



Club de Curling de Kapuskasing

ANNUAL GENERAL MEETING HELD SEPTEMBER 20th, 2018 AT THE CURLING CLUB ASSEMBLÉE GÉNÉRALE ANNUELLE TENUE LE 20 SEPTEMBRE 2018 AU CLUB DE CURLING

1. CALL TO ORDER / APPEL À L'ORDRE

President Greg Campbell called the meeting to order at 7:00 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, Luc Paquette

ABSENT:

GUEST/S / INVITÉ(E)S:

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

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

MOTION #2018-09-20-01

Moved by Edwin McMeekin 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 #2018-09-20-02

Moved by Mike Andrews that the minutes of the last AGM held on September 21st, 2017 be adopted as presented.

2nd by Edwin McMeekin

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 1 rock handle to sell.

5.2 Painting / Peinture

Jim Mangan reported that the east wall of the curling surface will be painted before the start of this year's curling season and that the office will be painted before the start of the 2019-20 curling season.

6. FINANCIAL REPORT / RAPPORT FINANCIER

6.1 To May 31st 2018 / Au 31 mai 2018

Jim Mangan presented the club's Notice to Reader and Financial Statements, as prepared by Collins Barrow, for the period from June 1st, 2017 to May 31st, 2018 showing an excess of revenues over expenditures of \$6,986. The excess in 2016-17 was \$6,693. Jim also pointed out that this year's end of year cash position was \$37,925 versus \$30,939 at the end of last year (copy attached).

MOTION #2018-09-20-03

Moved by Mike Andrews that Review Engagement Report and Financial Statements as prepared by Collins Barrow for the period from June 1st, 2017 to May 31st, 2018 be accepted as presented.

2nd by David Guay **All in favour** **√Carried**

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

6.2 2018 09 20: Financial Status / État financier

Jim Mangan reported that the club's financial position as of September 21st, 2018 shows an actual balance of \$38,292.66 (copy attached).

6.3 Auditeurs 2018-19 Auditors

MOTION #2018-09-20-04

Moved by Edwin McMeekin that the firm of Collins Barrow be retained to perform the club's audit for the 2018-19 season.

2nd by Don MacAskill **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 2018-19 BOD Financial Mandate

MOTION #2018-09-20-05

Moved by Edwin McMeekin 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 Mike Andrews **All in favour** **√Carried**

7. DIRECTORS' REPORTS / RAPPORTS DES DIRECTEURS

7.1 Building / Édifice

Jack Jamieson began his report by thanking our ice-maker, David Guay for his excellent work over the past season. He also thanked all the volunteers who worked to put in the ice at the beginning of last season and to remove it at season's end. Jack went on to report that, thanks in part to a grant, new LED light tubes were purchased and will be installed in the lounge and over the ice surface before the start of the new season). He also recognized the Town of Kap for its help in trying to deal with water infiltration issues: by repairing the lower sections of the north and south stair descent walls, by laying pavement along the south side of the building and by removing the asphalt between the curling club and the south rink and installing weeping tile and heat tracers. Jack thanked Denis Rossi for building the shelving for our little curling stones. He reported that locks were installed on the locker room doors, the janitor's room door, the kitchen cabinets, the sound system cabinet and the curling broom storage cabinet. Jack concluded by informing members that blue puckboard was installed around the base of the ice surface (see attached report).

7.2 Registration / Inscription

Donna Cary reported that membership was about the same as last year with 97 adult curlers and 14 Little Rocks (report attached). Total revenues from membership registration and locker rentals for the 2017-18 season amounted to \$26,244.27 versus \$27,083 in the previous year (see attached report).

7.3 Games / Jeux

Hugh Campbell reported that during the 2017-18 season, we had 6 men's teams on Monday nights and 4 lady's teams. There were 9 teams participating in the Thursday Night open league and 4 teams in the Friday Night Mixed League. There were 42 members in the men's senior league, but the lady's Tuesday afternoon league was struggling to survive.

7.4 Hospitality / Hospitalité

John Arnold reported that bar profit totaled \$4,637 down from the previous year's \$7,020 mostly because we had no large bonspiel rentals during the 2017-18 season. John went on to report that the club had purchased a wine fridge and suggested that bar prices remain the same for the upcoming season. John concluded by reporting that we ended last season with some surplus stock which will be returned to the bar to start up the new season.

7.5 Fund Raising / Prélèvement de fonds

Greg Campbell reported that advertising revenues were pursued aggressively last season resulting in a net profit of \$6,756.37. He also reported that the club did not hold a 50/50 draw in favor of a 50/50 draw organized by the Little Rocks. This activity resulted in a profit of \$1,419.80 which was used to cover the cost of building the new small stone shelves. He concluded by reporting that the November Spaghetti Supper netted \$1,890.28 for the club while the February Breakfast netted \$653.67.

7.6 Rentals / Locations

Donna Carty reported that rentals had brought in a total of \$13,254.70 as compared to \$9,938 during the 2016-17. This increase of \$3,316.70 can be attributed to the Town of Kap/Red Cross May Evacuation rental of \$3,400 (see attached report). Donna concluded by reporting that, because of increased demand for off-season rentals, the club has produced an off-season rental fee and protocol complete with pre and post-rental checklists.

7.7 School Curling Programme / Programme de Curling scolaire

Jim Mangan reported that the 2017-18 School Curling Program was successful. Financially, we received \$5,010 from 9 donors: Caisse Populaire, les Chevaliers de Colomb #2777, Dr. Michel Gravel, Kap Office Pro, Lecours Motor Sales, Ringuette Kapuskasing, the Rotary Club of Kapuskasing, Traduction Qualité Translations and Unifor Local 256. A total of 268 students from 13 classes participated in 13 hours of in-class instruction and 56 hours of on-ice instruction with the help of 26 volunteers who logged 196 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 fifth annual inter-school bonspiel was held on March 29th with 5 participating schools represented. A team from École catholique Jacques-Cartier won the event.

8. PRESIDENT'S REPORT / RAPPORT DU PRÉSIDENT

Greg Campbell presented the President's Report for 2017-18. He thanked the members of the Board of Directors and the other volunteers for their hard work over the past season. Greg then expressed concern over membership and stated that the Tuesday Afternoon Lady's league and the Friday Night Mixed league were in danger of folding. He concluded by informing members that the executive had the 2018-19 season to find a replacement for club ice-maker David Guay who will be moving to the Ottawa region in the spring of 2019.

9. NEW BUSINESS / AFFAIRES NOUVELLES

9.1 Frais d'adhésion 2018-19 Membership Fees

Jim Mangan presented the recommended fee structure for the 2018-19 season (attached).

MOTION #2018-09-20-06

Moved by Ron Désilets that the recommended fee structure be adopted for the 2018-19 curling season and that the \$60 Learn to Curl fee be deducted from membership fees if the participant decides to join a league.

2nd by Sandra St-Onge

All in favour

√Carried

9.2 Calendrier 2017-18 Calendar

Jim Mangan distributed the 2018-19 calendar of events starting with registration week from October 15th to 21st and ending with the Year-end Supper and Awards Night on April 6th (attached). He noted that there was no NOCA Curling Week this year. Other events will be added as the season progresses.

9.3 Tirage 50/50 Draw

MOTION #2018-09-20-07

Moved by Jim Mangan that the Kapuskasing Curling Club hold a fund-raising 50/50 draw during the 2018-19 curling season with a maximum in prizes of \$5,000 (one \$2,500 first prize, one \$1,500 second prize and one \$1,000 third prize) with the cost of tickets set at \$5 each.

2nd by Luc Paquette

All in favour

√Carried

Ticket distribution will begin on November 19th, right after the Spaghetti Supper and the draw will be held during the Awards Night Supper on April 6th.

10. ELECTIONS / ÉLECTIONS

10.1 Introduction

MOTION #2018-09-20-08

Moved by David Guay that Jim Mangan be elected to chair the elections.

2nd by Edwin McMeekin

All in favour

√Carried

Jim Mangan explained that four members still have one year to serve in their mandate: Donna Carty, Jack Jamieson, Jim Mangan and Luc Paquette. He went on to explain that 3 members' mandates have expired: John Arnold, Greg Campbell and Hugh Campbell. A two-year mandate is also vacant. Therefore, a total of 4 positions on the Board of Directors are open.

10.2 Nominations

MOTION #2018-09-20-09

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 #2018-09-20-10

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

MOTION #2018-09-20-11

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

Given that each of the three candidates signed their nomination form, and that there were no further nominations, all three candidates were elected by acclamation.

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

11.1 Mike Andrews

Mike Andrews stated that it would be helpful if the club hosted more bonspiels.

11.2 David Guay

David Guay suggested that the club purchase an OPEN/CLOSED sign and place it at the club's front entrance to attract people to come in and watch during league play.

12. PRESENTATION

President Greg Campbell presented a Lifetime Membership to Hugh Campbell in recognition of Hugh's 40 years of active service to the Kap Curling Club.

13. ADJOURNMENT / LEVÉE DE LA SÉANCE

MOTION #2018-09-20-12

Moved by Edwin McMeekin that the meeting be adjourned at 8:30 pm.

All in favour

√**Carried**

ATTESTATION

We attest that these minutes constitute an accurate summary of the deliberations held during the September 20th, 2018 Kap Curling Club Annual General Meeting.

Nous attestons que ce procès-verbal constitue un résumé fidèle des délibérations du 20 septembre 2018 lors de l'Assemblée Générale Annuelle du Club de Curling de Kapuskasing.

Greg Campbell., President

Date

Jim Mangan, secrétaire