

**Minutes of the Nanaimo Curling Club  
Annual General Meeting  
June 14, 2017**

The meeting was called to order by President Vic Brice at 7:00 pm. There were 35 members in attendance and Secretary Bob Davies confirmed that a quorum of 25 members was present.

President Vic Brice 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 Brice. A notice of the meeting had also been placed in the Nanaimo News Bulletin. President Brice read the membership description for voting eligibility. "A member in good standing present at a meeting of members is entitled to one vote".

President Brice asked the members present to review the minutes of the June 15, 2016, AGM meeting. There were no errors or omissions.

**Motion – Don Varney/Marg Obee - to adopt the minutes as presented. – Carried**

New "250" Member applications were received in the 2016-2017 season from:  
Patrick Belanger, Billie Chang, Mark Duffell, Andrea Parry and Mark Parry.

**Motion – Doug Martin/Josh Purney - to approve the new applications for 250 memberships. – Carried**

President Brice presented a pin and certificate to the new 250 members present.

**Correspondence** - There was no correspondence.

**Treasurer's Report** – Fred Rumo did a power point presentation of his report. The total revenue for the year was \$383,154 and expenses were \$289,749. Rentals, bar revenue, and pro shop revenue were up. The club took advantage of a cost-shared project with the federal government (Canada 150 Community Infrastructure Grant).

**Banking Resolution:**

**Motion- Dave Perpeluk/Cliff King - to affirm the Nanaimo Curling Club's signing officers as any two of: The President, Treasurer, Secretary and Manager. Carried.**

**Motion- Noreen Martin/Kellie Rice - 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.**

**New business** – Provincial government changes to the **Societies' Act** require changes to our by-laws.

**Motion – Brian McRory/George Duffell that the proposed bylaw changes to address the requirements of the Societies' Act be implemented. Carried.**

**Manager's Report-** see attached

President Vic Brice thanked Denise for her continued successes and hard work.

### **Honour Roll Nominations**

Jessie Whittam spoke to the many contributions of Joanne Phillips to our club and Bob Davies did the same for Dave Perpeluk.

**Motion – Jessie Whittam and Bob Davies – That Joanne Phillips and Dave Perpeluk be added to the Honour Roll of the Nanaimo Curling Club. Carried.**

### **Unfinished/Old Business**

There was no old business.

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

Vic Brice 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. Vic wished the new executive good luck for the coming year.

### **Election of Officers and Directors**

President Brice turned the chair over to Josh Purney to conduct the election of officers for the 2017-2018 curling season. Mr.Purney read out each position asking for nominations from the floor. The slate of officers for 2017-2018 is:

Past President-Vic Brice

Elected by acclamation:

President-Mark Duffell

1<sup>st</sup> Vice President- Andrea Parry

Secretary- Bob Davies

Treasurer- Fred Rumo

Directors:

Director of Membership and Communications-Mary Ellen Konyer

Director of Facilities- George Duffell

Director of Curling- Brian McRory

Director of Catering and Bonspiels – Chris Vanzandwyk

President Brice thanked Mr. Purney for conducting the elections.

### **Incoming President's Remarks:**

Mark Duffell thanked the incoming executive for their willingness to serve and expressed confidence that the membership, staff and executive will be able to meet the challenges of the coming year.

The first meeting for the incoming Executive and Board will be on Wednesday, July 12, 2017 at 7:00 pm.

**Motion- Jake McGlenen/Bruce Connor- that the meeting be adjourned. Carried.**

Meeting adjourned at 8:45 pm.