

**Minutes of Annual General Meeting – Tuesday June 11, 2019**

**Directors present:** Haslan Escalante, Lynda Koe, Robert O’Rourke, Krista Wesley, David Wasylciw, David Aho,

**Directors absent:** Katharine Thomas, Nick Rivet

**Secretary present:** Wendy Ondrack

**Treasurer present:** Cole Parsons

**Staff present:** Tania Hercun

**Members present:** Carl Loeppky, Ron Kapicki, Jane Romanowich, Karen Costello, Ed Sattelberger, Dale Kohlenberg, Sarah Stroeder, Ben McDonald, Anneli Jokela, Robert Borden, Emery Paquin, Jamie Koe, Kerry Galusha, Spider Jones

| Agenda Item   | Summary of Discussion  | Action(s) Required   |
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| 1. Call to Order of the Annual General Meeting  | Meeting was called to order at 7:32 pm   |  |
| 2. Confirmation of Quorum   |  |  |
| 3. Approval of Agenda   | <b>Motion</b> to approve the agenda:<br>(M) Robert O’Rourke (S) Lynda Koe <i>Carried</i>   |  |
| 4. Approval of the previous AGM minutes   | <b>Motion</b> to approve the previous Annual General Meeting minutes (June 5, 2018):<br>(M) Sarah Stroeder (S) David Wasylciw <i>Carried</i>   |  |
| 5. Board of Directors Annual Report & Ice Maker Report  | Presented by David Wasylciw per reports prepared by Tania and Ed respectively. On behalf of the Board a huge thank you is extended to all staff members for keeping things running smoothly and contributing to a most successful and profitable year. Ed was thanked for his dedication and commitment to our club. Ed in turn acknowledged the many hours of volunteer help he received from the membership all year long. | Recommended that a committee of members be struck to promote signage advertising.                          |
| 6. Financial Business<br>a. Presentation of the 2018-19 Financial Reports and Compilation Engagement<br>b. Approval of 2018-19 Compilation Engagement | a. Cole Parsons presented the financial reports.<br>b. <b>Motion</b> to approve the 2018-19 Financial Reports and Compilation Engagement:<br>(M) Dale Kohlenberg (S) Karen Costello <i>Carried</i>   | Recommendations from members: to allocate profit back to lottery fund, etc.; to further break down various |

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| <p>c. Appointment of Crowe Mackay</p>  | <p>c. <b>Motion</b> to appoint Crowe Mackay as the qualified professional accountant to conduct the 2019-20 Compilation Engagement:<br/>(M) Anneli Jokela (S) Sharon Cormier <i>Carried</i><br/><b>Motion</b> to solicit expressions of interest to be the qualified professional accountant for the 2020-21 Compilation engagement:<br/>(M) Karen Costello (S) Emery Paquin <i>Carried</i></p>  | <p>revenue categories; to recognize a category for free rent and utilities; to address the cost and time associated with cleaning downstairs due to kitchen rental.</p> |
| <p>7. Nominations and Elections</p> <p>a. Role of the Board and Directors</p> <p>b. Confirmation of Returning Directors</p> <p>c. Election</p>   | <p>a. Robert outlined responsibilities and time commitments.</p> <p>b. Returning directors confirmed their intent: (Lynda Koe, Nick Rivet, Robert O'Rourke)</p> <p>c.</p> <p>i. President – Cole Parsons (supporters David, Lynda and Ben)</p> <p>ii. Directors</p> <ul style="list-style-type: none"> <li>• Haslan Escalante (supporters Krista and Anneli )</li> <li>• David Wasylciw (supporters Mike and Ron )</li> <li>• David Aho(supporters Ed and Krista )</li> <li>• Cameron (supporters Dave W and Haslan)</li> <li>• Jane Romanowich (supporters Lynda and Sharon)</li> <li>• Karen Costello (supporters Ben and Cole)</li> </ul> | <p>Spider Jones recommendation to appoint a board member responsible to promote safe sport.</p>   |
| <p>8. New Business</p> <p>a. Lounge improvement discussion and committee representatives</p> <p>b. Berthspiel structure discussion and committee representatives</p> <p>c. Representation on the NWT Curling Association</p> | <p>a. Still working with city to address carpeting, painting, flooring, bar area, etc. (City indicates they have a 5-year timeline)</p> <p>b. Cole will reach out to membership for feedback re the playdown process to better reflect our situation at this club. (Sharon, Jamie and Anneli volunteered for the committee)</p> <p>c. Lynda is the current club representative to the NWTCA.</p>   | <p>Ed offered to donate his time to paint the lounge area; Karen and Anneli offered to develop a proposal to Curling Assistance Program for facility improvement.</p>   |
| <p>9. <b>Motion</b> to adjourn the meeting:<br/>(M)Anneli Jokela at 8:54 p.m.</p>  |  |   |