

Nanaimo Curling Centre
Minutes of Annual General Meeting
June 15, 2016

1. Linda Torgerson called the meeting to order at 7:01 pm with a quorum of 30 people in attendance and read the notice of meeting that was sent to all members along with a notice in the Nanaimo News Bulletin. Participants were reminded that a member in good standing, present at a meeting of members, is entitled to one vote.
2. The minutes of the 2015 AGM were available at the current meeting.
Moved by Vic Brice and seconded by Barry Sparkes that the minutes be adopted as distributed. **Carried.**
3. Denise Wood announced the following new “250” Club members and Linda Torgerson presented those in attendance with pins and membership cards: Muir Meredith, Jean Playdon, Kelly Meikle, and Jim Bond.
4. Fred Rumo gave a financial slide presentation. An active marketing initiative including a referral program produced an increase in members from 690 to 718 and increased revenues in fees. There were increased staff wages due to expanded roles. \$58,000 was raised for the Top of the House project which will transform the second floor of the Centre.
 - a) Moved by Vic Brice and seconded by Brenda Chaplin that the treasurer’s report be accepted. **Carried.**
 - b) Moved by Doris Fergusson and seconded by Vic Brice that signing officers be any two of the President, Treasurer, Secretary and Manager. **Carried.**
 - c) Moved by Noreen Martin and seconded by Pat Peterson that MNPLLP be appointed to perform a review of the Nanaimo Curling Centre’s financial statements for the next season at such fees as may be agreed to by the Board. **Carried.**
5. Vic Brice was presented with a Raffle Master (#2) T-shirt by Allan Torgerson in recognition of Vic’s fundraising prowess.
6. Denise Wood gave her Manager’s Report (attached).
7. Honour Roll Nomination – Linda Torgerson outlined the many accomplishments, contributions and leadership provided by Teri Palynchuk over the years.
Moved by Linda Torgerson and seconded by Dave Perpeluk that Teri Palynchuk become recognized on the Nanaimo Curling Centre Honour Roll. **Carried.**
8. Life Member Nomination – Kellie Rice described the selfless work that Ron Kaneen has provided for the benefit of our club, from executive roles, to financial planning, special Olympics coaching, and software development.
Moved by Kellie Rice and seconded by Bob Davies that Ron Kaneen be named as a Life Member of the Nanaimo Curling Centre. **Carried.**

9. Linda Torgerson presented her Out-going President's Report (attached). Linda then turned the meeting over to the Election Official – Bill Hamilton.

10. The following people were acclaimed to their positions for 2016-17:
 - a) President – Vic Brice
 - b) First Vice-President – Mark Duffell
 - c) Treasurer – Fred Rumo
 - d) Secretary – Bob Davies
 - e) Director of Facilities – George Duffell
 - f) Director of Curling – Brian McRory
 - g) Director of Volunteers and Catering
- Bruce Connor
 - h) Director of Marketing
- Andrea Parry
 - i) Director of Bonspiels – Susan Chepil
 - j) Director at Large – Ellis Tull

11. Incoming President's Remarks – Vic Brice thanked Linda Torgerson for her leadership and hard work during her term as President, especially in completing the review and update of the Centre's Strategic Plan. He then presented Linda with a gavel, symbolic of her presidency. Vic expressed appreciation for the returning and new members of the Board and said that he was optimistic that the coming year would be a positive one for the Centre. He announced that the first meeting of the new executive would be on Wednesday, July 13, 2016 at 7 pm. (This was subsequently changed to Wednesday, July 20th because of a conflicting civic event.)

12. Moved by Barry Sparkes and seconded by Fred Rumo that the meeting be adjourned (8:10 pm).
Carried.