

CORNWALL CURLING AGM MINUTES

May 24th, 2019

Attendees: Bryan Sutherland, KellieLynn Younker, Gary O'Sullivan, Jean Sinclair, Myrna Sanderson, Etta Reid,

Meeting called to order at 7:04 PM with 24 members in attendance

Review and approval of previous minutes AGM 2018

Lacey moved the minutes, Chris second it. **Motion Carried**

Corrections to minutes:

Bryan moved the minutes as presented, Derek Seconded it. **Motion Carried**

Business arising from previous minutes:

None

Reports from Committee Chairs:

1) Finance (Jean Sinclair):

- a. Jean put in the recommendation that the new board look at increasing the price this year.
- b. There was also the recommendation of allocating some of the excess cash to a separate Capital account and to continue to add to it each year if possible, to help prepare for expenditure that may arise.
- c. Total revenue for the year end was 174,202\$

2) Membership & Draws (Myrna Sanderson):

No questions on this report

3) Facilities (Chris):

There was a question that came up asking if there was anything specific wrong with the ice king. Lance doesn't think it will last a full winter, right now it is okay and working.

4) Bonspiels & Socials (Lacey/Laurie):

No Questions or comments

5) Development Director (Peter Murdoch):

No questions or comments

6) Fundraising (Chris MacDougall):

No questions or comments

7) Volunteers (Etta Reid):

- a. Added the Roadbuilders in June organized by Barry Craswell

8) Daytime (Bryan Sutherland):

No questions or comments

9) ByLaws (Angela Sanderson):

No questions or comments

10) Presidents report: (Gary O'Sullivan)

- a. It was brought to my attention after the meeting that for the Canadian 65+ that was held in St. John's New Brunswick Gloria Clarke, Ruth Stavert, Elaine Hughes, and Jeanette Fraser won the 65+ women's division
- b. Next season we will be hosting the Provincial Seniors Championship and the Maritime Masters.

Election of new board members

Welcomed new Board members:

Amanda MacIntosh

Doug Campbell

Jennifer Lenentine

There were no other nominations! Welcome to the Cornwall Curling Board 2019-2020 season!

Other business and open discussion

- a. 50/50: Once the new board decides how many weeks we will be curling, the members can pay the 2\$ a week, for the number of weeks, at the beginning of the season and draw every week no matter what. The option will be there to keep the weekly sign in.
- b. Chris made a motion that we adapt the system that curlers are allowed to pay the 50/50 at the beginning of the season and we draw every week. Angela Seconded it. **Motion Carried.**
- c. Jean made a motion that anyone club member can sign in for another member for the 50/50 as long as the 2\$ was put it in. Myrna seconded it. **Motion Carried**

Adjourned at : 8:07PM

Gary O'Sullivan
President

Kellie-Lynn Younker
Secretary