

**CHILLIWACK CURLING CLUB - MINUTES**  
**ANNUAL GENERAL MEETING – June 6, 2018**

**1.0 – Call to Order**

The Annual General Meeting of the Chilliwack Curling Club was held on Thursday, June 6, 2018 at the Chilliwack Curling Club. President Andre Angelhart called the meeting to order at 7:06 pm. There were 83 members present.

**2.0 - Minutes:**

It was moved by Larry Simpson and 2<sup>nd</sup> by Terry Bodman that the Minutes of the 2017 Annual General Meeting be adopted as amended. CARRIED

**3.0 – President’s Remarks:** Andre expressed his thanks for all the Volunteers.

**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 Michelle Dunn and seconded by Bob Ramsbottom that the financial report be adopted as reviewed. CARRIED

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

- We have lots of new members
- Good amount of rentals
- New Novice League was well received
- Bar Sales were up
- Pro Shop sales were up and looking forward to new 400 sq. ft. shop in new building.
- New building will give us many opportunities to expand and increase revenue streams as well as more entertainment
- We will be needing some help and new part time jobs will be available. Hope to keep that in house as much as possible.
- Canadian Senior’s Curling Championship coming in March 2019 and we will need lots of volunteers.
- Thanks to our great volunteers
- bring a new member / curler out in the fall.

**6.0 - COMMITTEE REPORTS:** Printed & Distributed

- League Fees was discussed and Masters had some concerns. Masters and League committee to set up a meeting and re-visit this. Bruce spoke on this and an email will be sent out to all Masters.
- New Building – ETA November 2018

**7.0 - Elections:** Larry Legault chaired the Elections. A call for nominations was made. There were none from the floor.

Members who agreed to let their name stand for re-election: Bob Fugger, Wendi Prinse, Billie G Coben, Mike Veenbaas, Jody Castle, Shirley Christison, Lisa Deputan, Kemal Khan, Claude Latulippe, Sam Rooney, Jennifer Russell, Mike Walters, Sarah Wark, Hollee Wark, Shery Proudfoot, and Ally Dawson.

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

Lisa Deputan, Kemal Khan, Wendi Prinse & Mike Veenbaas.

It was moved by Lynn Catto and seconded by Sheila Ford to destroy the ballots. Carried.

Directors returning:

RETIRE 2019: Andre Anglehart, Melinda Saretsky, Leslie Holtby, Larry Legault

RETIRE 2020: Doreen Jones, Lisa Munro, Bobby Neid, Al Vanderveen

### **8.0 - Appointment of Accountants:**

It was moved by Jody Castle and 2<sup>nd</sup> by Lynn Catto that the Club continue with MNP as accountants for the upcoming year, 2018-2019. Carried.

### **Comments**

Jennifer Russell (mother of Kurtis Russell) said thank you for the 2017 Bursary on behalf of her son.

**9.0 Adjournment:** Larry Legault adjourned the meeting at 9:16 pm.

Wendi Prinse - Secretary