Peace Arch Curling Club Annual General Meeting
October 17, 2026 2:00 PM
Agenda

1) Call to Order

2) Adoption of Agenda

3) Approval of Minutes of the AGM held on October 26, 2025 The Minutes may be found here: https://peacearchcurling.com/minutes-ofmeetings#512d0dc6-679f-41f2-8016-ca1a06032adc

4) Presentation of Financial Statements

5) President`s Report

6) Manager's Report

7) Director's Reports
   - Finance Update
   - Facilities Update

8) Proposed New Agreement with the City of White Rock
   - Mr. Buchanan's presentation against the proposed agreement and his proposal (15 min)
   - PACC Board's Response (15 min)
   - Mr. Buchanan's Rebuttal (5 min)
   - PACC Board's Rebuttal (2 min)
   - Discussion
   - Member Poll – see attached, to be administered with Election of Directors

9) Election of Directors

   a. Election/Appointment of Scrutineers/Ballot Counters

   b. Opportunity for Candidates to Address Members (2 min. max. per candidate)

   c. Vote – by ballot

10) Adjournment

Schedule A The Proposed New Agreement with the City of White Rock

The key elements of the proposed new agreement are:

1. Consolidation of the current lease and operating agreements into one agreement.
2. City assumption of the Club's one-third share of the Centre for Active Living common area operating costs, which have averaged approximately $37,500 annually over the past four years
3. City assumption of the Club's one-third share of Centre for Active Living common area capital reserve contributions and major building envelope maintenance and capital renewal of the curling rink structure, including the roof, cladding, fire system and related base-building components. These costs are estimated to be $80,800 annually.
4. Forgiveness of the outstanding unbilled common area capital reserve balance, estimated at approximately $110,000.
5. PACC maintains responsibility for curling-specific infrastructure, including the ice plant, refrigerated slab, lobby, lounge, and food service areas.
6. The PACC continues to be responsible for electrical, lighting, IT and HVAC systems in the curling facility of the building whereas the City would be responsible for the HVAC in the remainder of the building including the curling lounge and cafeteria. The PACC would also be responsible for ownership and maintenance of the kitchen equipment including fire systems, exhaust, and grease traps.
7. The PACC would provide the City with complete access to the curling rink and lounges during the off-season from approximately April 15 to September 15 each year. The City would pay the associated utility costs for this time period.
8. These terms would be in force for the 8 years remaining in PACC's 25 year lease. The terms would be renegotiated for the 10 year lease renewal that will start in 2034. The total value of these changes is estimated by the City as **$2.48** million over 18 years.

There are three key differences from what the donor requested of the City (and was rejected by council):

- In addition to the $37.5K in CAL costs the donor requested the city take on the club's utility and insurance costs which would bring the total to ~ $115K/yr.
- PACC would no longer own any ice plant or floor assets. The city would own the assets and associated costs.
- A 30 year agreement was requested. This is a non-starter for the City.