

**Minutes of the Nanaimo Curling Club
Annual General Meeting
June 13, 2018**

The meeting was called to order by President Mark Duffell at 7:00 pm. There were 42 members in attendance and President Mark Duffell confirmed that a quorum of 25 members was present.

President Mark Duffell 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.

President Duffell asked the members present to approve the agenda.

Motion – Dave Perpeluk/Cliff King - to approve the agenda. – Carried

President Duffell asked the members present to review the minutes of the June 14, 2017, AGM meeting. There were no errors or omissions.

Motion – Jake McGlenen/Roy Richmond - to adopt the minutes as presented. – Carried

President Duffell asked the members if there was any unfinished business from the June 14, 2017, AGM. There was none.

President Duffell asked the Treasurer, Fred Rumo, to present his financial report.

Treasurer's Report – Fred Rumo did a PowerPoint presentation of his report. Overall revenues suffered significantly due to the late start to the curling season, with the installation of the new condenser. Technical Safety BC had an increased focus on ammonia safety regulations, which required the installation of an eyewash and shower station, changes to exits, and increased Class 4 Power Engineer staffing 24/7 until we could pass the risk assessment qualification. The total revenue for the year was \$381,238 and expenses were \$392,739. The club took advantage of a second intake of the Canada 150 Community Infrastructure Grant along with cost-sharing with the City of Nanaimo for the purchase and installation of the new condenser. This still resulted in a very challenging year managing costs and expenses.

Signing Officers Resolution:

Treasurer Rumo asked the members present to affirm the Nanaimo Curling Club's signing officers as any two of: The President, Treasurer, Secretary and Manager.

Motion – George Duffell/Marg Obee – to affirm the NCC's signing officers. – Carried

President Duffell informed the members the Directors' reports and Manager's report were available on the side table.

President Duffell asked the Club Manager, Denise Wood, to present her Manager's report.

Manager's Report – Denise Wood did a PowerPoint presentation of her report. See attached. Denise introduced the new manager Andrea Trepanier, who has been hired to replace Denise, who is retiring after 20 years at the Nanaimo Curling Club. President Duffell thanked Denise for her many years of dedication to the Nanaimo Curling Club.

New "250" Member applications (now renamed as "Preferred" Members) were received in the 2017-2018 season from:

Dan Danylchuk, Brett Edwards, Alfredo Petrone and Anthea Simick.

Motion – Jake McGlenen/George Duffell - to approve the new applications for Preferred memberships. – Carried

None of the new Preferred members were present.

Honour Roll Nominations

Denise Wood spoke to the many contributions of Linda Torgerson to our club and Brian Scorer did the same for Craig Turnbull.

Motion – Linda Torgerson – That Linda Torgerson be added to the Honour Roll of the Nanaimo Curling Club. Carried.

Motion – Craig Turnbull – That Craig Turnbull be added to the Honour Roll of the Nanaimo Curling Club. Carried.

NCC Outgoing President’s Report

Mark Duffell 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. Mark acknowledged the retirement of Denise Wood and her many years at the NCC. Mark noted that he, along with the majority of the Board, were willing to stay in their current Board positions, to assist the club in the transition to a new manager.

Election of Officers and Directors

President Brice turned the chair over to Jake McGlenen to conduct the election of officers for the 2018-2019 curling season. Mr. McGlenen read out each position asking for nominations from the floor. The slate of officers for 2018-2019 is:

Past President – Vic Brice

Elected by acclamation:

President – Mark Duffell

Vice President – Mary Ellen Konyer

Secretary – Mark Blackell

Treasurer – Fred Rumo

Directors:

Director of Membership and Communications – April Gale-Seixeiro

Director of Facilities – George Duffell

Director of Curling – Brian McRory

Director of Marketing – Andrea Parry

Director of Catering and Bonspiels – Chris Vanzandwyk

Director of Fundraising – Vacant

President Duffell thanked Mr. McGlenen for conducting the elections.

Incoming President’s Remarks:

Mark Duffell thanked the incoming executive for their willingness to serve and looked forward to the coming year.

New Business

President Duffell asked if there was any new business. There was no new business.

Banking Resolution:

Motion- Mark Duffell/Fred Rumo – 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.

The first meeting for the incoming Executive and Board will be on Wednesday, July 11, 2018 at 7:00 pm.

Motion- Vic Brice/Don Varney- that the meeting be adjourned. Carried.

Meeting adjourned at 7:55 pm.