



Club de Curling de Kapuskasing

ANNUAL GENERAL MEETING HELD SEPTEMBER 22nd 2016 AT THE CURLING CLUB ASSEMBLÉE GÉNÉRALE ANNUELLE TENUE LE 22 SEPTEMBRE 2016 AU CLUB DE CURLING

1. CALL TO ORDER / APPEL À L'ORDRE

President Greg Campbell called the meeting to order at 7:05 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:

GUEST/S / INVITÉ(E)S:

12 other members of the curling club and 1 guest (list attached)

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

MOTION #2016-09-22-01

Moved by **Hélène Jean** that the agenda be adopted as presented.

2nd by **Claude Chabot**

All in favour

√Carried

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

MOTION #2016-09-22-02

Moved by **Ed McMeekin** that the minutes of the last AGM held on September 24th 2015 be adopted as presented.

2nd by **Ron Désilets**

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 have only 5 rock handles that remain to be sold.

5.2 Painting / Peinture

Jim Mangan reported that Gert Mangan and her team finished painting the east wall of the ice shed and all doors in the ice shed in October 2015. Next on the list are the office and the kitchen/bar however these two rooms will not be painted until the problem of the leaking roof is solved. Greg Campbell thanked Gert for all the hard work!

6. FINANCIAL REPORT / RAPPORT FINANCIER

6.1 To May 31st 2016 / Au 31 mai 2016

Jim Mangan presented the club's Review Engagement Report and Financial Statements, as prepared by Collins Barrow, for the period from June 1 2015 to May 31 2016 showing an excess of revenues over expenditures of \$18,627 versus a deficit of -\$3,975 last year. He also pointed out that this year's end of year cash position amounted to \$26,235 versus \$2,362 at the end of last year (copy attached).

MOTION #2016-09-22-03

Moved by Ed McMeekin that Review Engagement Report and Financial Statements as prepared by Collins Barrow for the period from June 1 2015 to May 31 2016 be accepted as presented.

2nd by Claude Chabot All in favour ✓Carried

6.2 2016 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 \$25,728.32 (copy attached).

6.3 Auditeurs 2016-17 Auditors

MOTION #2016-09-22-04

Moved by Lise Cloutier that the firm of Collins Barrow be retained to do the club's audit for the 2016-17 season.

2nd by Carmen Urbas 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 #2016-09-22-05

Moved by Mike Andres 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 reported that a new combined Co-Generation and Geo-Exchange energy system is being installed by the municipality and will be up and running in time for our October start-up. He went on to thank David Guay for his excellent work at installing and maintaining the ice over the past season. Jack reported that we will be installing removable hacks this season to facilitate ice shaving and maintenance. He also reported that the club was working with the Town of Kap to try and find solutions to correct the problem of water seeping through the lounge roof and through the north lounge wall. Jack concluded by thanking all volunteers who helped with different task throughout the past year (see attached report).

7.2 Registration / Inscription

Donna Cary reported that, over the past season, we registered 130 adult curlers (including Bantams and Juniors), 25 Little Rocks and 9 Community Living Curlers for a total of 164 members. Total revenues from membership registration and locker rentals for the 2015-16 season totaled \$35,622 versus \$28,877 in the previous year.

7.3 Games / Jeux

Hugh Campbell reported that during the 2015-16 season we had 6 adult leagues and 2 leagues for the under 18 crowd. He also reported on bonspiels hosted:

- the Bantam Regional Playdowns;
- the January Northeastern Ontario Men Teachers' Bonspiel;
- the January Little Rocks Bonspiel;
- the NEOAA secondary school Bonspiel;
- the February Old Bear Bonspiel;
- the two local Senior Fun Days.

7.4 Hospitality / Hospitalité

John Arnold reported net revenue from bar sales for the 2015-16 season amounted to \$7,800 up from the previous year's total of \$4,282. He went on to report that the club purchased a new cash register last December and that, in the upcoming season, he would be looking at adding more expensive wines to the bar inventory.

7.5 Fund Raising / Prélèvement de fonds

Greg Campbell reported that we had a very successful season fund-raising wise. In 2015-16 our advertising revenues totaled \$6,862 up from \$5,009 in the previous year. This past season's fundraising and donations totaled \$32,341 (excluding School Curling Donations). Greg went on to report on gross revenues for some individual activities:

- bonspiels and Award Night \$2,176;
- breakfast \$704;
- coffee donations \$978;
- community 50/50 \$3,922;
- league and bonspiel 50/50 \$3,466;
- spaghetti supper \$1,119.

7.6 Rentals / Locations

Donna Carty reported that rentals had brought in a total of \$6,355 during the 2015-16, up from \$5,875.25 in the previous season (see attached report).

7.7 School Curling Programme / Programme de Curling scolaire

Jim Mangan reported that the 2015-16 School Curling Program was successful thanks to the previous year's surplus of \$1,589.46 and donations from 6 sources: la Caisse Populaire, les Chevaliers de Colomb #2777, Lecours Motor Sales, the Rotary Club of Kapuskasing, Branch 85 of the Royal Canadian Legion and the now dissolved Kap Ringette Association. A total of 284 students from 15 classes participated in 14 hours of in-class instruction and 64 hours of on-ice instruction with the help of 26 volunteers who logged 173 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 third annual inter-school bonspiel was held on March 31th and all 5 participating schools were represented.

8. PRESIDENT'S REPORT / RAPPORT DU PRÉSIDENT

Greg Campbell presented the President's Report for 2015-16. He reviewed the past year's activities noting a lot of positives and focussing on the importance of volunteering which is essential if the club is to continue functioning. Greg conclude by thanking the Town of Kap for it help and cooperation over the past season.

9. NEW BUSINESS / AFFAIRES NOUVELLES

9.1 Frais d'adhésion 2015-16 Membership Fees

Jim Mangan presented the recommended fee structure for the 2016-17 season (attached).

MOTION #2016-09-22-06

Moved by Ed McMeekin that the recommended fee structure be adopted for the 2016-17 curling season.

2nd by Claude Chabot

All in favour

√Carried

9.2 Calendrier 2016-17 Calendar

Jim Mangan distributed the 2016-17 calendar of events starting with registration week from October 16th to 21st and ending with the Year-end Supper and Awards Night on April 1st (attached). He noted that other events would be added as the season progresses.

9.3 Tirage 50/50 2016-17 50/50 Draw

Greg Campbell summarized the Board of Directors recommendation that the club hold another community 50/50 draw during the coming season (attached)

MOTION #2016-09-22-07

Moved by Jim Mangan that the Kap Curling Club hold a community 50/50 draw during the 2016-17 season. The maximum total in prize money will be set at \$5,000 (one \$2,000 first prize max, one \$1,500 second prize max, one \$1,000 third prize max and one \$500 fourth prize max). Tickets will sell for \$2 each or 3 for \$5 and the draw will be held at the year-end Awards Night on April 1st 2017

2nd by Jack Jamieson

All in favour

√Carried

9.4 By-Law changes / Changements aux Statuts et Règlements

Jim Mangan explained that, as a result of a Webinar sponsored by the Northern Ontario Curling Association featuring a presentation by the Sports Law Strategy Group, the Kap Curling Club's Board of Directors was proposing changes to By-Laws 3, 5, 6, 12, 14, 17 and 26 to make them conform to recommendations made during the Webinar (attached).

MOTION #2016-09-22-08

Moved by Ed McMeekin that the Kap Curling Club adopt the recommended modifications to By-Laws #3, #5, #6, #12, #14, #17 and #26.

2nd by Alain Noël

All in favour

√Carried

10. ELECTIONS / ÉLECTIONS

10.1 Introduction

MOTION #2016-09-22-09

Moved by Donna Carty that Jim Mangan be elected to chair the elections.

2nd by Yvon Jean

All in favour

√Carried

Jim Mangan explained that there were three members who still have one year to serve in their mandate: Donna Carty, Jack Jamieson and Jim Mangan. He went on to explain that 3 members' mandates had expired: John Arnold, Greg Campbell and Hugh Campbell. One two-year mandate and one one-year mandate were unfilled last season. Therefore, a total of 5 positions on the Board of Directors are open.

10.2 Nominations

MOTION #2016-09-22-10

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

MOTION #2016-09-22-11

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

MOTION #2016-09-22-12

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

MOTION #2016-09-22-13

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

There were no further nominations.

MOTION #2016-09-22-14

Moved by Donna Carty that nominations be closed.

2nd by Carmen Urbas

All in favour

√Carried

Given that all four candidates had signed the nomination form, all four were elected to two-year terms, by acclamation. One two-year term on the Board remains vacant and, according to the club's constitution, the executive can elect a member to fill this position during the upcoming season.

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

11.1 Claude Chabot

Claude Chabot asked if it were possible to move the start time for league play from 7:30 pm to 6:30 pm.

12. ADJOURNMENT / LEVÉE DE LA SÉANCE

MOTION #2016-09-22-15

Moved by Don MacAskil that the meeting be adjourned at 8:35 pm.

All in favour

√Carried

ATTESTATION

We attest that these minutes constitute an accurate summary of the deliberations held during the September 22nd 2016 Kap Curling Club Annual General Meeting.

Nous attestons que ce procès-verbal constitue un résumé fidèle des délibérations du 22 septembre 2016 lors de l'Assemblée Générale Annuelle du Club de Curling de Kapuskasing.

Greg Campbell., President

Date

Jim Mangan, secrétaire