

## *Annual General Meeting - Sackville Curling Club*

Date: June 24, 2020

Time: 7:00pm

- I. Call to order**
  - a. Julia called to order at 7pm.
- II. Moment of silence for deceased club members**
  - a. Minute of silence was observed
- III. Approval of Agenda**
  - a. No additions to the agenda was put forth.
- IV. Minutes of the May 15, 2019 Annual General Meeting**
  - a. No readings of the minutes were requested however a comment surrounding signage to note that Foodland had paid their fee after the AGM and paid this year.
  - b. Motion to accept – moved by Dan Reyno seconded by Myles Trenholm
- V. Business Arising from the Minutes**
  - a. No business arose from the pervious minutes.
- VI. Committee year end reports**
  - a. Budget presented by Julia with a motion to approve it
  - b. The budget was created at the end of march just after lockdown went in and had what the year is like for summer and could have a normal year in October. It was approved by the directors on this knowledge and the new board is in and have better knowledge of what the club operations will be. The finance committee will adjust the budget as needed with the changing rules and climate.
  - c. The discussion on how many members we would need to open to make the season viable with consultation with Myles it was determined 100 members. A conversation about the cost to put ice in regardless of if we could end up closing again. It was determined to be \$40 000 to turn on the plant on top of any other additional costs. As a counterpoint it was discussed that curling could end up a safe sport to play much like golf and the numbers of members could end up increasing due to that.
  - d. It was considered that a poll would be help in August/September to ask members their plans to help the board make an informed decision about the upcoming year. It was also noted that a decision would need to be made around then as it would take a little bit to prepare for ice

Motion to approve the budget as is - Keith O'Donnell and seconded by Reg Wade

  - e. Financial – no questions where put forth regarding the financial report.
  - f. Motion to approve all financial report Dan Reyno seconded Reg Wade
- VII. Director reports**
  - a. Director reports are available online and during the meeting no questions were asked about these reports.
  - b. Registrar report – It was encouraged that members holding bonds for the curling club cash them as it helps the club and to contact Lloyd to do this.
  - c. Motion to accept reports by Lloyd Varner seconded by Shelia Parker
- VIII. New Rocks Report**
  - a. The rocks have arrived and no questions about the report where asked.  
Motion to accept report by – Anna Acton, Seconded by Tom Trueman

**IX. SCC 125 Report**

- a. Verbal report was submitted by Cathy Johnston as followed- The committee held meetings since fall and 2021 year was supposed to be the 125<sup>th</sup> year of the curling club. Activities have been planned however due to covid restrictions the committee will decide in July to postpone the celebrations for a year.
- b. The committee received \$1000 from town and a logo and ice decal have been created. It was also noted that a book is being created for the event and the second draft done and should be done by the fall this year.
- c. At the AGM it was thought the decision to delay was a wise on. and that
- d. Motioned by – Margaret Beattie and seconded - Dwayne McLellan

**X. Recruitment Committee**

- a. The committee is open to any new ideas for recruiting new members.

**XI. Election of Directors 2020-2021**

- a. Lydia Williams, Ian Fisher and Cathy Johnston were on the board this year and needed to be formally appointed to the board.
- b. This year 4 members are to join the board: Tom Trueman, Keith O'Donnell, Sue Henwood and Janet Robinson.
- c. Motion to accept the board – Marilyn Goodwin. Seconded Judy McLellan

**XII. Correspondence**

- a. Shelia parker sent letter about year and will be returning next year.
- b. Anna reached out to a number of clubs to see how others are handling their upcoming season so that the board will have as well in order to make the most informed decisions.

**XIII. Other Business**

- a. Operational plan – COVID-19 – first draft of a plan has been created as it is required by the province and this will be in ongoing document for the board as it will be adapted as needed for the clubs needs.

**XIV. Adjournment – 7:40pm**

- a. Thank you was given to all of the volunteers who had help make the season a success.
- b. Thank you to Kathy Best and Sarah Doak for all their work on the board as they are outgoing board members.
- c. Thank you to Julia Hunter for her work as president as this was her last year.
- d. Thank you from members to board and welcome the incoming members.

Motion to adjourn meeting – Myles Trenholm seconded by Dan Reyno.