

CHILLIWACK CURLING CLUB - MINUTES
ANNUAL GENERAL MEETING - May 26, 2016

1.0 – Call to Order

The Annual General Meeting of the Chilliwack Curling Club was held on Thursday, May 26, 2016 at the Chilliwack Curling Club. President Larry Legault called the meeting to order at 7:07 pm. There were 34 members present.

2.0 - Minutes:

It was moved by Doreen Jones and seconded by Terry Bodman that the Minutes of the 2015 Annual General Meeting be adopted as amended. Carried

3.0 – President’s Remarks: as distributed in AGM Package

4.0 - Financial Report:

Keith Britz presented the financial report on behalf of Meyers, Norris & Penny. Copies were given out to members for review. It was moved by Dennis Sherman and seconded by Robert Hockley that the financial report be adopted as reviewed. Carried

5.0 - Manager’s Report: Bruce Renwick presented his report

6.0 - COMMITTEE REPORTS: Printed & Distributed with the following amendments

- Building / facility Enhancement Committee – delete item #6
- Social Committee – correction of spelling error re Eugene Dennis name
- New Building Committee – correction of spelling error re Lynda Munstock name

7.0 - Elections: Bob Burke chaired the Elections. A call for nominations was made.

Members who agreed to let their name stand for re-election: Andre Anglehart, Adam Dyck & Larry Legault

New Nominees: Lisa Deputan, Leslie Holtby & Melinda Saretsky

Elections were held resulting in the following newly elected Board Members:

Andre Anglehart, Leslie Holtby, Larry Legault & Melinda Saretsky

It was moved by Terry Foord and seconded by Glen Ford to destroy the ballots. Carried.

Directors returning: Lenneke Bowles, Norm Estey, Joanne Kern, Neil Long, Bobby Neid, Wendi Prinse, Fred Snooks, Dave Stephenson,

8.0 - Appointment of Accountants:

It was moved by Carey Prinse and seconded Ed Duffey that the Club continue with MNP as accountants for the upcoming year, 2015-2016. Carried.

Comments

Spare Fees: Carey Prinse – it is often difficult to get spares for late draw. Response – five members are allowed on a team. There is no spare fee required if the spare is a paid league member. There is also a provision for a Registered Spare for an annual fee of \$125.00

Lisa Deputan thanked Glenn & Sheila Ford for opening the club every Sunday.

9.0 Adjournment: Larry Legault adjourned the meeting at 7:53 pm.

Wendi Prinse - Secretary