomination for Honourary Membership in the NCC.

George Duffell presented a plaque to Jake McGlenen for the Elks Lodge 26 thanking them for their donation last year to replace the upper lounge viewing windows.

Unfinished/Old Business

There was no old business.

NCC Outgoing President’s Report

Dave Perpeluk thanked the Board members, the NCC Manager and Staff, and everyone in the club. He thanked all the volunteers for their hard work throughout the year. Dave said he received many compliments throughout the year re how beautiful our Club is and how good the ice is. He is proud to have had the opportunity to serve as President.

Election of Officers and Directors

President Dave Perpeluk turned the chair over to Bill Hamilton to conduct the election of officers for the 2015-2016 curling season. Bill Hamilton read out each position asking for nominations from the floor. The slate of officers for 2015-2016 is:

Past President-Dave Perpeluk

Elected by acclamation:

President-Linda Torgerson

1st Vice President- Vic Brice

2nd Vice President- Mark Duffell

Secretary- Vacant

Treasurer- Fred Rumo

Directors:

Director of Membership and Communications-Vacant

Director of Facilities- George Duffell

Director of Curling- Gary Schenk

Director of Catering- Vacant

Director of Volunteers- Bob Davies

Director of Bonspiels-Susan Chepil

Director of Revenue Generation=Bruce Connor

President Dave Perpeluk thanked Bill Hamilton for conducting the elections.

Incoming President's Remarks:

Linda Torgerson presented outgoing President Dave Perpeluk with a gavel. Linda thanked Dave for his commitment and dedication as President. She said the face of curling and the membership is changing.

New Business-

Bill Hamilton presented the idea of a Curling League for children. With a little league program, more children would be exposed. He has discussed the idea with his child's Principal. Time and space would be required, possibly a Sunday League.

The first meeting for the incoming Executive and Board will be on Wednesday July 8, 2015 at 7:00 pm.

Motion- Jake McGlenen moved the meeting be adjourned.

Meeting adjourned at 8:45 pm.

Margaret Obee, (Secretary Substitute for Sally Noonan) NCC