



## *Club de Curling de Kapuskasing*

### **ANNUAL GENERAL MEETING HELD OCTOBER 28<sup>th</sup>, 2021 AT THE CURLING CLUB ASSEMBLÉE GÉNÉRALE ANNUELLE TENUE LE 28 OCTOBRE 2021 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.

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

John Arnold, Greg Campbell, Jack Jamieson, Jim Mangan, Luc Paquette

**ABSENT:** Mike Andrews, Hugh Campbell

**GUEST/S / INVITÉ(E)S:**

9 other members of the curling club (list attached)

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

**MOTION #2021-10-28-01**

**Moved by Dave Measor** that the agenda be adopted as presented.

**2<sup>nd</sup> by Jean-Guy Bédard**

**All in favour**

**√Carried**

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

**MOTION #2021-10-28-02**

**Moved by Jim Mangan** that the minutes of the last AGM held on September 19<sup>th</sup> 2019, be adopted as presented.

**2<sup>nd</sup> by Luc Paquette**

**All in favour**

**√Carried**

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

**5.1 Painting / Peinture**

Jim Mangan reported that he and Gert Mangan made the last touches to painting in the ice shed in the fall of 2019. During the summer of 2020, they painted the exterior doors and the ramp leading to the main entrance. They also trimmed the trees at the front of the club.

## **6. FINANCIAL REPORT / RAPPORT FINANCIER**

### **6.1 Financial Statements / États financiers**

#### **6.1.1 To May 31<sup>st</sup>, 2020 / Au 31 mai 2020**

Jim Mangan presented the club's Notice to Reader and Financial Statements, as prepared by Baker Tilly, for the period from June 1<sup>st</sup>, 2019, to May 31<sup>st</sup>, 2020, showing an excess of revenues over expenditures of \$12,222. The excess in 2018-19 was \$3,393. Jim also pointed out that the year end balance in 2020 was \$53,540 versus \$41,318 at the end of 2019 (copy attached).

#### **MOTION #2021-10-28-03**

**Moved by Lydia Szyjka** that Notice to Reader and Financial Statements as prepared by Baker Tilly for the period from June 1<sup>st</sup> 2019, to May 31<sup>st</sup> 2020, be accepted as presented.

**2<sup>nd</sup> by John Arnold**

**All in favour**

**√Carried**

#### **6.1.2 To May 31<sup>st</sup>, 2021 / Au 31 mai 2021**

Jim Mangan presented the club's Notice to Reader and Financial Statements, as prepared by Baker Tilly, for the period from June 1<sup>st</sup>, 2020, to May 31<sup>st</sup>, 2021, showing a deficiency of revenues over expenditures of -\$4,808. The excess in 2019-20 was \$12,222. Jim also pointed out that the year end balance in 2021 was \$48,732 versus \$53,540 at the end of 2020 (copy attached).

#### **MOTION #2021-10-28-04**

**Moved by Jim Mangan** that Notice to Reader and Financial Statements as prepared by Baker Tilly for the period from June 1<sup>st</sup> 2020, to May 31<sup>st</sup> 2021, be accepted as presented.

**2<sup>nd</sup> by Luc Paquette**

**All in favour**

**√Carried**

### **6.2 2021 10 27: Financial Status / État financier**

Jim Mangan reported that the club's financial position as of October 27<sup>th</sup> 2021, shows an actual balance of \$45,176.08 (copy attached).

### **6.3 Auditeurs 2021-22 Auditors**

#### **MOTION #2021-10-28-05**

**Moved by Anne Jamieson** that the firm of Baker Tilly be retained to perform the club's audit for the 2021-22 season.

**2<sup>nd</sup> by Dave Measor**

**All in favour**

**√Carried**

Jim Mangan pointed out the Baker Tilly 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 #2021-10-28-06**

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

**2<sup>nd</sup> by Rick Cowan**

**All in favour**

**√Carried**

## **7. DIRECTORS' REPORTS / RAPPORTS DES DIRECTEURS**

### **7.1 Building / Édifice**

Jack Jamieson reported that:

- thanks to a grant and the Town of Kap, ice shed lighting was improved;
- thanks to the Town of Kap, new carpeting was installed along the north, south and east walkways of the ice shed;

- the Town of Kap had our coolant lines flushed because of incorrect installation and new glycol was inserted;
- the Town of Kap had pavement laid on the south side of the building in order to help improve water control;
- the Town of Kap widened the on-ice water clearing ports;

Jack concluded by pointing out that there are still problems with water leaking into the lounge, change rooms, washrooms, bar, kitchen and office. Repairs to the roof scheduled for 2020 were put on hold and we are hoping they will be made in 2022. (see attached report)

## **7.2 Registration / Inscription**

Jim Mangan reported that adult registration numbers were lower in 2019-20 but were higher for Little Rocks and Bantams.

## **7.3 Games / Jeux**

Hugh Campbell reported that during the 2019-20 season, the Women's Wednesday Night competitive league moved to the Monday night and shared the 5 ice surfaces with the men's league (see attached report).

## **7.4 Hospitality / Hospitalité**

John Arnold reported that because of the abrupt end to the 2019-20 season, and limited rentals, bar sales were down quite a bit. John added that our liquor licence has been renewed for another two years. He added that we still have 2 cases of wine left over from the 2019-20 season. John concluded his report by informing members that he will not be able to coordinate the bar during the upcoming season

## **7.5 Fund Raising / Prélèvement de fonds**

Greg Campbell reported that sponsors generously supported us during the 2019-20 season. He went on to state that we ran two successful fund-raisers, the November spaghetti supper and the February breakfast. Greg concluded by noting that we did not hold a community wide 50/50 draw in 2019-20.

## **7.6 Rentals / Locations**

Greg Campbell reported that we collected a little of \$3,000 in rental fees from the Town of Kap during the 2020-21 "season". He also pointed out for the August to November 2021 period, the Porcupine Health Unit is paying \$200 in rental fees each time they run a vaccination clinic in our facility.

## **8. PRESIDENT'S REPORT / RAPPORT DU PRÉSIDENT**

Greg Campbell presented the President's Report for 2019-21. He pointed out that we have just emerged from a tough year, but we have weathered the period quite well financially. He concluded by stating that he was concerned about how many members will choose to return for the proposed 2021-22 season.

## **9. NEW BUSINESS / AFFAIRES NOUVELLES**

### **9.1 Frais d'adhésion 2021-22 Membership Fees**

Jim Mangan presented the recommended fee structure for the 2020-21 season with a reduction of 10% from the 2018-19 fees in almost all categories (attached).

#### **MOTION #2021-10-28-07**

**Moved by Jim Mangan** that the Kap Curling Club adopt the 2021-22 membership fee structure as presented.

**2<sup>nd</sup> by Luc Paquette**

**All in favour**

**√Carried**

## 9.2 Calendrier 2021-22 Calendar

Jim Mangan distributed the 2021-22 calendar of events starting with registration week from December 20<sup>th</sup> to 30<sup>th</sup> (attached). Given the pandemic events are very limited but some could be added as the season progresses.

## 10. ELECTIONS / ÉLECTIONS

### 10.1 Introduction

Jim Mangan explained that mandates for all members on the board have expired. He also explained that if someone wanted to make a nomination, a form had to be completed and signed by the nominee. Jim then asked one last time for nomination forms to be handed in.

#### **MOTION #2021-10-28-08**

**Moved by Jim Mangan** that Rick Cowan be elected to chair the elections.

**2<sup>nd</sup> by Marc-André Gaulin**

**All in favour**

**√Carried**

### 10.2 Nominations (attached)

#### **MOTION #2021-10-28-09**

**Moved by Jim Mangan** that Greg Campbell be elected to serve a term on the Kap Curling Club's Board of Directors.

#### **MOTION #2021-10-28-10**

**Moved by Jim Mangan** that Hugh Campbell be elected to serve a term on the Kap Curling Club's Board of Directors.

#### **MOTION #2021-10-28-11**

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

#### **MOTION #2021-10-28-12**

**Moved by Gert Mangan** that Jim Mangan be elected to serve a term on the Kap Curling Club's Board of Directors.

#### **MOTION #2021-10-28-13**

**Moved by Jim Mangan** that Luc Paquette be elected to serve a term on the Kap Curling Club's Board of Directors.

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

### 10.3 Conclusion

#### **MOTION #2021-10-28-14**

**Moved by Jim Mangan** that Greg Campbell be elected to chair the balance of the meeting.

**2<sup>nd</sup> by Gilles Parker**

**All in favour**

**√Carried**

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

### **11.1 Greg Campbell**

Greg Campbell stated that, given we are three members shy on the board of directors, we will probably be needing more help than usual from non-board volunteers to run the club next season.

### **11.2 Anne Jamieson**

Anne Jamieson asked if we would try to get a volunteer to act as Hospitality Chair and coordinate the bar service this year. Jim Mangan will send an E-mail to all members requesting a volunteer to take over coordination of hospitality services.

### **11.3 Rick Cowan**

Rick Cowan stated that it would be important to get information out as soon as possible regarding the start of the 2021-22 curling season. Jim Mangan will have a complete information package e-mailed out to all members by the end of November. This information will also be available on the club's website with a link to it via the club's Facebook page.

## **12. Prix 2019-20 Awards**

### **12.1 Competitive League Winners / Gagnant(e)s des ligues compétitive**

Jim Mangan summarized the results for the competitive leagues (see attached document).

### **12.2 Appreciation Gift Certificats / Certificats-cadeaux en guise de reconnaissance**

Jim Mangan thanked both Jack Jamieson and Marc-André Gaulin for their work as the club's main icemakers during the 2019-20 season. Greg Campbell presented each of them with a gift certificate from Papa Franco's Restaurant.

### **12.3 Volunteer of the Year / Bénévole de l'année**

Jim Mangan introduced Gert Mangan as the club's Volunteer of the Year for 2019-20. Gert coordinated painting of the lounge, hallways, office and in the ice shed and on the exterior of the building. Over the past eight years he has also taken on the job of decorating the lounge and re-decorating many of our bonspiels, several our social events and for our fund-raisers. She has also been an active volunteer in serving during our club-hosted meals. Greg Campbell, the club's 2018-19 Volunteer of the Year presented Gert with the Don Campbell Memorial Award Plaque and her take-home Volunteer of the Year Certificate (see attached document).

## **13. ADJOURNMENT / LEVÉE DE LA SÉANCE**

### **MOTION #2021-10-28-15**

**Moved by Dave Measor** that the meeting be adjourned at 8:10 pm.

**All in favour**

√**Carried**

### **ATTESTATION**

We attest that these minutes constitute an accurate summary of the deliberations held during the October 28<sup>th</sup>, 2021 Kap Curling Club Annual General Meeting.

*Nous attestons que ce procès-verbal constitue un résumé fidèle des délibérations du 28 octobre 2021 lors de l'Assemblée Générale Annuelle du Club de Curling de Kapuskasing.*

*Greg Campbell, President*

*Date*

*Jim Mangan, secrétaire*