



Club de Curling de Kapuskasing

ANNUAL GENERAL MEETING

HELD SEPTEMBER 25th, 2025, AT THE CURLING CLUB

ASSEMBLÉE GÉNÉRALE ANNUELLE

TENUE LE 25 SEPTEMBRE 2025 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 club and its executive.

2. **ROLL CALL / APPEL NOMINAL**

PRESENT / PRÉSENT:

Greg Campbell, Hugh Campbell, Pierrette Ethier, Hugo Fortin, Jack Jamieson, Jim Mangan,

ABSENT: Luc Paquette

GUEST/S / INVITÉ(E)S:

10 other members of the curling club and 2 non-members (list attached)

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

MOTION #2025-09-25-01

Moved by Jim Mangan that the agenda be adopted as presented.

2nd by Pierrette Ethier

All in favour

√Carried

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

MOTION #2025-09-25-02

Moved by Jim Mangan that the minutes of the last AGM held on September 25th 2025, be adopted as presented.

2nd by Bill Volume

All in favour

√Carried

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

5.1 **Painting / Peinture**

All painting projects have been completed.

6. **FINANCIAL REPORT / RAPPORT FINANCIER**

6.1 **Financial Statements / États financiers**

Jim Mangan presented the club's Notice to Reader and Financial Statements, as prepared by Baker Tilly, for the period from June 1st, 2024, to May 31st, 2025, showing an excess of revenues over expenses of \$3,957.00 (copy attached).

MOTION #2025-09-25-03

Moved by Jim Mangan that Notice to Reader and Financial Statements as prepared by Baker Tilly for the period from June 1st, 2024, to May 31st, 2025, be accepted as presented.

2nd by Bill Volume

All in favour

√Carried

6.2 **Current Status / État courant**

- Jim Mangan reported that the club's financial position as of September 24th, 2025, shows an actual balance of \$52,559.78 (attached).
- Jim went on to report on the club's heat and electricity consumption over the past year (attached). Once again, the club's hydro and natural gas bills total was less than the previous year - from a total of \$35,243.61 in 2023-24 to \$32,915.02 in 2024-25.
- Finally, Jim presented the final report on the 2024-25 purchase of 5 Hack-to-Hack vinyl sheets, a vinyl sheet storage rack, and a new manual ice nipper. The total cost was \$38,845.00\$. The club's portion of the cost amounted to only \$5,871.36 thanks to a \$5,000.00 grant from local Chevaliers de Colomb and a Northern Ontario Heritage Fund grant of \$24,134.00 (see attached report).

6.3 **Auditeurs 2024-25 Auditors**

MOTION #2025-09-25-04

Moved by Jim Mangan that the firm of Baker Tilly be retained to perform the club's audit for the 2025-26 season.

2nd by Hugh Campbell

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 2025-2026 BOD Financial Mandate**

MOTION #2025-09-25-05

Moved by Jim Mangan that the new 2025-26 executive be authorised to conduct all the business of the club and pay its bills until next year's AGM.

2nd by Joanne Konopelky

All in favour

√Carried

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

7.1 **Building / Édifice**

Jack Jamieson presented his report (attached). He:

- thanked Macki Gaulin, Gilles Parker and Stéphane Leblanc for all the work they did in installing, maintaining and removing our ice during the past season;
- summarized the work involved in installing the 5 new vinyl Hack-to-Hack ice sheets;
- reported that the town of Kap has hired Action Refrigeration from Timmins to handle all refrigeration issues with the arena and curling club;
- expressed concern over our high utility costs, including high water consumption and asked that members report any leakages in the washrooms;
- reported that the Town of Kap replaced the 6 washroom toilets with new low flush units and purchased and installed the Kap Curling Club Sign over the east entrance to the club;
- reported that, on the advice of Stéphane Leblanc, the club purchased a Curling Stone Texturing Kit to enable us to better condition our curling stones;
- reported that we booked with Canada Curling Stone to have all 80 of our curling stones re-profiled next summer;
- reported that we upgraded the club's sound system;
- thanked all the volunteers who worked to maintain the cleanliness of the building over the past year.

7.2 Registration / Inscription

Jim Mangan presented membership statistics for the past season showing a total of 77 members, 5 less than last season (attached).

7.3 Games / Jeux

Hugh Campbell reported on the past season's league play.

- Monday Night: 4 men's teams and 2 ladies' teams;
- Thursday Night Open: 8 teams;
- Friday Night Mixed: 4 teams
- Little Rocks: 8 members;
- Little Rocks participated in the Cochrane Bonspiel and the Iroquois Falls Bonspiel where they won both First and Second spots;
- Three local bonspiels.

7.4 Hospitality / Hospitalité

Gilles Parker thanked the club's 9 Smart Servers who kept the bar running during the past year with a special shout out to Hugo Fortin who stocked the bar. Total bar sales for the season amounted to \$12,637.50 with costs at \$5,695.88 resulting in a profit of \$6,941.62 (see attached report).

7.5 Fund Raising / Prélèvement de fonds

Greg Campbell reported that the club made a profit of \$19,123.22 from its 7 fund raising initiatives in the 2024-25 season (see attached report):

- the sponsorship drive resulted in a profit of \$8,928.00 from our 41 sponsors;
- the 50/50 draw resulted in a profit of \$4,865.00;
- the spaghetti supper resulted in a profit of \$1,765.44 with 134 participants;
- the Christmas bonspiel with its 37 participants made us a profit of \$694.34;
- the Old Bear Bonspiel with its 40 participants made us a profit of \$583.95;
- the Spring Bonspiel with its 48 participants made us a profit of \$1,770.09;
- the Awards Night supper with its 54 participants resulted in a profit of \$516.40.

7.6 Rentals / Locations

Jim Mangan reported that last season's rental revenue totaled \$2,095.00 with related gross bar sales of \$2,301.58 (attached).

7.7 Health and Safety / Santé et sécurité

Jack Jamieson reported that monthly Health and Safety checks were done with nothing significant to report.

7.8 Concussion Policy / Politique sur les commotions cérébrales

One incident was reported last season and "... the player did follow the Club's Protocol and attended the local emergency room to seek medical treatment. After being cleared, the person returned to play."

8. PRESIDENT'S REPORT / RAPPORT DU PRÉSIDENT

Greg Campbell presented the President's Report for 2024-25 season. He thanked all those who volunteered their time and expertise to keep the club functioning. He also reported that the club held its first Sponsor Recognition event last February. It was well attended and he hopes to run the event once again this coming season. Greg concluded by wishing Gilles Parker, Board member, a swift recovery from health problems he encountered over the past few months.

9. NEW BUSINESS / AFFAIRES NOUVELLES

9.1 Frais d'adhésion 2025-26 Membership Fees

Jim Mangan presented the recommended fee structure for the 2025-26 season with an approximate 5% increase in fees in all categories and an obligatory five 50/50 tickets for each member who can then sell these to re-coup his/her \$50 (attached).

MOTION #2025-09-25-06

Moved by Jim Mangan that the Kap Curling Club 2025-26 membership fee structure be adopted as presented.

2nd by Stéphane Leblanc

All in favour

√Carried

Jim Mangan called on Justin Francoeur to present the new Open Pick-up League that the club will attempt to organise, an initiative of Gilles Filion. If enough curlers register, Justin will act as league coordinator.

9.2 Calendrier 2025-26 Calendar

Jim Mangan distributed the 2025-26 calendar of events starting with registration and practice week slated to run from October 20th to 26th (attached). He noted the season would end on March 27th and the Year-end supper and Awards Night would be held on Saturday March 28th.

9.3 Bénévoles 2024-25 Volunteers

Jim Mangan reviewed the list of tasks that needed volunteers to complete during the upcoming season:

- pre-season cleaning of windows, chairs and tables;
- weekly club cleanup during the season;
- spaghetti supper meal preparation;
- volunteers to sell 50/50 tickers for the big community draw.

10. ELECTIONS / ÉLECTIONS

10.1 Introduction

- Jim Mangan explained that Hugh Campbell, Hugo Fortin, Jim Mangan and Gilles Parker still have one year to serve in their terms. Hugh, Hugo and Jim have indicated that they will complete their second term but, for health reasons, Gilles has resigned from the Board. Four members' terms have expired: Greg Campbell, Pierrette Ethier, Jack Jamieson and Luc Paquette. Therefore, a total of 5 positions on the Board of Directors are open. He then reminded club members about our election procedures:

- all members received a nomination form in the AGM e-mailing;
- these forms were also available this evening at the entrance to the lounge;
- we do not take nominations from the floor;
- if members wish to nominate someone to sit on the board, they must complete a nomination form and have the candidate sign that form for his or her candidacy to be recognized.

10.2 Nominations

- Jim Mangan called for any unsubmitted nomination forms to be handed in. He then proceeded to read the names of the candidates whose nomination forms have been turned in and have been signed by the candidates.

NOMINATION

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

NOMINATION

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

NOMINATION

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

NOMINATION

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

Given that there were only four nominations, all four candidates were elected by acclamation and will serve on the Kapuskasing Curling Club's Board of Directors for the next two years (see attached nomination forms). One one-year director's position remains unfilled for the 2025-26 season and the Board of Directors will attempt to find a volunteer willing to fill this vacancy.

11. QUESTION & SUGGESTION PERIOD / PÉRIODE DE QUESTIONS ET SUGGESTIONS**11.1 Rick Cowan**

Rick Cowan, our club's NOCA representative presented information related to the Northern Ontario Curling Association's website.

11.2 Jack Jamieson

Jack Jamieson reported that, over the past 2 days, with the help of Wally Ouellette and Pierre Gravel, he cleaned all over-ice lighting structures.

12. ADJOURNMENT / LEVÉE DE LA SÉANCE**MOTION #2025-09-25-08**

Moved by Jim Mangan that the meeting be adjourned at 8:15 pm
2nd by Joanne Konopelky

All in favour

√Carried

ATTESTATION

We attest that these minutes constitute an accurate summary of the deliberations held during the September 25th, 2025 Kap Curling Club Annual General Meeting.

Nous attestons que ce procès-verbal constitue un résumé fidèle des délibérations du 25 septembre 2025 lors de l'Assemblée Générale Annuelle du Club de Curling de Kapuskasing.

Greg Campbell, President

Date

Jim Mangan, secrétaire