Record of Decisions
Annual Meeting
Navan Curling Club
Sunday, April 21, 2024

Present – Board of Directors: Alicia Krolak, Chair | Eric Fleming, Past Chair | Greg Lagace, Vice-Chair | Stephane Beaulieu, 2nd Vice-Chair | Ashley Desrosiers, Secretary | Dave Scott, Treasurer | Jason Camm, Ice Director | Neil Monkman, Match Director | Laura Killen & Amy Tremblay, Co-Membership Directors | Larkin Bradbury, House & Property Director | Nicholas Steski, Social Director

Members: There were 91 members in attendance with 151 proxy votes recorded.

1. Call to Order – Alicia welcomed everyone. Meeting called to order at 7:02 p.m.

2. Check for Quorum – A quorum was in attendance.

3. Approval of Agenda
Motion: Approval of agenda for 2023-24 Annual Meeting with changes from the floor. Motioned by: Dave Scott. Seconded by: Bailey Henderson. **Carried.**

4. Approval of last AGM Record of Decisions – April 30, 2023
Motion: Approve Record of Decisions from April 30, 2023 Annual Meeting. Motioned by: Brian Clements. Seconded by: Erin Zintel. **Carried.**

5. Business arising out of AGM Record of Decisions - April 30, 2023
Nil.

6. Annual Reports
6.1 President's Report: Thank you to all the members of the Club. It was a great year, nice to see things returning to normal after a few years of COVID. Great to see so many familiar and new faces. Nothing to add to submitted report.
6.2 Treasurer's Report: The big undertaking this year is the expansion of the building and new ice plant. This will be costing between $500-700k. We're also looking at new rocks. The proceeds from the Navan Fair from the last two years are going towards that fund, as well as 50/50 proceeds. We should be in good shape to buy these even with the other large expenditures.
Questions about how much has been raised currently towards the purchase of the new rocks. Dave advised approximately $16k from the Fair, should be another $9-10k this year. Sponsorship of rock handles will also net around $16k.
6.3 Match Director's Report: Nothing to add to submitted report.
6.4 Communication Director's Report: Nothing to add to submitted report.
6.5 House & Property Report: Nothing to add to submitted report.
6.6 Ice Director's Report: Nothing to add to submitted report.
6.7 Membership Director's Report: Nothing to add to submitted report.

6.8 <u>Question & Answer Period</u>

- Question from Celynne Dorval about the results of the survey that was sent out to Sunday Night curlers. Neil spoke to the results, which were discussed at the last Board meeting. Based on the results, the decision was to approve the third draw with draw times beginning at 1500h.
- Question about what that will mean for practice ice on Sunday nights. We don't have an answer yet, but it would mean that ice wouldn't be available until 9:30 pm if at all.
- Question from Prescille Goodrich regarding what weekend the Ladies Bonspiel is slated for. Neil advised the calendar has not been approved, but plans are for the same weekend in February it was this year. A lively discussion took place and some members urged the Board to reconsider the date choice, taking into consideration the Craft Sale, teams who have played in the Bonspiel preferring a November date and those who are only here for the first half of the season.
- Question from Cheryl Fleming about the Monday/Tuesday Day Leagues. She is asking that the Board considers splitting the two and having individual leagues, versus the current amalgamated league structure. **Action**: Monday/Tuesday Day League split to be added to the next Board Meeting Agenda.

7. New Business

7.1 <u>Proposed Revised By-Laws</u>

- In order to be compliant with ONCA regulations, the current By-Laws required revising. The proposed changes were posted to the website and circulated along with the AGM package for members for review prior to the meeting. **Motion: Approve and adopt amended By-Laws as circulated to the membership prior to the Annual Meeting.** Motioned by Alicia Krolak. Seconded by: Neil Monkman. All in favour. **Carried.**

8. Correspondence

Nil

9. Election of Board of Directors

- Eric Fleming advised there are nominees from the Past-Presidents' Committee for each position.

2nd VP - Sandra Kirk. Nominated by Eric Fleming and seconded by Ashley Desrosiers. Being there were no further nominations from the floor, Ashley Desrosiers cast a single vote to elect Sandra Kirk.

Secretary - Ashley Desrosiers. Nominated by Eric Fleming and seconded by Dave Scott. After a call for nominations from the floor, Rachelle Francouer was nominated by Prescille Goodrich. Rachelle and Ashley were both given a few minutes to speak, and following a vote, Ashley Desrosiers was elected to the position of Secretary.

Treasurer: Dave Scott. Nominated by Eric Fleming and seconded by Ashley Desrosiers. Being there were no further nominations from the floor, Ashley Desrosiers cast a single vote to elect Dave Scott.

Communications: Brent Kalk. Nominated by Eric Fleming and seconded by Ashley Desrosiers. Being there were no further nominations from the floor, Ashley Desrosiers cast a single vote to elect Brent Kalk.

Match Director: Neil Monkman. After a call for nominations from the floor, Celynne Dorval was nominated by Karen Gallant-Mayer. Celynne and Neil were both given a few minutes to speak, and following a vote, Neil Monkman was elected to the position of Match Director.

Ice Director: Jason Camm. Nominated by Eric Fleming and seconded by Ashley Desrosiers. Being there were no further nominations from the floor, Ashley Desrosiers cast a single vote to elect Jason Camm.

Membership: Amy Tremblay and Laura Killen. Nominated by Eric Fleming and seconded by Ashley Desrosiers. Being there were no further nominations from the floor, Ashley Desrosiers cast a single vote to elect Amy Tremblay and Laura Killen.

House & Property: Tom Lawlor. Nominated by Eric Fleming and seconded by Ashley Desrosiers. Being there were no further nominations from the floor, Ashley Desrosiers cast a single vote to elect Tom Lawlor.

Social Director: Sarah Rush and Candace Varden. Nominated by Eric Fleming and seconded by Ashley Desrosiers. Being there were no further nominations from the floor, Ashley Desrosiers cast a single vote to elect Sarah Rush and Candace Varden.

The **2024-2025 Board of Directors** are as follows:
Chair – Greg Lagace; **Past Chair** – Eric Fleming; **1st Vice-Chair** – Stephane Beaulieu; **2nd Vice-Chair** – Sandra Kirk; **Treasurer** – David Scott; **Secretary** – Ashley Desrosiers; **Communications** – Brent Kalk; **House and Property** – Tom Lawlor; **Ice** – Jason Camm; **Match** – Neil Monkman; **Membership** – Laura Killen and Amy Tremblay and **Social** – Sarah Rush and Candace Varden.

10. Appointment of Representatives - CurlON and OVCA representative is currently Brent Kalk. Nomination from the floor for Nicole Lefebvre to be our representative for 2024/2025. **Motion: Nicole Lefebvre to become our representative for CurlON and OVCA.** Motioned by: Gwen Reimer. Seconded by: Ashley Desrosiers. **Carried.**

11. Appointment of External Accounting Firm – Previously our accountant was

Mr. Neil Finkleman, however the firm has been sold to McIntyre & Associates. **Motion: McIntyre & Associates to be our accounting firm for 2024-2025**. Motioned by: Brian Clements. Seconded by: Keith Tanner. **Carried.**

12. **Adjournment** – At 8:41 p.m. Alicia Krolak motioned for adjournment. Seconded by Keith David. **Carried.**