



SACKVILLE CURLING CLUB ANNUAL GENERAL MEETING

May 30, 2024
6:30 p.m.

I. Call to order

The meeting was called to order at 6:45pm by President Tom Trueman
Twenty-nine shareholders and four non-shareholders signed in.

II. Moment of Silence for deceased Club Members

III. Approval of Agenda

Motion: To approve the Agenda

Moved: Janet Robinson Seconded: John O'Keefe
Carried

IV. Minutes from May 18, 2023 Annual General Meeting

Motion: To approve the Minutes

Moved: Ron Sutherland Seconded: John O'Keefe
Carried

V. Business arising from the Minutes

a. Ice Plant Summary

A summary report was provided in the document package. Ian Fisher provided a brief synopsis of the report. There were no questions.

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. 2024 Financial Statements were provided in the document package prior to the meeting and will be available on the website.

Total Revenues were \$129,529.60, Total Expenses were \$85,630.31 and Net Income was \$43,899.29.

c. 2024/25 Budget was provided in the document package prior to the meeting and will be available on the website.

Budgeted Revenues are \$105,220.00, Budgeted Expenses are \$79,100.00 and Budgeted Net Income is \$26,120.00.

There are no planned capital expenditures.

There was a question on what will be required to complete the ice plant upgrades. Ian Fisher noted the chiller was replaced in 2004 and is nearing the end of its life expectancy of 20-25 years. A “ballpark” estimate from the current maintenance company is \$100,000 to replace it.

d. Approval of the 2024/25 Budget

Motion: To approve the 2024/2025 Budget

Moved: Julianne Burton Seconded: Kathy Best
Carried

VII. Election of Directors for 2024/25

Directors departing: Tom Trueman, Ian Fisher, Janet Robinson

Directors returning: Mollie Flemming, Kathy Best, Andrew Goodwin, Julianne Burton, Craig Farrish, John O’Keefe

Nominated: Laurel McIntyre, David Weeks – No nominations from the floor

Motion: To Elect Laurel McIntyre and David Weeks

Moved: Stephanie Porter Seconded: Sue Henwood
Carried

Departing Directors were thanked for their service.

VIII. Correspondence

Letters of thanks for the support of the Club and members were received from Ashley Siddall, Maizie Carter and John Siddall as they competed in Provincial and National events.

Letter of thanks from Coach Sarah Fellner for the curling intro for the Mount Allison Swim Team. Thank you to volunteers for the curling day.

Letter of appreciation from Robin Walker, International Affairs Coordinator at Mount Allison University for the curling fun day for Mount Allison International Students. Thank you to volunteers for the curling day.

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)

X. Adjournment

Motion: To adjourn the meeting

Moved: David Weeks Seconded: Julianne Burton

Carried