

Minutes of the Annual General Meeting of the Sackville Curling Club Limited

Wednesday, May 15, 2019

BBQ @ 6pm - Meeting @ 6:30pm

Directors Present: Tom Trueman, Julia Hunter, Anna Acton, Cathy Johnston, Kathy Best, Greg Estabrooks, Peter Oulton, Joe Tower, Erna Duchemin

Regrets: Tamara Carter

Thirty-five shareholders and two non shareholders (**total of thirty-seven**) signed in with Registrar, Lloyd Varner and Erna Duchemin. The AGM was preceded by a BBQ and free drink to say "Thank You" to all the volunteers that make our club so successful.

Call to Order: President Tom Trueman called the meeting to order at 6:35pm. A moment of silence was observed for club members who had passed away in 2018-2019.

Tom asked if the members would like the Minutes of the 2018 AGM read and the answer was no. (The Minutes were previously available on the website). The Motion to accept the 2018 AGM Minutes was unanimous.

Business Arising from the Minutes: Strategic Capital Planning - Tom mentioned that the club is doing well and that there are no major problems that need addressing.

Committee year end reports and Budget: The **Finance Report** was presented with a budget for 2019-2020. Lloyd spoke about bonds. He said that anyone who wanted to cash in their bonds could do so.

In the proposed **Budget** the revenue is budgeted higher because we have a lot of rental income coming in. Fred Anderson mentioned that he thought the club may lose the rental for the office with the Department of Agriculture. Greg Estabrooks said that they were signed up for next year. He also said there is a demand for rental space in the club and thought it would easily rent to someone else if they did stop renting from the club. **Tom complimented Greg on doing a great job with the rentals** in the club.

The following reports are on the website: AGM President's Report, Financial, Bar, Maintenance, Membership, Player Development, Publicity/Webmaster, Rentals, Games, Signage, Little Rocks/Juniors and Registrar's Report.

Signage: There was a short discussion about FRS. They have sponsored Happy Hearts for the Ladies' Bonspiel each year but this year we did not have the bonspiel because of weather. Elaine Smith hoped to keep them as donors. The sign is still up even though the donation was not received this year.

Maintenance: There was some discussion about the dishwasher which is now about twenty years old. Marilyn Goodwin mentioned that it could be the hard water that is affecting it. Kathy Best said the Town does add a softener to the water.

Julia Hunter from the **Games Committee** and Tom Trueman spoke about the club hosting the **NB Mixed Provincials next year, from March 27-30, 2020** which is now confirmed. Julia said it would be a much smaller event than the Mixed Doubles Provincials that we hosted this past winter. She said there would be about six to eight teams and all the games would be here in Sackville.

Tom mentioned that **Tamara Carter had done a great job this year with the help of many club volunteers** for the Mixed Doubles Provincials that we hosted.

Player Development - Cathy Johnston mentioned that she is looking into hiring an instructor for a series of Beginner Classes for new curlers for next season. **Cathy also thanked the many volunteers that helped out with the Skills Sessions** which she plans to continue next season. **Cathy has done a great job with this and many members have participated in the Skills Sessions and benefited from them.**

There was a **Motion** put forward by Ron Sutherland to **approve all the reports and the Budget**, and it was seconded by Greg Estabrooks. Motion was carried.

Rock Replacement: We have a grant from the Town (\$2650) and there are other people committed to purchasing rocks. The new Board will continue with this project.

Recruitment Committee: We are always looking to recruit new members. Any ideas or suggestions members have, please pass them on to the Board. We have used flyers in the mail to promote the SCC the past two years.

Other Business: Al Smith mentioned that in November 2020 it will be 125 years of curling in Sackville! He is compiling information about this.

Correspondence: Erna read a letter from Sheila Parker thanking the club and Board for providing the rental facility for her aerobic classes. **She especially thanked Greg Estabrooks, Kathy Best and Anna Acton** for their assistance and mentioned how happy she and her clients were about the new steps on the side entrance which Greg had some replaced and repaired.

Election of New Members: Cathy Johnston nominated **Joe Tower and Tamara Carter** to be Board members. They were elected by acclamation.

Adjournment: Elaine Smith thanked the Board for all their hard work and for all the fun events held in the club. **Tom thanked Peter Oulton and Erna Duchemin (the Directors leaving the Board), and said that this will be his last year to attend meetings as Past President. Tom also thanked Myles and his volunteers** for the great ice we have each year.

Everyone in attendance was very appreciative to Cathy Johnston for preparing the food for the BBQ which was delicious! Motion to adjourn was unanimous.