

CHILLIWACK CURLING CLUB - MINUTES
ANNUAL GENERAL MEETING – June 13.2019

1.0 – Call to Order

The Annual General Meeting of the Chilliwack Curling Club was held on Thursday, June 13. 2019 at the Chilliwack Curling Club. President Bobby Neid called the meeting to order at 7:04 pm. There were 75 members present. A sign in sheet was distributed to confirm voting members.

2.0 - Minutes:

It was moved by Terry Bodman and 2nd by Larry Simpson that the Minutes of the 2018 Annual General Meeting be adopted as distributed. CARRIED

3.0 – President’s Remarks: Bobby’s report in AGM Package distributed.

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 Bob Ramsbottom and 2nd by Earl Werk that the financial report be adopted as reviewed. CARRIED

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

- Club had a short but very busy year. Thank you all for your patience as we transitioned into the new building. A) Non curling Rentals – May Club Opening 15; Dec – April 30 – 25; May 1 – now 12 Bookings are coming in steady now that the word is out about the new facility and it will just get busier each year. The kitchen is catering a number of events including monthly meeting for the Probus club and weekly Rotary morning meetings. Breakfasts have been slow except for weekends, but lunches are becoming busier each week.

b) Bonspiels – The club hosted 7 club bonspiels, 3 private bonspiels and the Canadian Seniors from Jan 7 until April 30.

- We will be running the Canada Day Beer Gardens and will be looking for volunteers to staff the bar as well as control the entrance asking for ID. We also have the opportunity to have a table with brochures and answer questions if we get enough volunteers. Sign-up sheets are on the bar if you can help out.

- we will be running bi-weekly Pub nights starting tomorrow night with the bard open and a steak, chicken or veggie burger dinner with all the fixings for \$17.50 per person, taxes in. The bar is open at 4 and the event runs until midnight. This is open to all members as well as the general public so bring some non-curling friends down and introduce them to your second home

- Night leagues are filling rapidly and dues for one person must be received by August 15 to hold your spot. Once the fees for the next year are finalized we will send out an email with a form and the amounts.

6.0 - COMMITTEE REPORTS: Printed & Distributed

7.0 - Elections: Andre Angelhart chaired the Elections.

Members who agreed to let their name stand for re-election: Shirley Christison, Leslie Holtby, Mike Walters, and Hollee Wark. A call from the floor for nominations resulted in the following members: Bill Icton, Stephanie Prinse and Fred Snooks.

Elections were held resulting in the following newly elected Board Members to retire in 2022
Shirley Christison, Leslie Holtby, Bill Icton & Fred Snooks.

It was moved by Bill McAulay and 2nd by Dean Crutch to destroy the ballots. Carried.

Directors returning:

RETIRE 2020: Jody Castle, Doreen Jones, Lisa Munro, and Bobby Neid

RETIRE 2021: Lisa Deputan, Kemal Khan, Wendi Prinse, and Mike Veenbaas

8.0 - Appointment of Accountants:

It was moved by Larry Simpson and 2nd by Earl Werk that the Club continue with MNP as accountants for the upcoming year, 2019-2020. Carried.

9.0 Adjournment: Larry Legault adjourned the meeting at 8:19 pm.

Wendi Prinse - Secretary