



Club de Curling de Kapuskasing

**ANNUAL GENERAL MEETING
HELD SEPTEMBER 21st, 2017 AT THE CURLING CLUB
ASSEMBLÉE GÉNÉRALE ANNUELLE
TENUE LE 21 SEPTEMBRE 2017 AU CLUB DE CURLING**

1. CALL TO ORDER / APPEL À L'ORDRE

President Greg Campbell called the meeting to order at 7:01 pm. He thanked those in attendance for having come out to support the executive and proceeded to present the members of the Board of Directors.

**2. ROLL CALL / APPEL NOMINAL
PRESENT / PRÉSENT:**

John Arnold, Greg Campbell, Hugh Campbell, Donna Carty, Jack Jamieson, Jim Mangan

ABSENT:

Luc Paquette

GUEST/S / INVITÉ(E)S:

13 other members of the curling club and three Little Rock parents (list attached)

3. ADOPTION OF AGENDA / ADOPTION DE L'ORDRE DU JOUR

MOTION #2017-09-21-01

Moved by **Bill Volume** that the agenda be adopted as presented.

2nd by **Sandra St-Onge**

All in favour

√Carried

4. MINUTES OF THE LAST AGM / PROCÈS-VERBAL DU DERNIER AGA

MOTION #2017-09-21-02

Moved by **Ed McMeekin** that the minutes of the last AGM held on September 22nd, 2016 be adopted as presented.

2nd by **Hélène Jean**

All in favour

√Carried

5. BUSINESS ARISING / SUJETS QUI DÉCOULENT DU PROCÈS-VERBAL

5.1 Engraved Rock Handles / Manches gravées sur les pierres

Greg Campbell reported that we still have 2 rock handles to sell.

5.2 Painting / Peinture

Jim Mangan reported that the office and the kitchen/bar will not be painted until the problem of the leaking roof is solved.

6. FINANCIAL REPORT / RAPPORT FINANCIER

6.1 To May 31st 2017 / Au 31 mai 2017

Jim Mangan presented the club's Review Engagement Report and Financial Statements, as prepared by Collins Barrow, for the period from June 1st 2016 to May 31st 2017 showing an excess of revenues over expenditures of \$6,693. The excess in 2015-16 was \$18,627. Jim also pointed out that this year's end of year cash position amounted to \$30,939 versus \$24,246 at the end of last year (copy attached).

MOTION #2016-09-21-03

Moved by Mike Andrews that Review Engagement Report and Financial Statements as prepared by Collins Barrow for the period from June 1st 2016 to May 31st 2017 be accepted as presented.

2nd by Bill Volume

All in favour

√Carried

Greg Campbell thanked Jim for his work as Treasurer over the past year.

6.2 2017 09 21: Financial Status / État financier

Jim Mangan reported that the club's financial position as of September 21st, 2016 shows an actual balance of \$28,348.50 (copy attached).

6.3 Auditeurs 2016-17 Auditors

MOTION #2017-09-21-04

Moved by Ed McMeekin that the firm of Collins Barrow be retained to perform the club's audit for the 2017-18 season.

2nd by Mike Andrews

All in favour

√Carried

Jim Mangan pointed out the Collins Barrow professional fees are offset by the firm's advertising in the Curling Club.

6.4 Mandat financier du CA 2016-17 BOD Financial Mandate

MOTION #2017-09-21-05

Moved by Don McAskill that the new executive be authorised to conduct all the business of the club and pay its bills until next year's AGM.

2nd by Ron Désilets

All in favour

√Carried

7. DIRECTORS' REPORTS / RAPPORTS DES DIRECTEURS

7.1 Building / Édifice

Jack Jamieson began his report by thanking our icemaker, David Guay for his excellent work over the past season and for the many innovations he has brought to the club. Jack went on to report that the town's Geo-Exchange chilling plant functioned well and resulted in reduced hydro bills this year (\$24,554 vs \$32,671 last year). He then referred to the problems that the town must solve with the priority given to water infiltrating into the building (see attached report).

7.2 Registration / Inscription

Donna Cary reported that, over the past season, we registered 98 adult curlers (including Bantams and Juniors) and 15 Little Rocks curlers (report attached). Total revenues from membership registration and locker rentals for the 2016-17 season amounted to \$27,083 versus \$35,622 in the previous year.

7.3 Games / Jeux

Hugh Campbell reported that during the 2016-17 season, the participant numbers in all 8 of our leagues were down.

7.4 Hospitality / Hospitalité

John Arnold reported that although total bar receipts were down approximately \$2,550 from the previous year, they were satisfactory in 2016-17. He went on to report that prices must rise a bit in the upcoming season. John concluded by apologizing for running out of wine and rye at this year's Awards Night and assured members that it won't happen again (see attached report).

7.5 Fund Raising / Prélèvement de fonds

Greg Campbell reported that we had a very successful season fund-raising wise. In 2016-17 our advertising revenues totaled \$9,333 (gross) up from \$6,862 during the previous year. This past season's fundraising and donations totaled \$35,553 (gross, excluding School Curling Donations). Greg went on to report on gross revenues for some individual activities:

- bonspiels and Award Night \$4,193;
- breakfast \$946;
- coffee donations \$853;
- community 50/50 \$10,199;
- league and bonspiel 50/50 \$3,197;
- spaghetti supper \$1,706;
- bar tips \$631.

7.6 Rentals / Locations

Donna Carty reported that rentals had brought in a total of \$9,938 during the 2016-17, up from \$6,355 in the previous season (see attached report). Donna went on to report that the executive must re-visit how it deals with off-season rentals given problems encountered over the past season (see attached report).

7.7 School Curling Programme / Programme de Curling scolaire

Jim Mangan reported that the 2016-17 School Curling Program was successful and saw the highest number of participants to date. Financially, we received \$6,500 from 9 donors: Atlantic Power, la Caisse Populaire, les Chevaliers de Colomb #2777, Dr. Michel Gravel, Lecours Motor Sales, Ringuette Kapuskasing, the Rotary Club of Kapuskasing, Branch 85 of the Royal Canadian Legion, Traduction Qualité Translations and Trans Canada. A total of 307 students from 15 classes participated in 14 hours of in-class instruction and 62 hours of on-ice instruction with the help of 20 volunteers who logged 193 on-ice hours (see attached report). Jim thanked all volunteers and the program's instructor David Guay for his enthusiastic and competent teaching. Finally, Jim reported that the fourth annual inter-school bonspiel was held on March 30th with all 5 participating schools represented. A team from École publique Le Coeur du Nord won the event.

8. PRESIDENT'S REPORT / RAPPORT DU PRÉSIDENT

Greg Campbell presented the President's Report for 2016-17. He thanked the members of the Board of Directors for their hard work over the past season. He went on to announce that the community will be invited to participate in free curling during registration week. Greg concluded by stating that our club must push to have some of the issues relating to the building dealt with by the Town of Kap.

9. NEW BUSINESS / AFFAIRES NOUVELLES

9.1 Frais d'adhésion 2017-18 Membership Fees

Jim Mangan presented the recommended fee structure for the 2017-18 season (attached).

MOTION #2017-09-21-06

Moved by Ed McMeekin that the recommended fee structure be adopted for the 2017-18 curling season.

2nd by David Guay

All in favour

√Carried

9.2 Calendrier 2017-18 Calendar

Jim Mangan distributed the 2017-18 calendar of events starting with registration week from October 15th to 21st and ending with the Year-end Supper and Awards Night on April 7th (attached). He noted that other events would be added as the season progresses.

9.3 By-Law changes / Changements aux Statuts et Règlements

Jim Mangan presented 5 proposed changes to the club's constitution (attached).

MOTION #2017-09-21-07

Moved by Anne Jamieson that the Kap Curling Club adopt the recommended modifications to By-Laws #8, #12, #17 and #25.

2nd by Bob Geddes

All in favour

√Carried

9.4 Waivers / Renonciations

Jim Mangan distributed copies of the Waiver and Release of Liability form for those 17 and younger and for those 18 and over. He explained that the implementation of these documents was recommended by a sports lawyer during a spring Webinar hosted by the NOCA. He went on to explain the helmet/protective headgear clause a Canadian Curling Association recommendation that came out during the summer (attached).

10. ELECTIONS / ÉLECTIONS

10.1 Introduction

MOTION #2017-09-21-08

Moved by Jim Mangan that Greg Campbell be elected to chair the elections.

2nd by Hugh Campbell

All in favour

√Carried

Greg Campbell explained that three members still have one year to serve in their mandate: John Arnold, Greg Campbell and Hugh Campbell. He went on to explain that 4 members' mandates have expired: Donna Carty, Jack Jamieson, Jim Mangan and Luc Paquette. A one-year mandate is also vacant due to the resignation of Claude Chabot. Therefore, a total of 5 positions on the Board of Directors are open.

10.2 Nominations

MOTION #2017-09-21-09

Moved by John Arnold that Jim Mangan be elected to serve a two-year term on the Kap Curling Club's Board of Directors.

MOTION #2017-09-21-10

Moved by Jim Mangan that Donna Carty be elected to serve a two-year term on the Kap Curling Club's Board of Directors.

MOTION #2017-09-21-11

Moved by Hugh Campbell that Luc Paquette be elected to serve a two-year term on the Kap Curling Club's Board of Directors.

MOTION #2017-09-21-12

Moved by Jim Mangan that Jack Jamieson be elected to serve a two-year term on the Kap Curling Club's Board of Directors.

MOTION #2017-09-21-13

Moved by Hugh Campbell that Vicky Roy be elected to serve a two-year term on the Kap Curling Club's Board of Directors.

There were no further nominations.

MOTION #2017-09-21-14

Moved by Bill Volume that nominations be closed.

2nd by Sandra St-Onge

All in favour

√Carried

Given that all five candidates signed the nomination form, all five were elected by acclamation.

11. QUESTION & SUGGESTION PERIOD / PÉRIODE DE QUESTIONS ET SUGGESTIONS

11.1 Robin Francoeur

Robin Francoeur asked if the Bantam and Junior curlers could practice on Sunday evenings. Greg Campbell responded that these curlers were welcome to hold practices on Sunday evenings.

12. ADJOURNMENT / LEVÉE DE LA SÉANCE

MOTION #2017-09-21-15

Moved by Mike Andrews that the meeting be adjourned at 8:25 pm.

All in favour

√Carried

ATTESTATION

We attest that these minutes constitute an accurate summary of the deliberations held during the September 21st 2017 Kap Curling Club Annual General Meeting.

Nous attestons que ce procès-verbal constitue un résumé fidèle des délibérations du 21 septembre 2017 lors de l'Assemblée Générale Annuelle du Club de Curling de Kapuskasing.

Greg Campbell., President

Date

Jim Mangan, secrétaire