



**SACKVILLE CURLING CLUB
ANNUAL GENERAL MEETING
May 18, 2023
6:30 p.m.**

I. Call to order

The meeting was called to order at 6:35pm by President Tom Trueman

II. Moment of Silence for deceased Club Members

III. Approval of Agenda

Motion: To approve the Agenda

Moved: Mollie Flemming Seconded: Janet Robinson
Carried

IV. Minutes from May 18, 2022 Annual General Meeting

It was noted Minutes had not been circulated but were available on the website.

Motion: To approve the Minutes

Moved: Marilyn Goodwin Seconded: Lydia Williams
Carried

V. Business arising from the Minutes

There was no business arising from the minutes.

VI. Committee Year-End Reports

- a. Director Reports were provided in the document package prior to the meeting and will be available on the website.
- b. 2023 Financial Statements were provided in the document package prior to the meeting and will be available on the website.
- c. 2023/24 Budget was presented with discussion on the capital investment in the ice plant. Information on the ice plant investment was provided in the document package prior to the meeting. Discussion on the \$7,250 Operating Statement deficit. Contributing factors for the decrease in revenues were the loss of major fund-raising events such as the Grand Draw, Raffles, Gifts, Craft Show, Happy Hearts and other bonspiels over the past few years. The President called on all members to actively participate in events and to initiate new or return previous fund-raising events. Members are encouraged to initiate these events rather than wait for the Board or for others to do so. It was noted that with engaged leadership of an event, members have shown a strong willingness to support and attend.

d. Approval of the 2023/24 Budget

Motion: To approve the 2023/2024 Budget

Moved: Robert Fillmore Seconded: Kathy Best

Carried

VII. Election of Directors for 2023/24

Directors continuing: Tom Trueman, Ian Fisher, Janet Robinson

Returning for re-election: Mollie Flemming, Kathy Best

Nominated: Andrew Goodwin, Julianne Burton, Craig Farrish, John O’Keefe

Motion: To approve the returning and nominated Directors

Moved: Al Smith Seconded: Frank Oulton

Carried

VIII. Correspondence

March 2023 – Marshview Middle School – Thank you to volunteers for the curing day.

May 2023 – Sheila Parker Fitness – Thank you to the Board and the Club for providing the rental facility for her fitness classes. Noted was the assistance from Ian Fisher and Anna Acton and the cleaning staff.

IX. Other Business

- a. Volunteer Thank You (Tom Trueman)
- b. Discussion – Membership rates seem low given the financial pressures – To be reviewed and set by the Board prior to next season.
- c. Discussion – Bar fees could be raised – To be reviewed and set by the Board prior to next season.
- d. Discussion – Friends and Family Bonspiel brought new and potential members into the club. Such events are important to strengthen and build new membership.

X. Adjournment

Motion: To adjourn the meeting

Moved: Judith Cane Seconded: Ian Fisher

Carried