Record of Decisions
Annual General Meeting
Navan Curling Club
Sunday, March 22, 2015

Present – Executive Committee members: Keith David (Chair), Scott Craven (Past President), Margo Jeske, David Scott, Scott Savage, Brent Kalk, Eric Fleming, Patti Craven, Todd Reilly, Norm Clement, Joanne Calvé, Lorne Hess and Brian Clements

1. Call to Order – Keith David called the meeting to order at 1:00 p.m.

2. Check for Quorum – A quorum was in attendance. Attendance sheet attached.

3. Approval of Agenda – Keith David asked if there were any additional agenda items. Scott Savage moved that the agenda be approved. Seconded by Eric Fleming. All in favour. Passed.

4. Approval of last AGM Records of Decisions – **April 6, 2014 –** Eric Fleming motioned for approval of the Records of Decisions from the AGM. Seconded by Margo Jeske. All in favour. Passed.

5. Business Arising out of AGM Records of Decisions - April 6, 2014 – Keith David informed members that there were no outstanding items.

6. Annual Report. A copy of the report was available for review 4 weeks prior to the meeting.
- **Treasurer's Report** – David Scott explained the latest financial reports. He noted that not much had changed from the previous year, although bar sales were up and fund-raising was down. The mortgage continues to be paid down. Overall, we incurred a small $5k loss compared to $34k the previous year.
- **Director's Reports -** Scott Savage said membership has remained steady for the last three years and, with one exception, all leagues were full. He mentioned we are looking at a Learn to Curl Programme and, following the results of a recent survey, an additional Monday Ladies Night draw. Sarah Cloutier asked if the Club was looking at a Ladies Day League, noting that some ladies would play in both and others would choose the Day over the Night. The Executive is exploring the options and the impact of the additional league, including what to do if insufficient numbers register. A final decision, including any conditions, will be made before the registration form is made available. There was discussion on how individuals can protect their position in other leagues in the event too few ladies register. The Executive said provisions will be made for reimbursement if a league is cancelled or an individual is no longer interested in a particular league. Luc Landriault expressed interest in starting an 'open' cash league on Thursdays at 10:00 am. Finally, a request was made to address the loss of Friday morning curling during some bonspiels. All requests will be considered. **Action – Executive**

Clarification of other reports was unnecessary.

7. Correspondence – Brian Clements said we received a draft of the Ontario Curling Association's (OCA) new Bylaws; there are no concerns for the Club. To correspond with the Canadian Curling Association (CCA), the competition age for Juniors is changing to a maximum of 20 years of age. Joanne Calvé advised that a thank you letter had been received from the family of Frank Faure.

8. New Business -

- **Membership Entitlements** – Scott Savage said consideration is being given to eliminating the early registration discount (most members don't take advantage of it and the administration for sorting out registration and payment has been increasing) and limiting the number of times an individual can spare.
- **Membership Fees 2015-2016 –** Scott Savage stated that, in the absence of a decision on the Ladies leagues, the Registration Form was not ready. However, the Executive had decided that while league fees will remain the same, adult membership base fees will increase by $10 ($5 for half-season). There will also be a $5 increase to the Capital Expenditure Fund (CEF) fee and, for the first time, youth members will be assessed $5 for the CEF. Sparing and clinic fees will also increase by $5.
- **Capital Plan** – Scott Craven stated that a plan has been developed to address the Club's Capital requirements for the next 4 - 5 years. It will see some of the lounge chairs replaced (approx $7k), Bar Renovations (approx $10k), replacement of the Ice King (done - rebuild) and reconditioning of the rock strike and running bands to extend their life by 10 - 15 years (up to $13k). Also included are washroom renovations and improvements to the roof mounted heating and cooling unit. He noted that very little had been spent on Capital improvements over the last few years. **Action – House & Property**
- **2015-2016 Budget** – David Scott presented the budget. Assuming membership and expenses remain about the same, there will be approximately a $2k loss (mostly due to depreciation). Keith Tanner motioned for budget approval. Seconded by Greg Jeske. All in favour. Passed. **Action – Treasurer**

9. Election of Committee Members – Scott Craven noted that the 2015-2016 list of Executive Committee Nominees had been available to members in the AGM package. There being no other nominations, he reviewed the nominees: **President –** Margo Jeske; **Past President –** Keith David; **1st Vice-President** – Eric Fleming; **2nd Vice President –** Neil Monkman; **Treasurer –** David Scott; **Secretary –** Brian Clements; **Bar –** Patrick Ross; **Communications/Publicity** - Brent Kalk; **House and Property** – Lorne Hess; **Ice –** Norm Clement; **Kitchen –** Joanne Calvé; **Match –** Todd Reilly; **Membership –** Scott Savage and **Social** – Rhonda and Alain Thibault. He then motioned for approval of the nominees. Seconded by Brent Kalk. All in favour. Passed.

10. Appointment of Representatives - Brian Clements said we are still looking for Ontario and Ottawa Valley Curling Association (OCA / OVCA) representatives. He said we may be able to do both with one individual. More information will follow. Lorna Merklinger had volunteered to be the Ladies Curling Association (LCA) representative. He motioned for approval of Lorna as the representative. Seconded by Margo Jeske. All in favour. Passed. **Action – Past President & Secretary**

11. Appointment of External Accounting Firm – David Scott noted that Neil Finkelman has been reviewing the Club finances for several years now. He motioned for Mr Finkelman to remain our accountant for 2015-2016. Seconded by Scott Craven. All in favour. Passed. **Action – Treasurer**

12. Other Business
– Paul Bérubé thanked the Club for supporting the Little Rocks and Bantams. He noted the success of teams Comeau (Regional) and Bison (Zone). After hosting several competitions, we shouldn't have to do it again for a while. He requested their ice time be moved from Friday to Wednesday or Thursday. The Executive will consider the request along with the other proposed changes. **Action - Executive**
- Dave Dorsey said the Sunday practice ice is greatly appreciated but noted that make-up games had been affecting ice availability. The Executive will look at the policy for make-up games and the availability of practice time when it considers the other league changes. **Action - Executive**

13. Adjournment – At 2:10 pm, Scott Savage motioned for adjournment. Seconded by Patti